

LIHA Board Meeting Minutes

February 6, 2022

Meeting called to order at 7:36 pm.

Board Members in Attendance: Dave Shipperbottom, Shelly Tyser, Mike Todd, Kate Holman, Adam Novell, Nate Henke, Nick Dahlberg

Non-Board Members in Attendance: Spencer Peery, Michelle Bellamy, Eric Alexander

Open Meeting

Topics: Patrick Lowe had some questions regarding High School Club numbers. Patrick also volunteered to review the rule book prior to next season.

OHC still has not yet let us know what the High School Club fees are. LIHA did raise fees to help pay for Senior Night.

Rick Davis joined the meeting to go over the schedule for the Shamrock Showdown. Is concerned about the Divider situation at Breslow.

Dave makes a motion to purchase 24 pennies for use at the Shamrock Showdown, Mike 2nd, all in favor.

Dave will ask about Food Trucks and Shelly will set up, if permissible.

Closed Board Meeting

Meeting called to order at 7:46pm.

LIHA Meeting Minutes:

Adam made a motion to accept the January 9, 2023 minutes into record, Nate 2nd, all in favor.

Financials

Spencer reviewed the financials as of January 31, 2023. Adam made a motion to accept the financials into record, Mike 2nd, all in favor.

Committee Updates:

By-Laws: Kate is keeping a list of items to review in March.

Coaching & Travel: Nick is working on reimbursements & Coaching Feedback forms.

Program Expansion: Need a meeting at the end of March to plan for next season.

Disciplinary: Redacted for privacy.

Equipment: Adam made a motion to purchase 4 replacement nets \$15 each for the small nets at Ice Box that have holes, Nick 2nd, all in favor.

Fundraising/Sponsorship: Amazon Smile is coming to an end. A 6U mom is willing write grants for LIHA specifically for equipment for the 6U/8U program. Kate will connect her with Spencer for data.

Goalie: Luke would like more ice for coaching goalies next season.

House: House tournament is the weekend of February 24th.

Lady Stars: Would like practice ice until March 8th. Would like more ice next season.

LSHL: No games Sunday because of the Super Bowl. Moving ½ of the games on the Sunday of the Shamrock to Breslow.

Lincoln Stars: Dave, Kate, and Nick meeting with the Stars on Wednesday.

Marketing: Website banner was updated two months ago for testing.

Officiating: Dave will have a conversation with Hadfield about not using Refs in Lincoln.

Special: Working on final practice dates.

Team Managers: Team Manager gifts have been ordered.

Tournament: See notes in open meeting regarding Shamrock Showdown.

Hockey Director: Everything is going well.

Other Items:

- Board Elections: Kate will create the form. Applications posted Monday, 2/13 they will be due by February 23rd. Election runs February 27th-March 5th.

Next Meeting:

March Board Meeting
Monday, March 6, 2023
7:00pm
Fireworks

Annual Meeting April 10th @ 6pm.

Meeting adjourned at 9:42 pm.

Items via Email Prior to March 6, 2023 Meeting:

2/20/23: Mike Todd made a motion to acquire 4 (48" x 36" metal nets) and/or 2 replacement netting material kits to fix the existing nets at the Ice Box.

Yes Vote: Mike T., Mike W., Adam, Dane, Kate, Shelly, Griffin

No Response: Nate, Dave, Nick

Elected

2022: Henke, D Todd, M Todd

2021: Gale, Holman, Winberg

2020: Dahlberg, Mellon (Now Tyser), Novell