

# LIHA Board Meeting Minutes

October 6, 2025

Board Members in Attendance: Dave Shipperbottom, Kate Holman, Shelly Tyser, Matti Roinila, Jennifer Konecky, Mike Todd, Dane Todd

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

## Open Board Meeting

Meeting called to order at 7:02pm.

**Eric Johnson**

## Closed Board Meeting

Meeting called to order at 7:10 pm.

## LIHA Meeting Minutes:

Mike made a motion to accept the September 2, 2025 Board Meeting minutes into record, Kate 2<sup>nd</sup>, all in favor.

## Financials:

Spencer reviewed the financials as of September 30, 2025. Mike made a motion to accept into record, Shelly 2<sup>nd</sup>, all in favor.

Spencer will be moving money into new CDs this month. Spencer is following up on registration payments.

**Hockey Director Update:** Hasn't been able to get to practices because of practice cancellations at the Ice Box. Eric is recommending icehockeysystems.com it's a good tool for creating practice plans and communicating ahead of time. Players can also watch drills ahead of time saving time at practices. Price is \$850 for 20 coaches, \$675 for 15 coaches. Matti will talk with Coaches to see how many would use it before we decide. If we did it as an association we would be able to pass along the information year after year. Eric's skills and drills will start 11/5 at the Ice Box.

## Committee Updates:

**By-Laws (Kate):** No report.

**Coaching (Matti):** All coaches are set outside of 10U Select, still working on that position. Matti & Shelly are working on coaches jackets.

**Disciplinary (Dave):** Redacted for privacy.

**Equipment (Griffin):** Griffin is working on ordering helmets.

**Fundraising (Dane):** 10U Travel is asking about doing helmet stickers, Kate has a form that they can use.

**Girls Program (Nate):** Girls will be sharing the ice with the Goalies on Wednesdays. We need to figure out what the charge will be for this ice.

**Goalies (Matti):** Pat Schwartz can coach Goalies on Wednesdays, would like to start October 22<sup>nd</sup>. Matti will get the marketing team information to include in the announcement about the Goalie opportunity on Wednesdays. Matti will work with Pat on his needs for shooters, help, etc.

**High School Club (Shelly):** Lots of unhappy people because of cancelled practices. Shelly will check with Omaha and getting additional practices during the season to make up for those lost. Michelle will check with Breslow on early morning practices to make these up.

**House (Shelly):** House practice is starting this week. Game schedule for HSC and House is published.

**Ice (Michelle):** Other than no ice at the Ice Box things are scheduled.

**LSHL (Griffin):** Need the Ice Box to be open without ice issues.

**Lincoln Stars (Kate):** Working on Kid Captains.

**Marketing (Jennifer):** Has a post from the Jr Stars team thanking sponsors for the golf tournament. Will do a Memorial thank you for Anne Nelson's family when we get details. Also need to announce the Coach Kyle Memorial Scholarship.

**MWAHA (Eric, Nate, Mike):** Nate attended the first Girl's Committee meeting in September. They are in the formation phase and exploring all options for improving development and growth across all associations in the affiliate. There are several options for showcase/select girls teams, but the delineation between the different options and messaging around those opportunities is not clear enough or frequent enough. We are working to refresh that.

**Officiating (Dave):** Spreadsheet is up and running, so far so good. Michelle will get Dave, Shelly and Spencer added.

**Player Safety (Dane):** One concussion so far this season. Parents have the option of where to go as long as they are certified in Concussions.

**Program Expansion (Griffin):** We are not yet at the max number of players for Session 1 so Jennifer will push out more information.

**SafeSport (Mike):** No issues yet.

**Scholarships (Kate):** No report.

**Select (Shelly):** 8U Select has announced their team, will do one tournament a month. 12U and 14U Select tryouts are this coming Sunday. High School Select is practicing.

**Team Managers (Shelly):** Only missing a 10U House Manager.

**Tournaments (Shelly):** Hocktoberfest schedule is sent out. Refs are scheduled. Apparel store is closed. All teams have paid. Shelly will get Jennifer scoresheets. Shelly will bring pucks. Kate will look for raffle tickets.

**Travel (Shelly):** No report.

**Other Items:**

N/A.

**Next Meeting:**

November 6, 2025

6:30 p.m.

Lazlo's Haymarket

Meeting adjourned at 8:49 pm.

**Items via Email Prior to November 6, 2025 Meeting:**

N/A

**Elected**

**2025:** Henke, D Todd, M Todd

**2024:** Gale, Holman, Konecky

**2023:** Roinila, Shipperbottom, Tyser