

LIHA Board Meeting Minutes

June 5, 2024

Board Members in Attendance: Kate Holman, Shelly Tyser, Mike Todd, Hillary Swain, Dane Todd, Griffin Gale

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

Closed Board Meeting

Meeting called to order at 7:05 pm.

LIHA Meeting Minutes:

Mike T. made a motion to accept the May 8, 2024 Board Meeting minutes into record, Griffin 2nd, all in favor.

Financials

Spencer reviewed the financials as of May 31, 2024.

Griffin made a motion to accept the financials into record, Mike T. 2nd, all in favor.

Omaha still owes for 7 teams for the Shamrock.

Carryover from May Meeting:

IPads:

- Griffin will purchase IPads.
- Storage at Breslow will be easy. Ice Box: Ask Stars for Lock Box with a combo possibly in the score box.

Jr. Stars High School:

- Board to form a task force to create coach evaluation/benchmarks.
- Board will determine what the assistant coaches get paid.
- Eric shared stats from the last 16 seasons to compare and show his record vs. the previous decade.

HSC:

- Registration Fee: \$1,200.

Team Schedules:

- 6am Ice Times – Will rinks open this early?
- Process/timeline for Travel/Select teams to submit tournament schedules for approval: Submit to Shelly before tryouts for Travel Teams so that schedule can be communicated at tryouts. For select Shelly will look up MW Select Tournament Weekends, they can also choose one additional tournament to attend at the end of the season.

Registration:

- Ready to GO!

8U/10U Information:

- Griffin made a motion to approve the 8U/10U Document sent with the Minutes today, Mike T 2nd, all in favor.
- Griffin suggested adding information to send parents to Play It Again Sports for gear. Also include info on Facebook Hockey Equipment Exchange Page.

8U Development Program for 2nd Year 8U Players:

- Eric has agreed to Coach the 8U Skills program, capping it at 20 players. Players would get 16 ½ sheet practices.
- Has to be the birth year moving up to 10U the next season (2016).
- Registration will be separate from regular season registration.
- Mike T. made a motion to approve Hillary's 8U Program Change Proposal, Dane 2nd, all in favor.

Team Photos:

- Michelle will check with Casey on scheduling photos starting in early October? Will also confirm that we get 1 copy of each team photo for the organization at no cost to LIHA.

LSHL:

- Dave and Griffin will meet with McVey and Rademacher about changes and report back to the Board.

Select Teams:

- Schedule evaluations in October after the House Season starts. Coaches can be identified after Travel Teams are selected.

Hockey Director Update:

- Would like to do a drop in skills development sessions. Would need players to sign up and pay.

Committee Updates:

By-Laws (Kate): Kate is reviewing By-Laws with a colleague to make sure ours are good.

Coaching (Matti): No report.

Disciplinary (Dave): No report.

Equipment (Griffin): Neck guards are coming in at a lower cost than originally anticipated.

Fundraising (Dane): No report.

Girls Program (Nate): Would like a separate registration and fee. Would also like a girls try hockey for free in August.

Goalies (Matti): No report.

High School Club (Shelly): No report.

House (Shelly): No report.

Ice (Michelle): Breslow increased their ice price to \$265/hour. We can't start scheduling practice times at Breslow until July.

LSHL (Griffin): Dave and Griffin will meet with McVey and Rademacher about changes and report back to the Board.

Lincoln Stars (Kate): See Kate's notes, attached.

Marketing (Hillary): Hillary needs tournament graphics from Kate. What do we want to advertise on FaceBook: 6U/8U and Learn to Play.

MWAHA (Eric, Nate, Mike T.): Meeting at the end of June. MWAHA is running a Coaching Clinic at the same time as the meeting, if they go to the Coaching Clinic we lose a vote. We will proceed with Eric & Griffin attending the Coaching Clinic and we would only have 2 votes at the MWAHA meeting.

Officiating (Dave): No report.

Player Safety (Dane): Dane needs to know when we are having the Coaches Meeting. August 1st neck guard requirement goes into place.

Program Expansion (Griffin): No report.

Rules (Nate): No report.

SafeSport (Mike T.): No report.

Scholarships (Kate): Scholarship forms are up on the website, due August 16th.

Select (Shelly): No report.

Team Managers (Shelly): No report.

Tournaments (Shelly): Will open registration for tournaments and if we can't get ice we will have to cancel.

Travel (Shelly): No report.

Anonymous Contact Form: No submissions.

Other Items:

- Schedule 1 hour in September for all first-year 10U players (2015 birth year) to review some of the basics.
- Schedule 2 hours in September for all first-year 14U players (2011 birth year) to learn about body contact.
- Instead of these extra hours Eric will attend early season practices to do this instead of having extra ice times.

Next Meeting:

July Board Meeting
Wednesday July 24, 2024
7 p.m.
Lazlo's South

Meeting adjourned at 9:06pm.

Items via Email Prior to July 24, 2024 Meeting:

N/A

Elected

2024: Gale, Holman, Swain

2023: Roinila, Shipperbottom, Tyser,

2022: Henke, D Todd, M Todd

Tournament Weekends: 10U & 12U Hocktoberfest Oct 19th
14U Weekend of January 11th