

MSHA Programs Committee Meeting Agenda

Tuesday, October 4th 2022 - 7:00 pm

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Eric Sabers | <input type="checkbox"/> Lisa Puetz | <input checked="" type="checkbox"/> Kris Polreis |
| <input type="checkbox"/> Lana Loken | <input checked="" type="checkbox"/> Brian Loken | <input checked="" type="checkbox"/> Ashley Schuldt |
| <input type="checkbox"/> Randy Zoss | <input checked="" type="checkbox"/> Brandy Campbell | <input checked="" type="checkbox"/> Blake Sabers |
| <input checked="" type="checkbox"/> Jeff McCormick | <input type="checkbox"/> Dave Hatwan | <input checked="" type="checkbox"/> Jennifer Zens |
| <input type="checkbox"/> Josh Moody | <input type="checkbox"/> Lori Goldammer | <input checked="" type="checkbox"/> Janel Laufman |
| <input type="checkbox"/> Vinoly Seromony | | |

Reports:

Registration (Lori)

- Currently 139 registered

Head Coordinator (Jennifer)

Scheduling (Lisa) – may not be able to attend

- Change requests to state league schedule being worked on; state system is currently down, possibly until end of the week.
- Not much time was given for schedule review
- Bantams appears to have more Fridays scheduled and the season is not very balanced.

Medical/Health (Ashley)

- There is still some base line concussion testing that needs to be completed
 - Jennifer Zens asked to be included in the coordination of those that still need testing
- Medical kits for the coaches are in the coaches room and Kris Polreis will distribute.

Tournament Director (Blake)

- Currently have four teams signed up for the U14 tournament.

Equipment (Randy/Blake)

- Practice jerseys have been requested for the Girls Varsity, Boys JV Varsity and Bantam.
 - Boys JV/Varsity was approved at the last board meeting
 - Blake to provide quotes GV and Bantam at next board meeting
 - Quotes were not available at the time of the meeting.
- “Sock Issue” – need smaller sizes. Jennifer is going to send out a survey style order form to determine what sizes and how many are needed.

Minor Officials (Lokens)

- Planning two minor training sessions towards end of October for the younger levels
- Will coordinate with coaches to find some scrimmage session that can be used for training.

Referee Coordinator (Josh)

- Referee clinic in Mitchell this weekend. Currently have six signed up.

DIBS Coordinator (Brandy)

- The number of DIBS available based on last year and projected for this year was discussed as well as the number of DIBS required.
 - It is estimated that approximately 4,900 will be available.
 - Last year there were approximately 5,100 DIBS claimed and based on last year registration numbers the amount required would have been 4,xxx or approximately 20% difference.
 - It was discussed that this difference needs to be closer although the number available probably still needs to be slightly higher than required. (everyone is going to have to work a few extra hours)
 - The Committee's recommendation to the board was required DIB levels at the following:
 - Family 65
 - Single skater 45
 - Returning single skater with a new skater 55
 - New skater 15
 - Based on current registration numbers with would have a required DIBS of 4,500 at about 8% less than available.

Media Relations (Eric)

- Nothing to report

Coaching Director (Kris) –

- Intermediate nets are scheduled to ship next week.
- Will be recommending to the board Brayden Delong as assistant coach at the Bantam level. Brayden is currently attending MTC.
- CPR training for coaches will need to be scheduled. Lana Loken has volunteered to assist with this again. Eric will visit with Avera about their possible assistance. It was recommended that the Board pay any of the expenses associated with this training.

SafeSport Director (Lana) – unable to attend

- Lana needs to know when the state site is up and running so we can get reports and so people can do the training

Discussion Items:

- Locker Room Monitors positions are becoming difficult to fill
- City is scheduled to magnetic lock on the back players entrance that will be tied to the front doors

Board Action Required:

- **Approve the DIB requirement amounts**
- **Approve the recommended assistant coach at the Bantam level**
- **Approve the association pay expenses for the coaches CPR training**
- **Approve the purchase of practice jerseys at the GV and Bantam levels**

Next Meeting Date: Tuesday, November 1st 7:00 pm