

MITCHELL SKATING & HOCKEY ASSOCIATION

Programs Committee Meeting Minutes – February 2025

Tuesday, February 4th, 2025 - 7:00 pm – MAC Media Room



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|---|---|---|
| <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Lisa Puetz | <input type="checkbox"/> Kris Polreis |
| <input checked="" type="checkbox"/> Shawna Huls | <input type="checkbox"/> Randy Zoss | <input checked="" type="checkbox"/> Jennifer Zens |
| <input type="checkbox"/> Blake Sabers | <input type="checkbox"/> Janel Laufman | <input type="checkbox"/> Kira Tronnes |
| <input checked="" type="checkbox"/> Crystal Rietzel | <input checked="" type="checkbox"/> Matt Strand | <input type="checkbox"/> Sarah Bauer |
| <input checked="" type="checkbox"/> Nichole Bussmus | | |

NOTE: Due to technical issue, the meeting reminder did not go out before the meeting.

REPORTS:

Registration (Janel)

- No report

SafeSport (Eric)

- No report

Head Coordinator (Shawna/Nichole)

- Team Coordinators – Player award stats to be wrapped; Shawna offering help for squirts if needed
- Academic All State qualifiers have been submitted to SDAHA.

Scheduling (Lisa)

- Awards Ceremony scheduling – waiting for response from Culture
 - Will need to double check patch counts for awards

Player Safety (Sarah)

- No report

Tournament Director / Jerseys (Blake/Megan)

- PWB State Tourney bracket/times are approved; to be sent to scheduler and DIBs coordinator

Equipment (Randy)

- No report
- Eric will reach out to set return dates/scheduling plan & establish a summer rental plan for players using gear for summer hockey programs

Minor Officials (OPEN)

- Eric Added some additional information to Gamesheet training page & working on team coordinator-specific documentation.

Referee Coordinator (Matt)

- No report

DIBS Coordinator (Crystal)

- Working on PWC tourney schedule
- Coaches DIBs report is in
- Candy Cup had a bake sale with DIBs been issued for baking/donating items and manning the table. Raised over \$500 for the association. Crystal had no knowledge of the DIBs request and was told it was approved by the board. She will send a report to Eric and will need verification from board.

Media Relations (Kira)

- No report

Coaching Director (Kris)

- Drop hockey/spring ice plans – Jen’s survey results are in favor of a structured spring ice format vs drop hockey. Jen volunteered to draft plans for 3v3/4v4 as the extra ice coordinator
- 8U is done after this weekend and will drop back to 2 days a week.

Website (Jennifer)

- Started building registration framework for next season. Will be testing some simplified processes and adding more validations; it was requested to add tourney fees back in next season. Will add to board action items.

Discussion Items:

- Board member election coming in April; if interested in running, see any board member

Board Action Required:

- Candy Cup bake sale dibs
- Add tournament fees to registrations
- Jen Zens volunteered to be Extra Ice Coordinator

Next Meeting Date: Tuesday, March 4th - 7:00 pm @ MAC Media Room