

MSHA Programs Committee Meeting Minutes

September 7th, 2022 - 7:00 pm

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

Guests: Jodi Reimnitz; Mark Zens

Reports

Registration (Lori/Janel)

- Registration is sitting at 119 total
 - BJVV (25); GV (11); Bantam (11); G14U (13); PW (19); SQ (20); 8U (20)
- Need to strongly consider setting a hard deadline for league-level registration next year.

Head Coordinator (Jennifer)

- Coordinators are set; currently working on Forms Turn-In Night (Sept 26th – 5:30-8:30 PM)
- Pictures are tentatively set for Nov. 7th & 8th at the arena with full gear.
- Baseline testing needs to get scheduled since it will be a big year for recertification on the 3-year rotation.

Scheduling (Lisa)

- Practice schedules are set and are on the website (CALENDAR > PRACTICE SCHEDULE)
- Try Hockey Free is set for Oct 1st/2nd/8th/9th (the 8th needs confirmation from Culture yet)
- Pucks and Ponytails are tentatively set for Oct 3rd/4th/6th during 10U practice slots; waiting for confirmation from girls coaching.

Medical/Health (Ashley) – Unable to attend

- No report – Eric will reach out about baseline testing plans.

Tournament Director (Blake)

- Girls Palace City Cup 15U tournament registration is up.

Equipment (Randy/Blake)

- Randy will be working with Head Coordinator on equipment check out schedule.
- New Boys & Girls Varsity jerseys are order and are tentative for 4-6 week delivery.

Minor Officials (Brian) – Unable to attend

- No report

Referee Coordinator (Josh) – Unable to attend

- Level 1 & 2 referee seminar at the MAC on Oct 8th.
 - Coaches recommended to attend.

DIBS Coordinator (Brandy)

- Jodi and Brandy will start transition/training as schedules get closer.
- Need to publish the final DIBs allotment for the volunteer positions.

Media Relations (Eric)

- Multiple promos in the works

Coaching Director (Kris)

- Coaches for all levels are tentatively set pending board approval
- Code of Conduct forms and Discipline policies/procedures are being updated; Hopefully should be ready for next board meeting for approval.
 - It was discussed to maintain compliance with MHS lettering policies
 - Jeff had expressed previous interest in coordinating communication between MSHA and MHS AD and possibly other schools players are from; Eric will discuss with Jeff.

SafeSport Coordinator (Lana) – Unable to attend

- Eric reported SafeSport national site is experiencing major issues currently. USA Hockey is working on resolutions so certifications can begin.

Discussion Items:

- Codes of Conduct are in progress and will be ready for board approval next week.
- Lettering Policy – due to delays with confirmations from school district, we will create a supplemental policy to the Code of Conduct for lettering so as to not hold up the final CoD approval process.
 - It was suggested that perhaps the association provide our own letters in the team colors for the awards ceremony to those that qualify per the district's guidelines.
- Move Up Request from Bantam Carson Ziehl to play JV/Varsity for the 2022-2023 season
 - Per the Early Advancement Policy:
 - *Both Programs Committee and Coaches must agree to have the Early Advancement Request review process started and provide an initial acceptance or denial for player to start move up process. Considerations are as follows:*
 - *Team numbers at both levels*
 - *The player's skill level is advanced when compared to others in their age group. Games and practices from past years' performance will be considered as a measure of how the player reacts in team and individual situations.*
 - *Requests that do not meet all criteria above will not be considered.*
 - After due consideration, the Programs Committee concluded that the request did not meet all criteria above and should not be considered. This was based on the following:
 - Due to the player numbers as of 9/7/22 (11 for Bantam [including applicant] & 25 for BV/JV), the player is more warranted at the Bantam level.
 - Due to the player's major discipline incident and SDAHA suspension this past season, the committee does not feel that the player is advanced in "how the player reacts in team and individual situations" and would have a better opportunity to improve with more ice time by remaining on the Bantam team

Board Action Required: None

Next Committee Meeting: Tues, October 4th