

## MSHA Programs Committee Meeting Minutes

Thursday, November 2<sup>nd</sup>, 2023 - 7:00 pm

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Eric Sabers  | <input checked="" type="checkbox"/> Lisa Puetz      | <input checked="" type="checkbox"/> Kris Polreis |
| <input checked="" type="checkbox"/> Shawna Huls  | <input type="checkbox"/> Randy Zoss                 | <input type="checkbox"/> Vinoly Seromony         |
| <input type="checkbox"/> Blake Sabers            | <input checked="" type="checkbox"/> Janel Laufman   | <input type="checkbox"/> Kira Tronnes            |
| <input checked="" type="checkbox"/> Jackie Penne | <input checked="" type="checkbox"/> Crystal Rietzel |  |

### Registration (Janel)

- High school verifications are coming in and almost complete. Just a couple of schools remaining. SDAHA deadline extended until Nov 9<sup>th</sup>.
- Official Rosters to SDAHA are due Nov 10<sup>th</sup> – All rosters are verified except Squirts which was due to be done tomorrow following splits/tryouts tonight.
- Some coaching modules are still needed at various levels.
- We'll need to keep up on event sanctioning for the association events this season.

### SafeSport (Steve/Janel)

- A couple of volunteers need to complete SS. New volunteers still signing up.

### Head Coordinator (Shawna)

- Team meetings are all completed
- Will work with 8U to come up with a more formal handout with more thorough information that can be easily updated each year.
- Team pictures are next week with Twisted Wire in the MAC.
- Failing lists have start rolling in and players being reminded that 1 failing grade = no games and 2+ failing grades = no games or practices.

### Scheduling (Lisa)

- Coordinators and/or coaches need to be in touch with me regarding practice changes or cancelations. Preferably with a week's notice
- Coaches need to be thinking about Thanksgiving plans.  
All games have been added to the calendar.

### Player Safety (Jacque)

- Assessed all medical bags and first aid kits. Needs a big order to update everything. List has been created on MSHA Amazon account. Referring to Board.

### Tournament Director / Jerseys (Blake)

- Girls 15U tourney coming up; trying to find a few additional teams.
- Will need to get the Mite Tourney sanctioned so we can start promoting it.

### Equipment (Randy)

- No report

**Minor Officials ( OPEN )**

- Will work on setting up trainings per level.

**Referee Coordinator ( OPEN )**

- Still looking for a new coordinator.
- Several players have registered this year attending seminars in SF/Brookings

**DIBS Coordinator (Crystal)**

- Mostly caught up on new season prep and entering in Dibs from adult tourney and summer events.
- Girls coordinators are requesting additional dibs for this season since JV is pretty much a full team.
- We need to re-evaluate the coordinator dibs for each level as the Dibs issued to coordinators last year does not match the handbook (per team or per level?). Updates are added to the Board Action section.
  - 2022-2023:
    - Boys V & JV – 30 each (2)
    - Girls V & 14U – 30 each (2)
    - Bantam – 0 issued (1)
    - Peewee B & C – 20 each (2)
    - Squirts – 20 total (1)
    - 8U – 20 each (2)

**Media Relations (Kira)**

- No report

**Coaching Director (Kris)**

- Proposing 1 new 8U coach for Dibs to the board for approval - Ryan Adrian
- Received 1 family complaint on 8U development program; Kris has been communicating.
- 8U scrimmages start tomorrow and new skater open skate will move to weekends.

**Website (Vinoly)**

- Some team rosters on the website need updating; Janel will address them.

**Discussion Items:****Board Action Required:**

- Medical supplies order request. Total approximately \$1,000.
- Approve new coach.
- Girls Coordinators request for additional Dibs credits with now 3 full teams being covered.
  - a. Update coordinator dibs credits in handbook to be 30 per team

**Next Meeting Date:** Thursday, Dec 5<sup>th</sup> - 7:00 pm @ MAC Media Room