

MSHA Programs Committee Meeting Minutes

Tuesday January 31, 2023 – 7:30 PM

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Lisa Puetz | <input type="checkbox"/> Kris Polreis |
| <input checked="" type="checkbox"/> Lana Loken | <input checked="" type="checkbox"/> Brian Loken | <input type="checkbox"/> Ashley Schuldt |
| <input type="checkbox"/> Randy Zoss | <input 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"/> Jill Zens | <input checked="" type="checkbox"/> Vinoly Seromony | <input checked="" type="checkbox"/> Janel Laufman |
| <input type="checkbox"/> Kira Tronnes | | |

Reports:

Registration (Janel)

- Review and confirming jersey numbers and roster for stickers.

Head Coordinator (Jennifer)

- Need to start recruiting more coordinators for next year.

Scheduling (Lisa)

- Need to get coaches thinking about post-season drop hockey plans
- 8U is going Tuesday and Thursday for next two weeks for now

Medical/Health (Ashley)

- Nothing to report.

Tournament Director (Blake)

- Had meeting and working on planning for state Pee Wee tournament.

Equipment (Randy/Blake)

- Some players are having trouble finding times for skate sharpening. May need consider scheduling times that this can be completed.
- Need to consider purchasing some new gloves for rentals.

Minor Officials (Lokens)

- Some minor concerns with the scorecard. The score keepers needs to review and verify all information on the score sheet (ie date, time etc).

Referee Coordinator (Jill)

- Nothing to report

DIBS Coordinator (Brandy)

- DIB totals were sent to Darcy to be forwarded to coordinators / families
- DIBS are available for the state tournament.

Media Relations (Kira)

- Last varsity game will be “Innovative Night” Innovative will be renting the other rink and free tickets will be provided.

Coaching Director (Kris)

- Nothing to report.

SafeSport Director (Lana)

- Will need to find replacement for this position for next season.
- State is working on Safe Sport to be able to get information directly from US Hockey
- Need to establish deadlines for completion of safe sport for volunteers. It was discussed that this must be completed before volunteering and before the DIBS can be claimed.

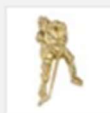
Discussion items:

- Plans for end of year meeting/voting/celebration
 - Per Bylaws the annual meeting must be in April and this is when the voting of new board members will take place.
 - It was discussed to have a separate awards night in March. New board member candidates, budget, etc could be introduced at the awards night ahead of the annual meeting.
 - Recommended to have Culture Committee review entertainment options (if needed)?
 - Recommended to contact Roxy if want to serve hotdogs again?
- Lettering pins
 - Recommend purchasing pins and letters (see attached order slip).
- Mitchell High School awards night is May 12th

Board Action Required:

- **Approve purchase of lettering pins and letters**

Next Meeting Date: Tuesday February 28th 7:30 pm in the Media Room

ORDER SUMMARY[Edit My Cart](#)

Hockey Chenille Pin **\$65.00**
Item #: 1357
\$0.65 each
QTY: 100



Capt Chenille Pin **\$16.25**
Item #: 1382
\$0.65 each
QTY: 25



Small Bar Chenille Pin **\$65.00**
Item #: 1330
\$0.65 each
QTY: 100



Chenille Letters - Single Felt Full Block
Item #: CHENLFB **\$895.00**
\$8.95 each
QTY: 100

[View Details](#)

Subtotal:	\$1,041.25
Delivery:	\$52.06
Total	\$1,093.31

SHIPPING ADDRESS[Edit](#)

Jeff McCormick