

MSHA Programs Committee Meeting Minutes

Tuesday, May 2nd 2023 - 7:00 pm

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| <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Lisa Puetz | <input type="checkbox"/> Kris Polreis |
| <input type="checkbox"/> Ashley Schuldt | <input checked="" type="checkbox"/> Randy Zoss | <input checked="" type="checkbox"/> Brandy Campbell |
| <input type="checkbox"/> Blake Sabers | <input type="checkbox"/> Dave Hatwan | <input type="checkbox"/> Jennifer Zens |
| <input checked="" type="checkbox"/> Janel Laufman | <input type="checkbox"/> Vinoly Seromony | <input type="checkbox"/> Kira Tronnes |

REPORTS:

Registration (Janel)

- State Registrar teleconference is scheduled for June. More information to follow.
- Discussed physical forms processes compared to SD HS Activities Association. SDHSAA allows for parent affidavit to be submitted before a sport season when physical is still active but will be expiring later in the season or is a 2-year renewal and that the parents acknowledges it will be renewed.

Head Coordinator (Jennifer)

- No report
- Eric working on open team coordinator positions.

Scheduling (Lisa)

- Coaches to start looking for away tournaments for next season.
- Look at dates for our own events, so they can be advertised- Mite Jamboree, Mite Tournament, Hosting a Squirt Jamboree, Pink the Rink, Girls 14U Tournament, etc...
- League Game Schedule Requests from Coaches (within reason)
- Practice Schedule (would probably be nice to have done by registration)
- Different discount/late registration fees to force timely registration - so that we can have accurate team counts for State by August

Medical/Health (Ashley)

- Medical bags will need to be restocked over the summer.
- Ashley will be stepping away from the position; a new coordinator will need to be found.

Tournament Director (Blake)

- Initial discussions on Girls 15U November Tournament underway;
- Squirt jamborees were discussed on whether to host 1 or 2; no decision made.

Equipment (Randy/Blake)

- Final return dates to be announced via association email.

Minor Officials (OPEN)

- No report

Referee Coordinator (OPEN)

- Will be requesting a referee clinic again for the fall as soon as the ice is in.

DIBS Coordinator (Brandy)

- Discussed combining SafeSport coordinator with the Risk Manager position at board level; If unable to fill the open position, Janel offered to assume the duties since she is already the information holder from the state portal.
- Questioning the status of the Weeds Coordinator position for 23-24 season?

Media Relations (Kira)

- No report

Coaching Director (Kris)

- No report

SafeSport Director (OPEN)

- No report

Website (Vinoly)

- Volunteer registration portal in the works and should be up soon; working with Eric on changes.
- Player registration portal changes coming once fees and details are finalized.

Discussion Items:

- 2023-24 Handbook revisions
- Open Positions
- Do we need a formal expired helmet policy?
- Ways to improve or centralize the Game/Player patch stats record-keeping; Google sheet?
- Spirit Wear – If we keep the online-only ordering process, can we sell basic apparel options in concessions or ticket booth during games?
- When does the Script/RaiseRight fundraising totals complete for the year/get applied to accounts for registration?

Board Action Required:

- 2023-24 Handbook
 - Early Advancement Policy changes.
 - Need to define what Preseason Event/Game/Tournament entails and how many will be allowed for the 2023-24 season.
- Allow parents to submit a health history form in place of physical form when physical is not yet renewable at the time of registration/prior to on-ice activity, as is allowed by the SDHSAA.

Next Meeting Date: Tuesday, May 30th 7:00 pm @ Blarney's Outfield