

## MSHA Programs Committee Meeting Minutes

Tuesday, Sept 5<sup>th</sup>, 2023 - 7:00 pm

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Sabers  | <input type="checkbox"/> Lisa Puetz               | <input checked="" type="checkbox"/> Kris Polreis    |
| <input checked="" type="checkbox"/> Shawna Huls  | <input checked="" type="checkbox"/> Randy Zoss    | <input checked="" 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 |   |   |

### REPORTS:

#### Registration (Janel)

- Registration Counts (Sept 2023 vs Sept 2022 vs 2022-23 total)
  - 8U 29 / 20 / 32
  - Squirt 21 / 20 / 31
  - Peewee 17 / 19 / 20
  - Girls 14U 13 / 13 / 15
  - Bantam 14 / 11 / 14
  - Girls Varsity 12 / 11 / 14
  - Boys JV/Varsity 21 / 25 / 29
  - **TOTALS** 127 / 119 / 155

#### SafeSport (Steve/Janel)

- All titled volunteers need to be registered + SafeSport and Background check completed.

#### Head Coordinator (Shawna)

- Coordinators meeting Sept 6<sup>th</sup> and 13<sup>th</sup>.
  - BV – Renee Polreis                      BJV – Kristie Contreras
  - GV – Sara O'Connor                      G14U – Nichole Bussmuss/Michelle Scheesley
  - Bantam – Jennifer Zens                      Peewee – Darcy Sabers
  - Squirts – Rachel Maeschen                      8U – Lindsey Hardy
- Forms Turn In Night set for Sept 17<sup>th</sup> from 4:00-7:00 pm
  - Equipment scheduling & Jerseys will be available
- Website reports for coordinators are updated

#### Scheduling (Lisa)

- Waiting for Peewee team split decision for SDAHA scheduling

#### Player Safety (Jackie)

- Kris will contact coaches to get medical bags turned in.
- Eric will help coordinate Concussion Baseline testing with Ellen.

#### Tournament Director / Jerseys (Blake)

- Girls 15U tourney registration almost ready.
- Jerseys will be ready for Forms Turn In night

#### Equipment (Randy)

- New equipment for the season has been ordered/received
- Sign up Genius for equipment fittings will be coming.
- It was suggested to possibly add an equipment check out/turn in status to the registration profiles to track renters better.

**Minor Officials ( OPEN )**

- Training opportunities
  - 8U scrimmages for new parents (Nov 3<sup>rd</sup>/10<sup>th</sup>/17<sup>th</sup>)
  - Squirt scrimmages planned to prep for December Squirt B Jamboree

**Referee Coordinator ( OPEN )**

- Rules have changed slightly this year:
  - All levels require open-book exam
  - Level 1 is the only level with on-ice/in-person seminar
  - Levels 2-4 require online education modules
- Working with state RIC to arrange a local seminar; Other seminars in state are available for signup.

**DIBS Coordinator ( OPEN )**

- Finalizing a replacement.

**Media Relations (Kira)**

- Google form in the works for social media post requests/submissions

**Coaching Director (Kris)**

- New coach applications for board approval:
  - a. Sam Helloid - Boys JV/Varsity Assistant (\$2,600)
  - b. Cody Denne – 8U (Dibs)
- Pre-season coaches meeting in the works

**Website (Vinoly)**

- Tournament registrations under construction

**Discussion Items:**

- Letters to schools for enrollment verifications due back by Nov 1<sup>st</sup>
- Failing list process review.

**Board Action Required:**

- New coach applications for coaching director
  - Sam Helloid - Boys JV/Varsity Assistant (\$2,600)
  - Cody Denne – 8U (Dibs)

**Next Meeting Date:** Tuesday, Oct 3rd - 7:00 pm @ MAC Media Room