

MSHA Programs Committee Meeting Minutes

Thursday January 5, 2023 – 7:30 PM

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

Reports:

Registration (Janel)

- New squirt has registered since last meeting. When we have late registrations we need to notify Brandy so DIBS can signed up.

Head Coordinator (Jennifer)

- Nothing to report

Scheduling (Lisa)

- Nothing to report

Medical/Health (Ashley)

- Nothing to report.

Tournament Director (Blake)

- Need to begin planning for the Peewee State Tournament. It was discssed that the tournament budget is \$2,500.
- Registration is open for 8U tournament

Equipment (Randy/Blake)

- Some players are having trouble finding times for skate sharpening. May need consider scheduling times that this can be completed.

Minor Officials (Lokens)

- Brian is planning to be at the Jamboree this weekend to help with training new minor officials.
- A lot of opening times still for this Sunday.

Referee Coordinator (Vacant/Eric)

- Jill Zens to fill position

DIBS Coordinator (Brandy)

- DIBS for Emily Hohn (weight training program) – Recommended to document the time involved and then determine the DIBS to be assigned.

Media Relations (Kira)

- Nothing to report

Coaching Director (Kris)

- Nothing to report....

SafeSport Director (Lana)

- Nothing to report

Discussion items:

- Plans for end of year meeting/voting/celebration
 - Discussed having it on March 26th if that allows enough time for the election of board members.
 - At the rink rather than at middle school appears to be favored.
- Lettering pins
 - No known pins at rink
 - Will be ordering pins and letters. Letters will be blue and silver.

Board Action Required:

- None

Next Meeting Date: Tuesday January 31st 7:30 pm in the Media Room