

# MITCHELL SKATING & HOCKEY ASSOCIATION

## Programs Committee Meeting Minutes – February 2024

Tuesday, January 30th, 2024 - 7:00 pm



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

### REPORTS:

#### **Registration (Janel)**

- End of Year Awards (Association hat tricks, playmakers, shutouts, etc)
- 2<sup>nd</sup> semester enrollment verifications
- Special event sanctioning - anything that has Marlins in the advertising 14 days in advance of activity.

#### **SafeSport (Steve/Janel)**

- SafeSport reports being submitted from SDAHA for final processing.

#### **Head Coordinator (Shawna)**

- Waiting for final scheduling to get PWB State Tourney dibs set.
- Raffle tickets are due back for drawing coming up Feb 10<sup>th</sup>.

#### **Scheduling (Lisa)**

- End of season drop hockey scheduling – Lisa submitted example schedule as recommendation. To be forwarded to coordinators/coaches for feedback.
  - Anticipating 8U starting week of Feb 5th or 12th; PW and up mid to end of Feb.
- Thoughts of structured programs (3v3, 4v4, etc)?
- Spring Try Hockey Free/Pucks & Ponytails – Check with Culture?

#### **Player Safety (Jacque)**

- Neck laceration protection gear requirement – August 1<sup>st</sup>, 2024
  - This requirement includes all games and practices.
  - Also included are referees under 18 years old.
  - In addition to mandatory neck laceration protection, the rule recommends that players wear cut-resistant socks, sleeves, or undergarments.
- Room lock needs code changed
- Medical supplies reorder budget for 2024-2025 being built.
  - Would like to get more physical therapy devices.

#### **Tournament Director / Jerseys (Blake)**

- Peewee B State Tournament planning continues on track.
- Exploring expanding to more tournaments in the fall under Palace City Cup name. Will need to get tourney dates set, sanctioned, and registrations opened by end of April.
- Next jersey set purchase will be presented at March meeting for budget.
- Need to sell old jerseys to make room in storage.

**Equipment (Randy)**

- Need to develop budget for neck guards for rental equipment.

**Minor Officials ( OPEN )**

- No report

**Referee Coordinator (Kourtney)**

- Eric currently educating Kourtney on position.

**DIBS Coordinator (Crystal)**

- Senior night additional dibs hours in concessions. Eric contacting Crystal on late shift scheduling to cover cleanup hours at end of last game of the night.
- Crystal working hard on updated reports as season winds down.

**Media Relations (Kira)**

- Needs more social media communication from culture committee for more content.
- There was some controversy with the gun raffle promotion on facebook whether it is allowed or not. Still investigating.

**Coaching Director (Kris)**

- Issuing forms for coaches to do player evaluations as season winds down.
- Working on budget and anticipated player/team outlook for 2024-2025.

**Website (Vinoly)**

- No report

**Discussion Items:**

- Lettering Pins and Letters for HS awards – Eric contacting Jeff M on last year's supplies status.
- Awards Banquet – work with Culture/Board on joint efforts?
  - 2023 = March 20<sup>th</sup>
  - 2024 = March 18<sup>th</sup> or 25<sup>th</sup>?

**Board Action Required:**

- Set awards night date.

**Next Meeting Date:** Tuesday, March 5<sup>th</sup> - 7:00 pm – Media Room