

MSHA Programs Committee Meeting Minutes

Tuesday, November 1st 2022 - 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"/> Lana Loken | <input checked="" type="checkbox"/> Brian Loken | <input checked="" 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/Eric | <input type="checkbox"/> Vinoly Seromony | <input checked="" type="checkbox"/> Janel Laufman |

Reports:

Registration (Janel)

- Have 152 players registered. There were 161 last year
- Rosters are in but do need splits for Squirts

Head Coordinator (Jennifer)

- No one has signed up for girls' locker room monitors. May have to just close the girls lockers. The U14 causes challenges due to the time on ice for the various practices. Lockers is used from 5 until 10.

Scheduling (Lisa)

- Senior night changed from February 12th to Saturday, January 7th
- Brandon Valley boys varsity would like to schedule a preseason game for Wednesday November 9, 2022.
- Lisa has requested a list of who should be receiving copies of the schedule such as radio, City, etc..

Medical/Health (Ashley)

- Eric to verify if the consent to treat need to travel with the team or is there a US Hockey form/statement that covers this and should be with the medical bag.
- Ashley to verify the process for completing Injury Reports. This may need to start with the Coaches.
- There was discussion on what training if any the coaches should have regarding medical treatment.
- The Fire Department may be able to complete some CPR training.

Tournament Director (Blake)

- Five teams signed up for the Girls tournament
- What is the status of the Mite tournament signup?

Equipment (Randy/Blake)

- Nothing to report

Minor Officials (Lokens)

- There are currently no games scheduled for the Innovative Rink. Lokens will not be preparing minor official training videos specific for that rink.
- They will begin working on training for the younger level parents.
- If some scrimmages can be scheduled for the Squirt level Brian will setup to do training during the game. Brian requested that Jennifer send him an email with hopeful scrimmage schedule.
- DIB hours to be provided for those attending training session.

Referee Coordinator (Vacant/Eric)

- Need someone to fill the position. Eric is current acting Referee Coordinator. Would like someone that is a referee or has child as referee so that they have access to the referee portal.
- There were 12 that attend the Level 1 training. Six from our association and six from outside.
- Proposals to develop & formalize new referee reimbursement.
 - Typical training is \$55.
 - It was discussed to provide association first year members a \$25 training reimbursement per game officiated in Mitchell with a maximum reimbursement of \$50. Returning officials within the association would be eligible to receive a \$25 training reimbursement per game officiated in Mitchell with a maximum reimbursement of \$25.
 - It was recommended that we prepare a simple form available on the website that officials requesting reimbursement could fill out and submit to the referee coordinator.
- Complimentary food/snack program for on-ice officials on game days
 - It was discussed and recommend to provide a meal drink ticket for games officiated.
 - Tickets would be valid for the day of officiating
 - Ticket will state eligible items.
 - When officiating multiple games in a day a ticket will be provide for every other game (1 game = 1 ticket, 2 games = 1 ticket, 3 games = 2 tickets.....)

DIBS Coordinator (Brandy)

- Need list of attendance for completed items.
- Beginning to get games set up
- Committees need to submit minutes for attendance
- Roxy to help determine number of workers needed for concessions
- Minor officials need to be reminded that they should be at games prior to the scheduled start time. It was discussed that the time shown on DIBS be scheduled for prior to game time.
- Due to the continued problems with “no shows” and late arrivals It was recommended that a notice be sent to the association members that “no shows” for signed up DIB hours will be invoiced the \$50 per DIB credit as stated in the association handbook. It was discussed that these invoices be sent on a weekly basis as the violations occur.

Media Relations (Eric)

- Working on distributing games schedules

Coaching Director (Kris)

- Need to get rosters to schools for confirmation that players are full time students per US Hockey.
- Will begin receiving “no play” list form schools regarding grades etc....

SafeSport Director (Lana)

- All mandated athletes have completed the SafeSport training.
- A few volunteers and coaches still need to complete their SafeSport training and/or background checks. These individuals should have been notified.

Board Action Required:

- **Consider proposal for official training reimbursement**
- **Consider complimentary food/snack program for on-ice officials on game days**
- **Consider approval of weekly invoicing for “no show” DIBS credits.**

Next Meeting Date: Wednesday, November 30th at 7:00 pm at Blarneys