

## MSHA PROGRAMS MEETING

July 9, 2019

### Agenda

1. Board/State (Jaycent/Steve)
2. Medical/Health (Lana)
3. Registration (Lori)
  - Safe Sport now requires anyone over 17 and all volunteers. Decision to send an email reminder that it must be completed on their own before Sept 1 or before any hockey activity.
4. Head Coordinator (Lacey)
  - Team level season defined waiting to verify practice times and tournament dates
  - New skater/parent packet oct 3 will be new hockey parent day
5. Scheduling (Liz/Lisa)
  - Tournaments out of town dates( a reminder is sent out, Boys varsity and JV are booked, Jaycent will look into Bantam dates)
  - Practice times revised and will be final by the board meeting in july
6. Tournament Director (Ryan)

Looking into advertising the mite tournament via email and fasbook waiting to find out squirt jamboree dates and what State tournament we are hosting
7. Minor Officials/Referee Director (Steve)
  - Referee clinic nothing setup yet
8. Coaching (Lon/John/Andy)
  - Coaches Report no assistants or head bantam coach confirmed yet. Was working on some leads
9. Dibs Coordinator (Mary/Jodi)
  - Review dib hours per position a sheet was handed out and emailed for everyone to review and add input so we can finalize next meeting
10. Extra Ice (Jeremy/Jackie)

- Fall Clinics? Planet hockey could, but cost is \$6000 for a Thursday-Saturday. Decided too much cost to recover. Still working on some other options.

11. Equipment (Gregg/Randy)

- Squirt Jerseys have sample that will bring to board meeting.

12. Signs Coordinator (Jonathan)

- Pricing and availability working on a bunch of things, but a big one is the ice resurfacer.

13. Spirit Wear (Angella/Jen)

Meeting with sungold

14. Recruitment/Retention (Darcy/Megan)

- Fliers finalizing will be setting up a try hockey day with times for young girls, boys and older boys. Float in the blue and White days
- Board approval to do a full page ad in the Fall Park and Rec flier. Cost \$800.

15. Media Relations/Historian (Eric)

POS system that was demoed was deemed overkill and too expensive looking into other alternatives.