

## MSHA Programs Committee Meeting Minutes

April 19<sup>th</sup>, 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 checked="" type="checkbox"/> Lana Loken  | <input type="checkbox"/> Brian Loken              | <input checked="" type="checkbox"/> Ashley Schuldt |
| <input type="checkbox"/> Randy Zoss             | <input checked="" type="checkbox"/> Jodi Reimnitz | <input type="checkbox"/> Blake Sabers              |
| <input type="checkbox"/> Jeff McCormick         | <input type="checkbox"/> Dave Hatwan              | <input checked="" type="checkbox"/> Jennifer Zens  |
| <input type="checkbox"/> Josh Moody             | <input type="checkbox"/> Jeremy Morrison          | <input type="checkbox"/> Lori Goldammer            |

### Reports

#### Registration (Lori)

- No update to report. Once registration fees are set, she can get started on the new season process.
- Still looking for suitable candidate to shadow the 2022-2023 season.

#### Head Coordinator (Jennifer)

- Still confirming coordinators for each level. Still needing Squirrels, 10U, & Bantams.
- Working on adjusting for game day coordinator positions.

#### Scheduling (Lisa)

- Jeremy – asking about us keeping PTR to 3<sup>rd</sup> weekend of January permanent. Nobody thought there would be a concern as the girls 15U tourney in Brookings is the 2<sup>nd</sup> weekend of January.
- Jeremy – Ice will be up in Innovative through the end of April as requested by Figure Skating per contract requirements.
- Requesting coaches to get tournament schedules in so they can get blocked on the state schedule. Deadline to commit and register for tournaments to scheduler = June 15<sup>th</sup>.

#### Medical/Health (Ashley)

- Waiting for med kits to be turned in from coaches. Approx. half have been turned in.

#### Tournament Director (Blake)

- Girls 14U Tourney scheduled for Nov 18<sup>th</sup>-20<sup>th</sup>. Possibly looking at making it a 15U to attract Minnesota teams.
- Adult tournament was very successful. Estimated proceeds to the association will be around \$6,000-\$6,500. Very positive feedback from all teams and have a pretty good commitment for next year already. 2023 event is tentative for March 31<sup>st</sup> - April 2<sup>nd</sup>.

#### Equipment (Randy/Jeremy)

- Jersey update – Blake/Jeremy going to work on assessing needs per level.
- Pink the Rink jerseys need to be designed /ordered. Girls got pink jerseys for 2022.

#### Minor Officials (Lokens)

- Expanding the videos and documentation for game day coordinators.

#### Referee Coordinator (Josh)

- SDAHA Spring Meeting – Chief Referee will offer a clinic to any association requesting one. Said to request a clinic as soon as we have an ice schedule ready. Eric looking at building referee information page on website.
- Lana suggested that we schedule a Level 1 clinic for a Sunday.
- Requesting access to the referee schedule for our referee coordinator.
- Committee is suggesting having referee courtesy meals/refreshments.

**DIBS Coordinator** (Jodi - marlinsdibscoordinator@gmail.com)

- 1 family owes for full 30 dibs; will be billed.
- Reworking calculations for next year to be better prepared for the minimum required dibs which has increased.
- Working on a transition plan for new coordinator when it gets filled.
- Scrip dibs to be issued? Jodi averages an hour/week. Over the course of the year.

**Media Relations** (Eric)

**Coaching Director** (Kris)

- Held coaches dinner last week and had good discussions about the year. Approximately 10 coaches attended.
- Kris is currently meeting with coaches individually on commitments/plans for next season.

**Discussion Items:**

- Survey results
  - Coaching clinics needed?
  - Complaint process for players to use? Do we need to provide a way for players to submit complaints confidentially?
- New DIBS coordinator – Still looking for a candidate
- Shadow for Registrar position – Still looking for a candidate
- Review of year-end awards banquet (likes, dislikes, format)
  - Need to reorder year patches
  - Suggested date for 2023 - Sunday March 26<sup>th</sup>; sooner the better
- Set regular Programs Committee Meeting times – Next meeting will be Tues. May 10<sup>th</sup> and plan for every 2<sup>nd</sup> Tuesday of the month, or the Tues. of the week before board meeting if board meeting schedule changes. This allows for minutes to be compiled and submitted for the board agenda 1 week prior to the board meeting.

**Board Action Required:** None