

MSHA Programs Committee Meeting Minutes

Tuesday, January 2nd, 2024 - 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"/> Shawna Huls | <input checked="" type="checkbox"/> Randy Zoss | <input checked="" type="checkbox"/> Vinoly Seromony |
| <input type="checkbox"/> Blake Sabers | <input checked="" type="checkbox"/> Janel Laufman | <input type="checkbox"/> Kira Tronnes |
| <input checked="" type="checkbox"/> Jackie Penne | <input checked="" type="checkbox"/> Crystal Rietzel | |

Registration (Janel)

- Coaches report included 1 coach not getting certification done before 12/31 deadline.
- Team SD academic enrollment verifications needed by Friday; Jeremy is aware and working on them.

SafeSport (Steve/Janel)

- No report

Head Coordinator (Shawna)

- Candy Cup Mite Tourney registrations show 3 Yankton / 2 Oahe / 2-3 Mitchell teams.
- Coordinators are being reminded that Figure Skating will need all locker rooms, training room, ticket booth, and upper rooms for their competition Jan 11-13.

Scheduling (Lisa)

- Reminder that ice scheduling for special events needs to go through Lisa and not directly to Jeremy as was decided last year. Coaches and coordinators also need to channel requests to the scheduler.

Player Safety (Jacque)

- Medical supplies/bags disbursed.
- Need to check with Jeremy on who replenishes first aid kits in the arena.

Tournament Director / Jerseys (Blake)

- No report

Equipment (Randy)

- No report

Minor Officials (OPEN)

- No report

Referee Coordinator (OPEN)

- Kourtney Denne has offered to take on the position.
- It was determined to offer half the yearly DIBs since the season is over half done.
- Eric is waiting on an updated local officials list from RIC Ahlberg.

DIBS Coordinator (Crystal)

- Compiling board members and committee assignments for dibs counts.
- Coaching director needs to compile a list of DIBs to be issued to which coaches.
- Need to determine DIBs amount for RaiseRight coordinator.

Media Relations (Kira)

- No report

Coaching Director (Kris)

- No report

Website (Vinoly)

- Tournament registration was opened late last week.

Discussion Items:

- Need to work on PWB State tournament game times for DIBs schedules – 7 team bracket will be a 3 / 3 / 3 game schedule.

Board Action Required:

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Next Meeting Date: Tuesday, Jan 30th - 7:00 pm @ MAC Media Room