

MITCHELL SKATING & HOCKEY ASSOCIATION

Programs Committee Meeting Minutes – April 2024

Tuesday, April 2nd, 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 type="checkbox"/> Kira Tronnes |
| <input type="checkbox"/> Jackie Penne | <input checked="" type="checkbox"/> Crystal Rietzel | |

REPORTS:

Registration (Janel)

- Awards patches & state awards are ready.
- New registration for 2024-25 volunteers needs to be started.

SafeSport (Steve/Janel)

- No report

Head Coordinator (Shawna)

- Working on confirming coordinators for next season.
- This year's weekly newsletters were complimented on content and consistency.
- Awards night information being finalized with Culture on Thursday night.

Scheduling (Lisa)

- Master scheduling meeting next Monday April 8th.

Player Safety (Jacque)

- Coaches were asked to put medical bags in the coaches room so they can be restocked in off-season.

Tournament Director / Jerseys (Blake)

- Jerseys in equipment room to be checked soon.
- Decision was made to have Girls 14U be in line with Girls JV/Varsity so there's only one set of jerseys. Girls 14U players will be assessed the jersey fees during registration.

Equipment (Randy)

- Will be reaching out and scheduling equipment turn-ins soon.

Minor Officials (OPEN)

- No report

Referee Coordinator (OPEN)

- Kourtney has stepped down from the position. Will be looking for a new volunteer.

DIBS Coordinator (Crystal)

- Incomplete Hours:
 - Paislee Enquist – 8 hrs
 - Beau Bauer – 15 hrs
 - Parker Rauscher – 7 hrs
 - Parker/Pacxton Denne – 34 hrs
 - Connor Lanning – 35 hrs
 - Nate McCormick – 34 hrs
 - Andrew Tapken – 25 hrs (withdrew in November)
 - Kristopher Hatwan – 6 hrs
 - Katherine Hart – 6 hrs
 - Camden Ladd – 2.5 hrs
 - Amayah Gonzalez – 1.75 hrs
 - Keagan Mackey – 1 hr
- No Shows:
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Concessions Station 2 (food prep)	2	MAC-T	Grace Leiferman	Keke leiferman	Unfulfilled	12/03/2023, 2:00pm CST - 4:00pm 📅	
Concessions Station 2 (food prep)	2	MAC-T	Parker Denne	Cory Denne	Unfulfilled	02/10/2024, 1:00pm CST - 3:00pm 📅	Concessions
Concessions Station 3 (cook)	2	MAC-T	Parker Denne	Venessa Denne	Unfulfilled	02/10/2024, 1:00pm CST - 3:00pm 📅	Concessions

- New positions to be considered for DIBs:
 - Jersey Coordinator - 28/21 credits
 - Pictures – 10 credits
 - Skate Sharpening
- Misc Issues/Questions:
 - Concessions coordinator vs Weekend Coordinator job descriptions/duties need to be defined.
 - Should we issue DIBs for preseason games or scrimmages?
 - Should we be allowing to donate DIBs after the fact? (would help end of season workload on DIBs coordinator)

Media Relations (Kira)

- No Report

Coaching Director (Kris)

- Working on coach exit interviews this week and confirming coaches for next season.

Website (Vinoly)

- Requested volunteer registration for 24-25 be built.
- Player registration can be started soon.
- Old seasons need to be archived to eliminate unnecessary season in the calendar tags.

Discussion Items:

- Handbook updates – Need to review document to look for changes/improvements/updates. Will need to be approved at the May Programs meeting.
- Can we resume financial/DIBs obligation requirements for state tournament eligibility?
- Can we consider requiring DIBs checks at the beginning of the season like other associations? \$500?

Board Action Required:

- Invoice for DIBs no-shows & unfulfilled hours?
- Locker room monitor DIBs
- New Positions for DIBs

Next Meeting Date: Tuesday, May 7th - 7:00 pm (if board resumes 2nd Tuesday schedule)