

## MSHA Programs Committee Meeting Minutes

August 2<sup>nd</sup>, 2022 - 7:00 pm

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|--|---|---|
| <input checked="" type="checkbox"/> Eric Sabers    | <input checked="" type="checkbox"/> Lisa Puetz      | <input checked="" type="checkbox"/> Kris Polreis  |
| <input type="checkbox"/> Lana Loken (A)            | <input checked="" type="checkbox"/> Brian Loken     | <input type="checkbox"/> Ashley Schuldt           |
| <input type="checkbox"/> Randy Zoss                | <input checked="" type="checkbox"/> Brandy Campbell | <input type="checkbox"/> Blake Sabers (A)         |
| <input checked="" type="checkbox"/> Jeff McCormick | <input type="checkbox"/> Dave Hatwan (A)            | <input checked="" type="checkbox"/> Jennifer Zens |
| <input type="checkbox"/> Josh Moody (A)            | <input type="checkbox"/> Lori Goldammer (A)         | <input checked="" type="checkbox"/> Janel Laufman |

### Reports:

#### Registration (Lori)

-Current Registration Number:

8U 12, Squirt 15, PeeWee 19, Bantam 11, 14U 8, GV 10, BV 23

It was recommended that the coordinators send a reminder to those not registered (specifically at the Bantam and BV levels)

Discussion was held on a hard end date for registration as we need to have numbers into the state by September 1. We discussed a more significant deduct/penalty for earl/late registration

- Date for forms turn in night was set as September 26<sup>th</sup> from 5:30 to 8:30
- Janel Laufman will be shadowing Lori for the registration position next year.

#### Head Coordinator (Jennifer)

- Still in need of a Squirts, Peewee and 10U coordinator

#### Scheduling (Lisa)

-An updated list of events was provided at the meeting and is attached.

-Start setting practice schedule plan

-Coaching Director is setting up a meeting with the head coaches to discuss practice schedule

-Lisa requested a list of the head coaches and coordinators

-Discussed if the media room and mezzanine could have a separate calendar with permission to coordinators and coaches for self scheduling of those rooms.

**Medical/Health (Ashley)**

- It was recommended that Ashley begin coordinating the schedule for the concussion testing and review the list of those individuals that need to renew.

**Tournament Director (Blake)**

- Currently working on the 14U tournament and waiting for responses from teams

**Equipment (Randy/Blake)**

- Working on jersey order
- Additional practice jerseys may be needed for varsity. Recommended to bring quote to board meeting.
- Kris has received additional quotes for mid-sized nets since the order from last year has still not been filled. Was recommended to take quotes to board meeting.

**Minor Officials (Lokens)**

- Working on videos for Innovative Rink
- It was discussed if score training could be completed at scrimmages during Black Hills Academy Camp during forms turn in night.

**Referee Coordinator (Josh)**

- Level 1/2 training is scheduled for October 8 at MAC. Eric is waiting for confirmation before sending out registration information.
- Was recommended that Josh review the referee inventory
- Discussion was held on incentives for encouraging more people to participate in officiating.

**DIBS Coordinator (Brandy)**

- Nothing to report

**Media Relations (Eric)**

- Has been discussing Sports Book with KMIT
- Working on promotional flyers

**Coaching Director (Kris)**

- Looking for assistant coaches at the Bantam and Girls Varsity levels

**SafeSport Director (Lana)**

- Nothing to report

## **Discussion Items:**

-Move up request from Cory Denne for Paxton Denne to play BV/JV this upcoming season.

- Per the Early Advancement Policy:

*-Both Programs Committee and Coaches must agree to have the Early Advancement Request Review process started and provide an initial acceptance or denial for player to start move up process. Considerations are as follows:*

- *Team Numbers at both levels*
- *The player's skill level is advanced when compared to others in their age group. Games and practices from past years' performance will be considered as a measure of how the player reacts in team and individual situations.*
- *Requests that do not meet all criteria above will not be considered.*

After due consideration the Programs Committee concluded that the request did not meet all criteria above and should not be considered. This was based on the following:

- Due to the player numbers as of 8/2/22, 11 for Bantam and 23 for BV/JV, and considering that BV/JV can dual roster, the player is more warranted at the Bantam level.
- Due to the players past problems with teammates, the committee does not feel that the player is advanced in "how the player reacts in team and individual situations".

## **Board Action Required:**

- **Consider a deadline for registration and/or increase the registration fee for after deadline date**
- **Consider quotes for mid-level nets and practice jerseys**
- **Consider the continued assignment for Locker Monitors**