

## MSHA Programs Committee Meeting Minutes

Tuesday April 4, 2023 – 7:30 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                | <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             |
| <input checked="" type="checkbox"/> Jeff McCormick | <input type="checkbox"/> Dave Hatwan                | <input type="checkbox"/> Jennifer Zens            |
| <input type="checkbox"/> Jill Zens                 | <input checked="" type="checkbox"/> Vinoly Seromony | <input checked="" type="checkbox"/> Janel Laufman |
| <input type="checkbox"/> Kira Tronnes              |   |   |

### Reports:

#### Registration (Janel)

- Nothing to report

#### Head Coordinator (Jennifer)

- Review of coordinators for next season
  - Kristie plans to continue with JV/V.
  - Sara plans to move to girls varsity and would be available to help with Pee wee if needed.
  - Nichole is willing to help and has kids at girls 14U and squirts.
  - Jen is willing to help with bantam and squirts.
  - Did not hear from Renee or Jodi

#### Scheduling (Lisa)

- Future improvements in drop hockey scheduling is needed:
  - It was discussed if an extra ice coordinator is needed (if only drop hockey, probably not)
  - The trouble is the uncertainty of how long the drop hockey will or will not go and then trying to coordinate it with City
    - It was discussed to set a schedule at the end of the season and once numbers have dropped and coaches wish to not continue is to cancel it for the remaining of the spring.
- June will need to begin scheduling for tournaments.

#### Medical/Health (Ashley)

- Kris to inform coaches at coaches' meeting to turn in medical bags.

### **Tournament Director (Blake)**

- June will need to begin scheduling for tournaments.
- Need to consider setting our tournament dates sooner and get them on the website for registration.
- Discussion was had on the beginning of the year squirt jamboree and if we have one to block out the peewees that weekend, so we have officials.

### **Equipment (Randy/Blake)**

- Nothing to report

### **Minor Officials (Lokens)**

- Was discussed to have the Minor Officials Coordinator print the weekend signups on Thursday or Friday and have them in the ticket booth or score table to have people initial they worked or to fill in who covered a position.

### **Referee Coordinator (Jill)**

- Need to remember to schedule the official training as early as we can.

### **DIBS Coordinator (Brandy)**

- There were 5 individuals that did not fill their DIB requirements ranging from 0.5 to 15 credits.
  - An email will be sent to remind them of the upcoming Adult Tournament for an opportunity to fill these DIBS
  - Need action from the Board to invoice the remaining unfilled DIBS after the adult tournament.
- There was discussion on procedure for those canceling their DIBs within two days of the scheduled event. It was discussed to have the individual that was canceling to attempt to find someone to fill the position for them.
- It was discussed if some of the minor officials' positions could be combined such as:
  - Only one ticket taker (maybe two early in season to deal with new season passes)
  - Announcer and Timekeeper
  - Live score / scorekeeper can sometimes get busy when there is a lot of action.

### **Media Relations (Kira)**

- Nothing to report

### **Coaching Director (Kris)**

- Kris hopes to have a coaches meeting in April
  - Coaches survey
  - Coaches' dinner – will association pay for dinner?
- Kris's goal is to have all coaches to the Board in May for approval.

**SafeSport Director (Lana)**

- Nothing to report

**Discussion items:**

- Revisions to MSHA Handbook
  - Request statement of late / no show DIBS be considered as the same and subject to penalty.
  - Wants to have handbook ready by June registration.
- Provide discount for Early Registration vs. penalty for late registration.
- Will there be a “clean the rink” date this summer?
- Provide lettering and awards information for varsity players to respective schools.
- Need to create a late signup sheet check list and contact lists so that all required individuals get notice (ie DIBS, raffle tickets, equipment rental....)

**Board Action Required:**

- **Approval to send invoices for unfilled DIBS after Adult Tournament**
- **Action to approve reimbursement for a Coaches' Dinner.**

**Next Meeting Date: Tuesday, May 2, 2023, 7:00 at Blarney's**