

# MITCHELL SKATING & HOCKEY ASSOCIATION

## Programs Committee Meeting Minutes – December 2024

Tuesday, December 4th, 2024 - 7:00 pm – MAC Media Room



- |   |   |   |
|---|---|---|
| <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"/> Jennifer Zens |
| <input type="checkbox"/> Blake Sabers               | <input checked="" type="checkbox"/> Janel Laufman | <input type="checkbox"/> Kira Tronnes             |
| <input checked="" type="checkbox"/> Crystal Rietzel | <input checked="" type="checkbox"/> Matt Strand   |   |

### REPORTS:

#### **Registration (Janel)**

- 160 players currently registered (1 new 14U since last meeting.
- Janel noted that rostering changes need time to be edited and approved, so coaches need to be aware they need make several days notice to her of any changes.
- Enrollment verifications were completed last month.
- Gamesheet processes for registrars is working good so far.
- Will be sending Eric latest SafeSport/BG report

#### **SafeSport (Eric)**

- No report.
- NOTE: Right after the meeting, Eric was notified by the SDAHA to complete a final volunteer report and we would need to remove an non-compliant volunteers from their named positions per USAH.

#### **Head Coordinator (Shawna/Nichole)**

- Weekend coordinator processes were discussed to ensure volunteers are properly signing off on their DIBs slots or team coordinators are verifying them during their games.
- Shawna will be archiving registration docs soon.
- New program design was completed and prints done.

#### **Scheduling (Lisa)**

- Lisa has requested holiday practice schedules from coaches so she can notify the arena of our plans.

#### **Player Safety ( OPEN )**

- Sarah Bauer has offered to take over the Player Safety Coordinator position.

#### **Tournament Director / Jerseys (Blake/Megan)**

- No report

#### **Equipment (Randy)**

- No report

**Minor Officials ( OPEN )**

- Gamesheet appears to be working very well for the scorekeepers that have used it.
- Gamesheet guides being reworked after first few weeks of use.
  - Penalty guide will be comprehensive to ensure accuracy.
- SDAHA reworking some of the integrated displays on their website after first weekend's complaints.
- MSHA website now has direct links to individual team Gamesheet links on team pages and a full list of links compiled on the main teams page:  
<https://www.mitchellmarlins.com/page/show/187506-mitchell-marlins-teams>

**Referee Coordinator (Matt)**

- Level 1 on ice session went well; Matt now has a list of local referees for our use for local events.
- Mite jamboree referees are scheduled and set.

**DIBS Coordinator (Crystal)**

- Requested a list of coaches from the coaching director to assign credits.
- Reviewed Board & Committee assignments for credits

**Media Relations (Kira)**

- No report

**Coaching Director (Kris)**

- No report

**Website (Jennifer)**

- Was suggested to add info/promos for the new vacation raffle.
- Monitoring Pink the Rink page updates in case the committee needed assistance.

**Discussion Items:**

- None

**Board Action Required:**

- None

**Next Meeting Date:** Tuesday, January 7th - 7:00 pm @ MAC Media Room