

MSHA Programs Committee Meeting Agenda

Wednesday, November 30, 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 | <input checked="" type="checkbox"/> Brian Loken | <input type="checkbox"/> Ashley Schuldt |
| <input checked="" 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 checked="" type="checkbox"/> Jennifer Zens |
| <input type="checkbox"/> Referee Coordinator/Eric | <input checked="" type="checkbox"/> Janel Laufman | <input checked="" type="checkbox"/> Vinoly Seromony |

Reports:

Registration (Janel)

- Currently 154 registered (Added one squirt today)

Head Coordinator (Jennifer)

- Which coaches and wives get season passes? Some in past have heard all coaches and wives. Recommend that board confirm that all coaches receive free family passes.
- Re-visit Game Day Coordinator position: Not working as hoped and still having problems filling minor official positions. It was recommended that any game day coordinator positions that are not filled to be removed from DIBS. There was discussion that one of the ticket taker positions should be listed as "float" and used to fill other minor official positions.
- No show / Late Show penalty: Brandy to send email to Lori to invoice those that do not show. It is recommended that day time fill-ins go online and claim as soon as possible.

Scheduling (Lisa)

- Mite Jamboree – considering going to 1 day event rather than 2. Schedule is going to work with one day and was recommended to proceed with one day.
- Candy cup tournament is not open for registration.

Medical/Health (Ashley)

- Ashley has prepared a policy for injuries but it was not available.

Tournament Director (Blake)

- Eric to let Blake know that Candy Cup tournament is not open for registration.

Equipment (Randy/Blake)

- New squirt will need equipment.
- Nothing to report

Minor Officials (Lokens)

- Completed training for about 18-20 individuals in November
- Scoresheet appear to be an emphasis of the state and need to make sure the correct procedures are being followed.

- Will begin sending out email tips – One reminder/tip at a time.
- Will be sending out an email asking for individuals that are willing to shadow new minor officials.

Referee Coordinator (Vacant)

- Difficulty getting the contact list of potential officials
- Recommend trying to market the referee clinic earlier.
- Need referees for scrimmages – was recommend to provide \$10 gift card to concessions for scrimmage refs.

DIBS Coordinator (Brandy)

- Coaches should still be listed in the DIBS to help track all claimed DIBS
- Has not received meeting minutes for Buildings, Culture and Governance Committee in order to claim DIBS.
- Locker room monitors need to be listed.

Media Relations (Kira)

- Working on new graphics

Coaching Director (Kris) –

- Further discussion on the scoresheet and was recommended that coaches take a photo of the first page of the score sheet at end of all games.
- New foam dividers have been ordered.
- No news on the intermediate nets.

SafeSport Director (Lana) –

- Still waiting for a few to get SafeSport completed.
- No SafeSport violations reported to Lana so far.

Discussion Items:

- Failing list will be emailed to Coaching Director to share with appropriate Coaches and Head Coordinator to send email to parents.
- Physicals – Due to timing some physicals will expire prior to yearend. A monthly report should be pulled to confirm all participants have a current physical.

Board Action Required:

- **Confirm that all coaches receive a family pass at no cost.**

Next Meeting Date: Tuesday, January 3, 2023 at 7:30 pm