

## MSHA Programs Committee Meeting Minutes

May 31<sup>st</sup>, 2022 - 7:00 pm

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Eric Sabers | <input checked="" type="checkbox"/> Lisa Puetz | <input checked="" type="checkbox"/> Kris Polreis   |
| <input type="checkbox"/> Lana Loken             | <input type="checkbox"/> Brian Loken           | <input checked="" type="checkbox"/> Ashley Schuldt |
| <input type="checkbox"/> Randy Zoss             | <input type="checkbox"/> DIBS Coordinator      | <input type="checkbox"/> Blake Sabers              |
| <input type="checkbox"/> Jeff McCormick         | <input type="checkbox"/> Dave Hatwan           | <input type="checkbox"/> Jennifer Zens             |
| <input type="checkbox"/> Josh Moody             | <input type="checkbox"/> Jeremy Morrison       | <input type="checkbox"/> Lori Goldammer            |

### Reports:

**Registration** (Lori) – *No report; Still looking for a replacement*

**Head Coordinator** (Jennifer) – *No report*

**Scheduling** (Lisa)

- Away Tournaments need to be booked
  - *JV/Varsity looking at Brookings Junior Gold again (Dec 9-11)*
- Hosted Tournament plan
- Team counts - *Kris working on firming up numbers*
- 6U girls team rumor? *No plans being discussed*
- JV/Varsity planning on 2 preseason games: Oct 29<sup>th</sup> @ Yankton; Nov 5<sup>th</sup> @ Pierre*

**Medical/Health** (Ashley)

- *Working on replenishing medical bags for each team*

**Tournament Director** (Blake) – *No report*

**Equipment** (Randy/Jeremy) – *No report*

**Minor Officials** (Lokens) – *No report*

**Referee Coordinator** (Josh)

- Local/regional referee contact list (would like prior to season start)

**DIBS Coordinator** (Jodi)

- *Brandy Campbell has offered to take over as the new coordinator.*

**Media Relations** (Eric) – *No report*

**Coaching Director** (Kris)

- *Starting search for Boys Varsity Head Coach as Billy has decided to step down*
- *Billy has expresses interest in helping in some capacity*

**Discussion Items:**

- *Avera Dryland changes to age groups vs last year that were grouped by team.*
- *Peewee team is split by the 12-year-old minimum for this year*
- *Eric is checking on whether the 11-year-old Peeweeps can participate again.*
- *Next meeting would be Tuesday, July 5<sup>th</sup>*

**Board Action Required:** *None*