

MSHA Programs Committee Meeting Minutes

July 5th, 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 checked="" type="checkbox"/> Lana Loken | <input checked="" type="checkbox"/> Brian Loken | <input checked="" type="checkbox"/> Ashley Schuldt |
| <input type="checkbox"/> Randy Zoss | <input type="checkbox"/> Brandy Campbell | <input checked="" type="checkbox"/> Blake Sabers |
| <input type="checkbox"/> Jeff McCormick | <input checked="" type="checkbox"/> Dave Hatwan | <input checked="" type="checkbox"/> Jennifer Zens |
| <input type="checkbox"/> Josh Moody | <input checked="" type="checkbox"/> Lori Goldammer | |

Reports:

Registration (Lori)

- Registration is live; Code of Conducts are being updated (Kris/Steve/Blake) and not available on website yet.
- Eric is sending email announcement & creating social media posts this week.

Head Coordinator (Jennifer)

- Looking for level coordinators: 10U / Squirts / PeeWee / Bantams

Scheduling (Lisa)

- Need to get home jamborees and tournaments on the calendar
 - Sept 23rd-27th – Black Hills Hockey Academy Camp
 - Oct 8th – Requested Referee Clinic (not confirmed yet)
 - Nov 11th-13th – PWB Tourney (Spirit Lake)
 - Nov 18th-20th – Girls 15U Tourney (Home)
 - Nov 25th-27th – PWC Tourney (Brookings)
 - Dec 9th-11th – Bantam Tourney (Owatana)
 - Dec 9th-11th – JV Junior Gold Tourney (Brookings)
 - Dec 10th-11th – Squirt Jamboree (Home) (Tentative)
 - Dec 30th-Jan 1st – Varsity Tourney (Morehead)
 - Jan 6th-8th – Bantam Tourney (Spirit Lake)
 - Jan 7th-8th – PWB Tourney (Faribault)
- Start thinking about team counts

Medical/Health (Ashley)

- All medical packs have been accounted for
- JV/Varsity requesting larger pack with extra items

Tournament Director (Blake)

- Working on Mite jamboree scheduling
- Need to confirm November Girls tournament as 14U vs 15U

Equipment (Randy/Blake) – No report from Randy

- Jeremy has transitioned out of the Jersey position and Blake has taken over
- Extra Girls jerseys to be ordered
- Researching jersey vendors for next team replacement order
 - 2021 (?); 2020 (?); 2019 (Squirts); 2018 (8U?)

Minor Officials (Brian)

- Working on new training guides for the new game day coordinator positions

Referee Coordinator (Josh) – Unable to attend

- Eric mentioned that we have requested a Level 1/2 clinic for Oct 8th. Waiting for SDAHA Ref Chief to confirm.
- It was discussed to come up with an incentive program for recruiting new refs.
 - Clinic reimbursements
 - Complimentary concessions
 - Association Ref gear check out
- Need inventory check of referee gear in concessions

DIBS Coordinator (Brandy) – Eric forgot to notify Brandy of the meeting; No report

Media Relations (Eric)

- Historian position replacement needed
 - Job duties were never established in the past, so scope of work is fluid
 - Will work with the new DWU intern as she builds an MSHA player database over next 15 months
 - Compile player/team stats per season to archive in a hall of fame sort of database

Coaching Director (Kris)

- JV/Varsity Head coach (Nick Lemke) recruiting assistants (Ryan Storm/Tyler Anderson)
- Looking for more assistants (Bantam/Girls)
- Code of Conduct forms and Discipline policies/procedures are being updated; Hopefully should be ready for next board meeting for approval.
 - It was discussed to maintain compliance with MHS lettering policies
 - Jeff had expressed previous interest in coordinating communication between MSHA and MHS AD and possibly other schools players are from; Eric will discuss with Jeff.

SafeSport Coordinator (Lana) – No report

Discussion Items:

Board Action Required: