

MSHA Programs Committee Meeting Minutes

Tuesday, August 1st - 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"/> Shawna Huls | <input type="checkbox"/> Randy Zoss | <input checked="" type="checkbox"/> Vinoly Seromony |
| <input type="checkbox"/> Blake Sabers | <input checked="" type="checkbox"/> Janel Laufman | <input type="checkbox"/> Kira Tronnes |

REPORTS:

Registration (Janel)

- State Registrar completed the transition to MSHA Registrar email and contact info.
- Joined a Zoom meeting on 7/31 for SDAHA registrar discussing numerous topics
 - MSHA shows 49 registered players/coaches at USAH; 27 registered at MSHA
 - USAH is pushing to not have any unclaimed registrants in USAH.
 - Any titled assoc. positions should be SafeSport certified and background checked.
 - All volunteers/coaches can get registered on USAH and MSHA. Will need to wait for SafeSport notification emails before they can renew SS.
 - Vinoly will update volunteer/player registration profiles to include a SafeSport certification date for reports since those certs are no 12 month renewals vs season to season
 - School enrollment verification letters should be in by Nov 10th.
 - USAH is conducting a registrar Zoom meeting next week.

SafeSport (Steve/Janel)

- See notes in registration section above

Head Coordinator (Shawna)

- Meeting with Eric to discuss season plans
- Forms Turn In Night set for Sept 17th from 4:00-7:00 pm
- Working on confirming coordinators at all levels

Scheduling (Lisa)

- Provided tentative team schedule.
- Discussed moving Pink The Rink due to late tourney opening for GV slated for Feb 3rd. Decided to move PTR to Jan 6th pending any objections from board/coaches/PTR Chair. Eric sending notification.
- It was suggested to move PTR to a preseason or season kickoff event in 2024-25 season.
- We have been offered to host SQB Jamboree in Dec, but with double the normal teams - 15 potentially. Will require both rinks for Sat/Sun. Eric will meet with Jeremy to request Innovative due to figure skating practices & open skate.
- Advised Kris to confirm practice schedules. Figure Skating will stay the same during the week and has Fridays 5:30-8:30 pm, Saturdays 8 am-1:45 pm, Sundays 2:45-5:45 pm.
- Can we do Mite Jamboree as a 1-day event? Huron is doing just 1 day. We did all in one day last year (was rescheduled due to weather).
- Need to assess whether we would like to see possible weekday games as the idea is being floated by SDAHA. Consensus was we'd possibly be ok with SF & Huron, maybe Yankton. Would games be 5pm/7pm or 6pm/8pm and confirm which levels would be expected?

Medical/Health (OPEN)

- No report – Waiting on responses from possible candidates.

Tournament Director / Jerseys (Blake)

- Pee wee jersey design being finalized
- Varsity replacement jerseys being ordered

Equipment (Randy)

- No report

Minor Officials (OPEN)

- No report

Referee Coordinator (OPEN)

- Referee Clinics and Certifications are changing this year. Awaiting official publication on USAH website, but the following update was sent from SDAHA:
 - All seminars will be held virtually.
 - **Level 1** - Level 1 officials have two parts to their seminar, Zoom and Local. All Level 1 officials will attend a Zoom seminar conducted by instructors selected by USAH. This seminar will be 3.5 hours. South Dakota instructors will host the Local seminar that will be 3 hours. The Local seminar will have both on-ice and classroom portions. Level 1 officials cannot attend the Local seminar until they have completed the Zoom seminar. As of this email, USAH has not released dates of the Zoom seminars. Once this is released, we will schedule the Local seminars for Level 1's.
 - **Level 2** - In South Dakota we will offer Level 2 Zoom seminars three times. You only need to attend one seminar. Dates are Tuesday, September 12, Thursday, October 19 and Wednesday, November 15. These will all be from 6-10 PM. Since all seminars are virtual, you can attend any Zoom seminar throughout the country. An on-ice session is no longer mandatory for Level 2 officials. I would encourage new Level 2 officials to attend the Level 1 on-ice session. Please note that some seminars have caps on the number of participants.
 - **Level 3** - In South Dakota we will offer Level 3 Zoom seminars three times. You only need to attend one seminar. Dates are Thursday, September 14, Tuesday, October 17 and Wednesday, November 8. These will all be from 7-10 PM. Since all seminars are virtual, you can attend any Zoom seminar throughout the country. Please note that some seminars have caps on the number of participants.
 - **Level 4** - In South Dakota we will not offer any Level 4 seminars. Attend any Level 4 seminar you would like.

DIBS Coordinator (OPEN)

- Brandy had to step down; Eric finalizing a replacement.

Media Relations (Kira)

- No report

Coaching Director (Kris)

- Coaching status update; Ryan Storm will accept the BV Assistant offer

Website (Vinoly)

- 2023-24 registration open; SportsEngine hiccups and changes this year been addressed.
- Cleaning up/archiving old registrations and will be transitioning website reports to the new season.
- Will start work on generating the new season on the website to start building teams and related content.

Discussion Items:

- None

Board Action Required:

- None

Next Meeting Date: Tuesday, Sept 5th - 7:00 pm @ Blarneys Meeting Room