

MSHA Programs Committee Meeting Minutes

Tuesday, July 6, 2023 - 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"/> Brandy Campbell |
| <input type="checkbox"/> Blake Sabers | <input type="checkbox"/> Dave Hatwan | <input type="checkbox"/> Kira Tronnes |
| <input type="checkbox"/> Janel Laufman | <input checked="" type="checkbox"/> Vinoly Seromony | |

REPORTS:

Registration (Janel)

- Currently working with state registrar to get MSHA transitioned from Lori's email/info to the MSHA Registrar email/info. Will allow for easier transitioning in the future.

Head Coordinator (Shawna)

- Going to be focusing on filling and confirming team coordinator spots

Scheduling (Lisa)

- July - need team counts so State can start awarding State Tournaments
- Aug 1 - I need to submit our hosting tournaments. The sooner the better. We should get these advertised also.
- Aug 15 - Varsity play down to JV requests due in writing.
- Sept 1 - I need to submit our blocked/ Travel weekends (SQ, PW, BA are allowed 3. Girls, JV, Varsity are allowed 2- per SDAHA). Again- the sooner the better
- Sept 15 – PW/Bantam play down requests due. Eric will be submitting the Bantam B play down request.
- Nov 17-19 – Watertown JV Jamboree. Nick has decided not to attend.

Season will run Nov 17th- March 10th. NO GAMES Dec 22-24th for Christmas.

- Aug 31 – Dave Stahl Scholarship Applications Due
- Oct 27-29 - 12U preseason event at the Scheels IcePlex
- Nov 3-5 – Fight Like A Ninja Tournament
- Nov 11-12 – SDAHA Senior Showcase & Girls Weekend
- Dec 16 – SDAHA Dave Stahl Day
- Feb 16-18 is PW/14U State Tournament
- Feb 23-25 is Bantam State Tournament
- Mar 1-3 is GV/BJV State Tournament
- Mar 8-10 is BV State Tournament

- Dec 3-4 - Marlins Mite Jamboree date set
- Dec 16-17 AND Jan 27-28 – Potential SQ Jamboree weekends
- Jan 12-14 - Figure Skating Competition- Toshiba Rink
- ~~Jan 20~~ Feb 3 - Pink the Rink moved due to Varsity tournament in Wayzata.

- Feb 10-11 - tentative Aberdeen Mite Jamboree

Medical/Health (OPEN)

- Looking for new volunteer to fill the position.

Tournament Director / Jerseys (Blake)

- Palace City Cup Girls 15U Tournament – Nov 18-19
- Jerseys are being inventoried and assessed for replacements.
- BJV/BV/GV jerseys for new players getting arranged.
- Socks are going to be ordered for inventory instead of ordered on request for easier fulfillments.
- Looking to create an order form for players to order replacement pieces.

Equipment (Randy/Blake)

- No report

Minor Officials (OPEN)

- No report

Referee Coordinator (OPEN)

- Will be requesting a referee clinic again for the fall as soon as the ice is in.

DIBS Coordinator (Brandy)

- No report

Media Relations (Kira)

- No report

Coaching Director (Kris)

- All coach interviews will be done before board meeting. Only 2 coaches confirmed not returning (Tyler Andersen and Eric Biggerstaff; both moved away).
- Finalizing tournaments for various levels
- New 8U structure/practice plans in the works

SafeSport Director (OPEN)

- No report

Website (Vinoly)

- Volunteer registration portal is open. Looking to set an annual deadline of May 1 as the open date for volunteers.
- Player registration portal getting finalized. SportsEngine had issues with setting up our new season, which caused some delay.

Discussion Items:**Board Action Required:**

Next Meeting Date: Tuesday, Aug 1st 7:00 pm @ Blarney's meeting room