

Utah High School Hockey Board  
Meeting Minutes  
9 July 2019  
Cottonwood Heights Rec Center

Trustees present:

Alta, Bingham, Bountiful Ind., Brighton, Cache Valley Ind., Copper Hills, Davis County Ind., East, Farmington, Herriman, Murray, Northern Utah Ind., Oquirrh, Park City (phone), Riverton, Stars, Sky Canyon, Skyline, Southern Utah Ind., Tooele, UCI-N, UCI-S, Uintah, Viewmont, Wasatch Ind.

Trustees not present:

None

Others in attendance

Brian Murray (phone), Cami Murray, Misty Herbstritt, Mike Davies (phone), Patty Bigelow, Kristi Taylor, Brooke Smith, Kelly Carpenter

Minutes

Motion to approve June minutes made by Evan Bigelow, Cache Valley Ind. Seconded by James Soderborg, Wasatch Ind. Unanimous approval.

New Trustees

None

UHOH – Kristi Taylor

There has not been much interest in being a paid scorekeeper. Please text/call Kristi if you or someone from your organization has interest (801-598-6363). At this point we don't have any real coverage for games in Park City. Logan and Acord use the same clocks. Provo and Steiner are the same clock. Cottonwood, Murray, Ogden, Bountiful, and the Oval are all the same clock.

WIHOA – Mike Davies

Coaches seminar (Ask-A-Ref) will be held 17 August 2019 at the Oval, 9am-12 noon. Please send the schedule to Travis Larsen. Players need to have all required equipment prior to the game starting, this includes mouthguards and helmet straps. Please have coaches sign scoresheets before the game starts.

Webmaster – Brian Murray

Registration – any player turning 18 during the season (2002 or earlier birth year) needs to complete the SafeSport training. USA Hockey will send an email to players this applies notifying them of this additional registration step. Follow up with coaching staff that they have completed the necessary requirements (SafeSport, background, new IMR, etc). New players will need to submit their birth certificate. All players will need a new IMR and school verification (student ID, schedule, etc). Any coaches or players missing these items cannot be rostered. The system is pretty simple and streamlined this year.

SportsEngine vs. HockeyShift – Brian prefers the HockeyShift platform but is willing to work with either. HockeyShift is missing the live chat feature. HockeyShift currently is lacking the RSVP feature but they are anticipating that it will be available in about 3 months. UAHA opted to stay with SportsEngine. Brian feels that is primarily for lack of information regarding both platforms. Richard Linton, Herriman, moved to switch to the HockeyShift platform. The motion was seconded by Lacy Sappington, NUI. 21 votes for the change, 1 against the change. Motion passed. Brian will notify us once the new platform is running, most likely by the weekend.

#### Schedule – Cami Murray

Ice has been secured for practices and games. Once the teams are declared she will start scheduling. Send any team blackout dates to Cami at the earliest convenience.

#### Treasurer

If you have specific questions, please contact Shannon or Becky.

#### UAHA – Mylisa Graham

Plan on attending the UAHA registrar's meeting on 7 September 2019 from 10 am to 12 noon. It will be held at the Summit County Sheldon Richins Building, 1885 W Ute Blvd, Park City, UT 84098. This meeting will cover SafeSport, registration, etc. Refs have been advised to be strict on violent hits and sportsmanship issues.

#### P&P 27.6 – JV Division (Final Vote)

This proposal removes the divisions within the JV level. Joe Minnock, Brighton, moved to adopt the wording of the P&P Proposal with a second by Kerry Fain, SUI. 14 votes for the wording adoption, 6 against. Wording has been accepted and P&Ps will be updated.

#### P&P 27.2 – Varsity Divisions: Tier Players

This proposal will change the tier player allowance from 2 players to 3 tier players on a D2 team. These Tier players will have played at the 16U level or higher. Goalies, playing in net, do not count toward the 3 players. Joe Minnock, Brighton, moved to

accept this change. Evan Bigelow, CVI, seconded the motion. 23 votes in favor of this change. Final vote will occur at August meeting.

#### P&P 27.2 A.4 – Varsity Divisions: Division Movement Committee

The executive committee consists of the President, Vice President of Affiliated, Vice President of Independent, Secretary, and Treasurer. On matters regarding the executive committee, all 5 individuals vote. This P&P proposal will create a Division Movement Committee. This committee will consist of the executive board and 4 trustees to be pulled from the different divisions. No division changes would be made before the second game. Any vote will need 75% of the votes to pass. This proposal merges the submissions of Joe Minnock, Brighton, and Anna Erickson, Bountiful. The motion was made to form the Division Movement Committee (which consists of Executive Committee and 4 trustees) by Kerry Fain, SUI, with a second by Gina Capps, East. Vote was made by paper ballot. 24 approve the change. 0 against, 0 abstentions.

#### SafeSport Nomination

UHSB needs to have a SafeSport person. Dana Combs, Oquirrh, is willing to fill this position. Patty Bigelow has volunteered. We will vote at the next meeting for the person to assume this position. This person will oversee the compilation/completion of SafeSport training. This individual will not directly handle any SafeSport complaints. They might assist National SafeSport collect information, but will not be responsible for any investigations. All '01 and '02 players will need to complete the SafeSport training this year.

#### P&P 27.2.7 Varsity Divisions: Team Movement

This proposal would have any team evaluation for division change be presented to the Team Evaluation Committee. They would need 75% approval for any division change. There would be no appeals. Joe Minnock, Brighton, moved to accept this proposal with a second by Kerry Fain, SUI. Vote was conducted by paper. 23 trustees were in favor of this change. 0 trustees were against. Final vote to be made in August.

#### P&P 27.5 Varsity D2

This proposal would allow for the self selection of division by each team. Late addition of tier kids would allow them to finish the season in the current division but may place them in last seed position of the higher division for playoffs. This would eliminate the spreadsheet submission as well as voting of divisions by trustees. There are sanctions against "sandbagging" teams.

Richard Linton, Herriman, offered a different solution to the Varsity Divisions issue. Again, teams would self select their division but each team would play games in the

division higher/lower than their own division. A motion to accept Richard's proposal was made by James Soderborg, Wasatch Back, with a second by Evan Bigelow, CVI. Vote conducted by paper ballot. 9 votes for this proposal, 15 against this proposal. Richard's proposal was not accepted.

Mylisa Graham, Alta, moved to accept the changes of self selection with sanctions as submitted with the addition of the Team Evaluation Committee (P&P 27.2 and 27.5), with a second by Joe Minnock, Brighton. Vote was conducted by paper ballot. 19 votes in favor of this proposal, 4 votes against the proposal. Proposal passed. Final vote will take place in August.

### Team Declarations

With the P&P changes as voted on no spreadsheets are required and no voting on teams will occur in August. Teams were declared as follows:

Team	Aff/Ind	D1	D2	JV	Prac Scheduled by:
Alta	Affiliated		x	x	UHSB
Bingham	Affiliated	x		x	team
Bountiful	Affiliated		x	x	team
Brighton	Affiliated	x		x	team
Cache Valley Ind	Independent		x		team
Copper Hills	Affiliated		x	x	team
Davis County Ind.	Independent		x	x	team
East	Affiliated		x		UHSB
Farmington	Affiliated	x		x	team
Herriman	Affiliated	x		2	
Murray	Affiliated	x		x	team
No County Ind	Independent	x	x		
Oquirrh	Independent	x		x	
Park City	Affiliated	x		x	team
Riverton	Affiliated		x	x	UHSB
SL Stars	Independent	x		x	UHSB
Sky Canyon	Independent		x	x	team
Skyline	Affiliated		x	x	team
So Utah Ind	Independent		x		team
Tooele	Independent		x		UHSB
UCI North	Independent	x		x	team
UCI South	Independent		x	x	team
Uintah	Independent	x	x	x	team
Viewmont	Affiliated	x			team
Wasatch Ind	Independent				

Varsity D1 teams – 12

Varsity D2 teams – 14

JV teams – 19

### P&P 18.13 Freshmen

The purpose of this proposal was to allow freshmen players to be JV eligible regardless of tier status. Motion to approve proposal was made by \_\_\_\_\_, seconded by \_\_\_\_\_. Vote was done by paper ballot. 17 votes in favor of proposal, 7 against. Proposal passed. Final vote will occur in August.

### Fundraising

Be sure to get the ad information out to players and their families. Ad space is ready for ad placement. Ninety percent of ad fee will go to player to help with team dues.

### Eligibility

Eligibility issues are still on hold pending new eligibility chair.

### Adjourn

Meeting adjourned at 9:30 pm.