

Utah High School Hockey Board
Meeting Minutes
11 September 2018
South Davis Rec Center, Bountiful, UT

Trustees present:

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

Trustees not present:

Cache Valley Ind., Park City, Tooele

Others in attendance

Jenny Bush, Brian Murray (phone), Cami Murray (phone), Becky Sellars, Liz Laszlo, Amanda Mendenhall, Kathleen Smith, Jason Empey

SportsEngine Training Session 6pm

Brian Murray led training session for SportsEngine. There is a "ScoreLive" video on the UHS website that discusses many of the items reviewed.

Appeal of Cooper Burn 7pm – Closed Door Meeting

Meeting called to order at 8:30 pm

Minutes

Motion to approve August minutes – James Soderborg, Wasatch Ind. Second by Jeff Elwell, Murray. All approved.

WIHOA

Review of the Ask-a-Ref sessions to be held 15 Sept and 10 Nov at the Oval. At least one coach from each team must attend at least one meeting.

New Team/Trustee

Doug King proposed as new trustee for the Murray team to replace Jeff Elwell. The motion to accept Doug King as the new Trustee made by Brian Blum, UCI-North. Seconded by Kerry Fain, Southern Utah Ind. All approved. Next meeting will need to address Jeff's replacement of Affiliated VP.

Game Responsibilities

The home team will need to enter scores within 24 hours of game and send scoresheets to Dana. Home team also needs to report any game suspensions to Xavie.

UHSHScoreSheet@gmail.com can be used for both purposes. Game misconducts usually have a G before the penalty. This is not the regular 10 minute penalty. Trustees need to add jersey numbers to the team roster on the UHS website. Each team needs to provide an individual for the penalty box. This must be an 18+ adult. While in the box they are an off ice official and must be well behaved. Please ask if you have any questions.

If players are not listed on the USA Hockey roster, they are not eligible to play. A link for these official rosters have been sent to each head coach. If your coach has not received the email please contact Brian Murray. Brian prepares rosters from UHS registrations. Cathy Anderson, as state registrar, verifies and approves the rosters. She will approve changes to rosters on Thursdays. All change requests need to be made by Wednesday evenings.

Goalie pool goalies will be listed as GP for game stat purposes. Please add GP to your scoresheet if your team is using a goalie pool goalie. For any game suspensions, if a player plays both JV and Varsity he must sit the equal amount of games. The number of games is important, not necessarily the order of games. If he is to sit 2 games, the player must sit two Varsity and 2 JV games. If he sits a Varsity game and then there are three JV games before the next Varsity game (or vice versa), he only need sit the first two JV games. He can play the third JV game and then complete the penalty by sitting the second Varsity game.

Committee Report – Treasurer (Becky Sellars)

First payment is due 1 October, or by the October Trustee meeting. Trustees can use a check or ask Becky to transfer funds out of their account. 32 Ads have been sold. The Zions accounts are closed.

Committee Report – Scheduling (Brian Murray)

Brian spoke for Cami. The first 6 JV and 3 Varsity games for each team have been scheduled. Cami is requesting we don't continue split divisions at the JV level. JV teams do not have the option to change divisions. There have been two requests for placement evaluation.

Committee Report – UAHA (Kathleen Smith)

No decision has been made for UHS representative. Helmets are required for coaches during live ice situations (practice, scrimmage) or will be given a 30 day suspension. Coaches are encouraged to walk around the rink versus across the ice. Misty will send out the email from Darla in the next day or two clarifying the situation.

There are to be no 8th-grade practice rosters. 8th graders cannot participate in UHS events. For goalie clinics, which have been open to middle school players, a "special event" sanction form must be completed.

Committee Report – Website/Registration (Brian Murray)

The number of unrostered coaches has dramatically decreased this year. Brian will send out a list of players whose parents opted out of picture publication to the appropriate trustees. The discipline sheet (“Suspension List”) has been updated and uploaded to the Trustee Only portion of the UHSH site. Please review frequently.

Committee Report – Goalie Pool (Joe Minnock)

There are currently 10 goalies registered for the goalie pool. UHSH is hosting a Goalie Clinic this Friday for high school and middle school goalies in Provo, 7:15 pm. There will be 2 BYU and 2 UVU goalies.

Committee Report – Eligibility (Robyn Eyre-Long)

Robyn opened the floor for discussion as to whether teams can be forced up to D1 based on new players that sign up after the pre-season games. Do we push D2 teams up if any new players bump them over the allowed limit?

Shannon Woodhall will write up an official, formal answer to send to Cooper Burn’s mother. The decision will come out within 15 days.

Items from Floor

Jeff Elwell thanked the board for a great four years.

Adjourn

Meeting adjourned at 10pm.