

Utah High School Hockey Board
Meeting Minutes
12 February 2019
South Davis Rec Center, Bountiful, UT

Trustees present:

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

Trustees not present:

Cache Valley Ind., Park City, Southern Utah Ind., Tooele, UCI-N

Others in attendance

Cami Murray (phone), Brian Murray (phone), Becky Sellers (phone), Chris Smith (WIHOA)

Minutes

Motion to approve January minutes – Robyn Eyre-Long, Copper Hills. Second by Dana Combs, Oquirrh. All approved.

New Trustee

No New Trustees this month

WIHOA

Chris apologized for not attending last month. They have not experienced any major issues during the Playoffs to date.

Playoffs

Please volunteer. We have quite a few open time slots that need to be filled.

Committee Report – Schedule (Cami Murray)

Still working on securing ice to make up for the snow day last week and potential snow/safety concerns this week. Cami will send out updates as she gets information. A shout out to Cami for all of her work to reschedule games. The time and effort spent is much appreciated.

Committee Report – UAHA

The state will require an application to be completed and turned in, as well as a \$50 application fee per team. UAHA Will then accept or reject the application and team. It is the understanding of the UHSB board that the \$50 application fee goes to the UAHA Legal Counsel

Fund. USA Hockey is requiring each organization to have a larger legal fund. USA Hockey fees will be increasing for the 2019-2020 season.

Girls Showcase – No response from the Arizona coordinator. Utah does not have enough eligible girls alone so we need to team up with another state.

Committee Report – Website/Registration (Brian Murray)

Nothing to report

Committee Report – Finance (Becky Sellars)

As of tonight, gate admissions total about \$5500. This does not include cash payments for SL Police.

Committee Report – Goalie Pool (Joe Minnock)

Nothing to report

Committee Report – Eligibility (Robyn Eyre-Long)

Summer program registration opened today. Recruiting is not allowed (refer to P&P 18.4). Inform your parents that summer DOES NOT follow High School boundaries. Summer is not run by UHSH. It is a county program and has slightly different rules.

Committee Report – Discipline (Xavie Augenblick)

Players with match penalties cannot participate in UHSH events until the penalty has been served. The penalty tracking sheet is being updated as scoresheets are submitted. Parents have been pretty good thus far in the playoffs.

One player sent to the board for review of two fighting penalties in this season. Video can be used in making decision as to whether player can return to play (P&P 39.3). The Discipline committee recommends this particular player NOT return to play as it feels player poses safety concern. After board vote, player, by majority, is allowed to return to play after the 5 game suspension is served.

Over the summer, the committee would like to address potential fighting deterrents for seniors in final games. Committee would also like to re-address the issue of coach penalties for recruiting and high number of player penalties in games.

Committee Report – Awards (Anna Erickson)

Continue to send Academic All Stars to Anna and Alisha through 28 February. They are looking to share the current list of Academic All Stars in a “view only” format so trustees can review the list. Currently, there are 215 Academic All Stars with 30 players having a 4.0 GPA. There have been 32 applicants for the Hixson award. Current nominations for the remaining awards are:

Gary Jones Memorial Coach of the Year – D1 1; D2 3

Art Teece Memorial Lady MVP Award – D1 2; D2 2

Jeffrey Glass Robinson Memorial League MVP Award – D1 7; D2 5

Dave Brown Memorial Volunteer of the Year Award – 9 (6 for the same individual)

The Awards committee will meet February 26-27 to review all applications and nominations. Trophies are being made. Maverik Center will be charging parking this year. The committee believes there is sufficient funds in budget to cover parking for award recipients. The banquet will be held 16 March, 5-7 pm. Registration is open and anyone can attend. Cost for Award recipient +2 and trustee are covered by UHSH. Additional tickets can be purchased for about \$29 to cover the meal. Trustee and award recipients also receive a ticket to the Grizz game. Award nominees will be listed on banner to be hung at All-Star Games.

Independent Teams (Dana Combs)

Boundaries need to be reevaluated. There will be a meeting for independent team trustees next month. Remind parents that if a 9th grade player plays for a school they will not be attending during the 10th grade season eligibility to play for in school may be in jeopardy.

Alta -- will stay affiliated

Bountiful -- will stay independent, needs to change names

East – Wants to stay affiliated, will not have goalie

Farmington -- will stay affiliated

Herriman – wants to stay affiliated

Highland – possible new team

Mountain Ridge – Possible new team

Murray – will stay affiliated

NUI -- will stay independent

Riverton – wants to stay affiliated

Skyline -- will stay affiliated

Uintah – needs to consider breaking into 1 affiliated and 1 independent team

Viewmont – has about 13 players, 2 goalies

Wasatch – needs 8 players to maintain an independent team

All Star Game and Skills Competition

Trustees need to submit their All-Stars in preference order – first player on list is the first pick for All Stars. Be sure that each nominee falls within the variety of guidelines outlined in the P&Ps. Players can be submitted online. Goalies need to be emailed to Shannon. There will be 24 D1 and 16 D2 players in the final All Stars game, with 3 goalies from each division.

4 March – Steiner – first games

9 March – Peaks – Final All star game

Players in the Final All Star Game will be ineligible for all subsequent seasons from playing JV.

There is no guarantee that each team will be represented in the Final All Stars game.

Skills competition will be held 9 March right before the final All Stars game. The registration link is live and can be found on the main UHSH web page. Registration is open up through the day of the event. Walk-ins are welcome but registration is encouraged. Volunteers are needed both on and off the ice. A volunteer is needed to make a powerpoint presentation for the Final All Star Game. Please contact Shannon Woodhall if you are interested in volunteering.

P&P 28.9 -- Run Time/Mercy Rule

Motion was made to approve the Run Time/Mercy Rule as currently written beginning with the 2019-2020 season. Robyn Eyre-Long, Copper Hills, made the motion. Lacy Sappington, NUI, seconded the motion. Passed by majority.

Items from Floor

If you have any ideas how to make play offs work in a 3rd division/floating division scenario please contact Richard Linton to hammer through it.

Any scoresheets with game misconducts or match penalties need to be emailed to the Discipline committee as well as the scoresheet email.

Inform parents all season long that gate will be charged at Play off games. Having parents aware of the fee makes it much easier for the volunteers.

Acord would like additional security and a larger board presence for the semis and final game. Volunteers are needed at each game remaining in Play offs.

Adjourn

Meeting adjourned at 9:10 pm.