

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES July 12, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Eric Allen, Ryan Larsen, Jennie Jenson, Bill Causse, Jason Sims, Chris Lilley, Chris Wendt, Richard Linton, Dana Combs, Jeff Elwell, Mike Maero, Connie Tilk, Jason Hall, Ally Brickley, Adam Peters, Kerry Fain, Brian Blum, Bryan Boam and James Soderborg

PROXY: Richard Peterson-Sky View

ABSENT: Jared Rutter, Matt Prucka, and Michael Williams

ALSO PRESENT in person or on conference call: Mylisa Graham-Alta, Ricci Stivers-Alta, Jody Brown-Alta, Anna Erickson-Bountiful, Dave Soutter-Bountiful, Tanya Mills-Stansbury, Lori Duke-Stansbury, Don Korth- Captains Training, Cathy Anderson-State Registrar, Cami Murray-Scheduler, and Brian Murray-Registration

Meeting called to order at 7:01 pm by Shannon. A motion to approve the June minutes was made by Jason S. seconded by Kerry, all approved, motion passes.

**New Trustees:** No new trustees for existing teams.

**Grizzlies:** Jared Youngman came to discuss the Grizzlies tickets. He suggested that teams use the tickets for fundraisers. He would prefer that the teams continue to purchase the tickets as we have in the past. He will work with the individual teams to determine what each would like. He reminded us of the Student Pass for \$49 that gets students into all regular season home games.

**WIHOA:** Not in attendance, but Mike Davies is the new president. His email is Michael.davies@united.com.

**Captains Training:** Don Korth mentioned that he has so practice jerseys that he will sell for \$5. Captains training will be around the beginning of October. There will be a fee of \$50 per team that wants to participate. This fee will include all captains, alternates, and coaches. There is a book to go with the training that will be an additional \$25. Registration will be at korthrebels.com.

Also, level 4 coaches training will be Aug 19-21 in Denver, Aug 19-21 in Las Vegas, and Oct 1-2 in Bozeman. Other classes are on the USA Hockey website.

**Cathy Anderson** informed us that the Rocket Mountain District is requiring that all UHS players have their birth certificates verified. She is willing to come to your team registration to look at these to verify, or just send her an email copy so that she can verify. Players that have played travel have already had their Birth Certificates verified.

She also reminded us about the patches available for players. Players can only receive one patch per season, Sep 1 to Aug 31. Playmaker is three assists in one game, hat trick is three goals in one game, a

shutout is no goals against a goalie. Email Cathy with the name of the player, which patch, a copy of the score sheet, and the trustee name and address to send the patches to.

**Game Gear:** Danny came and explained the deals he is willing to make with teams for jerseys, each jersey for \$50, and socks for \$25. Dry land gear starts at \$75 for jackets and \$60 for pants. He will waive the fee for art; just get in touch with him for more information. Lead time is about 4-5 weeks.

**Treasurer:** John Murdock reviewed the proposed budget. After much discussion, a motion was made by Kerry to approve the proposed budget with the following changes, Fee for Varsity team \$4600, Fee for JV team \$2750, and an increase in the Goalie clinic budget to \$6500, with the shortage in funds being taken from the current UHSH available funds. Jason S seconded this motion, and 17 trustees approved, with 2 opposed. Motion passes.

**Declaration of teams:** All current teams declared, with the exception of Catholic. Catholic was asked to review the players to determine if they have enough for two affiliated teams. Catholic was given special permission two years ago to combine for one season. This combining of two historically affiliated teams is being reviewed. Please see list is attached, for declarations. Currently we have 10 DI and 16 DII teams, pending review of rosters and vote in August meeting.

Anna Erickson was introduced as the Trustee for Bountiful. A motion was made by Jason S to approve Anna as the Trustee, Kerry seconded, all approved. Bountiful will be an independent team this year, to help alleviate some of the overcrowding on DCI. Bountiful declared a Varsity team and a combined JV team with DCI. DCI asked to have a player be able to stay on their team due to some extenuating circumstances. Chris W made a motion to allow this player to play with DCI even though he attends Bountiful High, Brian B seconded, all approved, motion passes.

Mylisa Graham was introduced as the Trustee for Alta. Kerry made the motion to approve Mylisa, Jason S seconded, all approved, motion passes. Alta is an affiliated team. Alta declared a Varsity team.

Tanya Mills was introduced as the Trustee for Stansbury High. Bryan made a motion to approve Tanya as the Trustee, Kerry seconded, all approved. Stansbury is an affiliated team, when asked if all players attend Stansbury, the response was yes. Stansbury declared a Varsity and JV team.

**Schedule:** Cami asked if we wanted all games to count towards regular season. Jason S made a motion that all Varsity games be regular season games so that all games count towards playoffs. Jason H seconded, all approved.

All blackout dates need to be turned in to Cami by July 31. No blackout dates will be accepted after Aug 22.

Practices for teams scheduled by Cami were reviewed.

**Registration:** Brian informed us that 25 players have registered. Brian worked with SportNgin to remove the add player function for the trustees. Brian is the only person that can add players to the roster

**UAHA:** Jason reviewed the coaching clinic dates that are available. More dates to come soon. Annual congress report was sent to all, please review.

Girls will continue to play at the Oval.

Teams are no longer classified by names, only as age divisions, U18, U16, U14, etc.

**Goalies:** Chris Was 14 goalies signed up so far for weekend camp.

**Team Utah/Select team:** Coaches applications due July 31. Tryouts Aug 12-13. Registration is online with UHSH registration.

**From floor:** Dana, West Valley Police have retrieved some adult hockey gear. It is older, if you know someone missing some gear, please contact WVCPD.

Motion to adjourn meeting at 10:00.

Between meetings, a motion was made by Connie, via email, that UHSH update our website at the cost of \$900 with the budget to be amended. This was seconded by Dana. Of the 18 trustees who responded 17 approved the motion with one opposed to the motion. The motion passed.

DI	Affiliated	DII	Affiliated	JV	
CVI		Bingham	Y	Bingham	
DCI		Alta	Y	Bountiful/DCI	
Murray	Y	Bountiful		Brighton	
Park City	Y	Brighton	Y	Corner Canyon	
Skyline	Y	CHHS	Y	CHHS/Oquirrh	
Stars		Corner Canyon	Y	CVI	
UCI-N		East	Y	DCI	
Uintah		Herriman	Y	East	
Viewmont	Y	NUI		Herriman	
Wasatch		Olympus	Y	Murray	x
		Oquirrh		NUI	
		Riverton	Y	Olympus	
		Sky View		Park City	
		Stansbury	Y	Riverton	
		SUI		Sky View	
		UCI-S		Skyline	
				Stansbury	
				Stars	
				SUI	
				UCI-N	
				UCI-S	
				Uintah	
				Viewmont	
				Wasatch	

# UTAH HIGH SCHOOL HOCKEY

## TRUSTEES MEETING

DATE 7-12-16

NAME	TEAM/SCHOOL/ORGANIZATION
Verry Fain	SUI
Chris Wendt	DCI
Cathy Anderson	State Registrar
Tanya Mills	Starsbury
Lori Duke	Starsbury
Richard Peterson	Sky View
Jennie Jensen	CVI
Ami Murray	UHS
Brian Murray	UHS
Anna Erickson	Bountiful
DAVE SOUTER	BOUNTFUL
Jeff Elwell	Murray
Eric Allen	Bingham
Bill Cause	Catholics
Jared Ruten	East
Bryan Boam	Viewmont
JASON HALL	Riverton
Brian Blum	UCI-N
MELISSA BRIDGEMAN	Alta
JODI BROWN	Alta
Ricki Stevens	Alta / Leadership
Dan Knuth	Leadership
Matt Osborne	Riverton
James Soderberg	Wasatch Peak
Chris Lilley	CC
Ally Brickley	Utah stars
Donnie Tilk	Olympus
JASON D. SIMS	Copper Hills
Shannon Woodhall	UCI-South
Dena Lomb	Hunter

# UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE 7-12-16

[illegible]

**Utah High School Hockey 2016-17 Proposed Budget**

	15/16 Budget	2016-17 Budget Proposal
<b>Income</b>		
Advertising	3,500.00	3,200
Gate Receipts	10,500.00	12,000
Middle School Program	6,000.00	0
Select Team Tryouts	7,000.00	0
Player Fees	96,406.00	98,260
Girls Team	3,000.00	
Subsidy from Bank Account		0
<b>Total General Income</b>	<b>126,406.00</b>	<b>113,460</b>
<b>Team Fee Income</b>		
Varsity	110,400.00	105,600 24 Teams @ \$4400 per team
Jr. Varsity	52,800.00	78,000 24 Teams @ \$3,250 per team
Subsidy from Bank Account	15,088.00	0
<b>Total Team Fee Income</b>	<b>178,288.00</b>	<b>183,600</b>
<b>Total Income</b>	<b>304,694.00</b>	<b>297,060</b>
<b>Expenses</b>	<b>15/16 Budget</b>	
<b>General &amp; Administrative</b>		
Accounting	6,400.00	6,600
Credit card fee-player fee		3,500
Bank Charges	5,000.00	0
Fees and Licenses	500.00	500
Business Supplies	800.00	600
Background Checks	100.00	
Programs and Advertising	5,000.00	5,000
Internet Website Expense	11,000.00	11,000
Scheduling	9,000.00	9,000
Staff Bonus	1,500.00	500
Disciplinary Committee Scribe		300
USA Hockey Annual Congress	1,500.00	1,500
Girls Team	3,000.00	
Middle School program	3,000.00	
Championship Team Subsidy	20,000.00	20,000
Goalie Clinic	8,000.00	3,000
Player Clinic	3,000.00	1,000
Skills Comp	1,300.00	1,290
All Star Game	3,000.00	4,000
Pittsburg Showcase	2,000.00	2,000
UHSB Playoffs	24,000.00	25,195
Awards Dinner	2,500.00	2,500
Trophies and Awards-Varsity	2,000.00	2,000
Trophies and Awards-Div II	2,000.00	2,000
Inclement Weather Contingency		2,500
Grizz Tickets	12,000.00	0
<b>Total General &amp; Administrative</b>	<b>126,600.00</b>	<b>103,985</b>
<b>Team Expenses</b>		
Practices	60,480.00	60,480
Varsity Games	45,360.00	48,600
JR Varsity Games	30,240.00	37,800
Refs And Scorekeepers		
Varsity	24,318.00	26,055
Jr. Varsity	14,196.00	16,548
Extras for Officials	3,500.00	3,500
<b>Total Team Expenses</b>	<b>178,094.00</b>	<b>192,983</b>
<b>Total Expenses</b>	<b>304,694.00</b>	<b>296,968</b>
<b>Total Income (Loss)</b>	<b>-</b>	<b>93</b>