Utah High School Hockey Board Meeting Minutes 8 October 2019 Cottonwood Heights Rec Center

<u>Trustees present:</u>

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

<u>Trustees not present:</u>

Bingham

Others in attendance

Brian Murray (phone), Cami Murray (phone), Misty Herbstritt, Becky Sellers (phone), Mike Davies (phone), Kelly Carpenter

Minutes

Motion to approve September minutes Joe Minnock, Brighton, with a second by Brian Blum, UCI-N. Unanimous approval.

New Trustees

None

Schedule – Cami Murray

Varsity game schedule is complete for the first 10 games or so. Cami is concernced that we might lose ice since we have scheduled in chunks due to the pre-season games. The rinks are asking for schedules that she can't provide as of yet. At least two weeks notice is needed to return practice ice to UHSH. Park City ice can't really be given back as the league prepays for the ice, although technically 45 days advance notice is needed. The remainder of the schedule will be sent out as soon as possible.

Games -- Shannon

A repeat from prior months – home team is responsible for providing score sheet and then submitting score sheet, entering stats on website. Send score sheet to uhshscoresheet@gmail.com and to UHSHDiscipline@gmail.com, if necessary. Sign score sheets and have penalty box attendant prior to game start. Double check roster stickers for accuracy, include head coach CEP number.

Webmaster – Brian Murray

All rosters are mostly complete. There are 652 players registered with the league, with a few continuing to trickle in. Contact Brian if you have any questions while entering scores. JV games are accumulating stats and they can be seen on the UHSH website. If you need to enter a Bench Minor penalty, list the number of the player who served the penalty if that info is included. If not, pick any player. These penalty minutes are assessed to the team, NOT the individual player. Send any feedback regarding HockeyShift to Brian as he is working closely with HockeyShift and their developers to improve the product. Refer to P&Ps for information regarding the number of points and goals that allowed before a player becomes ineligible for JV games.

<u>UAHA – Mylisa Graham</u>

The scholarship deadline has been pushed back to 23 October. UAHA is working on the form. They are hoping to have it completely online. UAHA is tossing around the idea of fining teams when an incident occurs and there is no evidence of locker room monitor supervision. Locker room monitors are to supervise players and, hopefully, avoid SafeSport issues. It is not their job to clean up after teams. We will have a Girls All Star team. Depending on the numbers the team might be in conjunction with girls from another state. They will play in St. Louis at the new arena. The UYHL league is in need of more volunteers. Please consider helping them out, especially if you have younger hockey players. The Ogden Mustangs and University of Utah hockey teams (men and women) will be offering fundraising opportunities. If you are interested, please contact Mylisa. Information for the Mustangs will be sent out shortly. There is no update yet on Independent teams heading to Nationals. It is hoped there will be a status update sometime in the next month.

Phones – There are to be NO VIDEO RECORDING DEVICES in the locker rooms. Remind your players and coaches that this is unacceptable. USA Hockey has zero tolerance with phones. It is being punished. It is advisable that parents, players, and coaches be reminded every few weeks of this rule.

<u>Finances – Becky Sellers</u>

The first half of team dues were due by the meeting. All teams, except Bingham, have paid at least the first half of the dues. Thanks for the prompt payments.

<u>Discipline – Xavie Augenblick</u>

To date there have been 18 game misconducts, 1 fighting, and 1 SafeSport. Don't assume that the home team is sending in the score sheets as they aren't always doing that. If you have a penalty served it is strongly advised that you send it in as well. In the email header, include division, teams, and game date for easy identification. Confirm that score sheets are completely filled out. Refs need to be assessing game misconducts for players hitting the 5

penalty mark. Brian will look into adding referee names to HockeyShift so referees can be selected when game stats are being added to the website.

Eligibility – Joe Minnock

The committee has approved 6-8 kids for JV play.

Committees – Shannon Woodhall

Beginning next month, each committee will be on the agenda to provide an update. Add Dana to the Finance Committee and Mylisa to Grow the Game. Please consider volunteering to be on a committee. There are some fun, not mean, ones available $\stackrel{\smile}{\hookrightarrow}$

Social Media

Courtney Allen, a Bingham parent, will continue her work with the social media posts. She posted over the summer for the league. Please cooperate with her and any requests she may have regarding information for posts.

Coaching Clinics

There will be another Level 1 clinic – November (possibly the 16th), at the Oval. They are hoping to have another Level 2 before the end of the year. There will be no additional Level 4 clinics in Utah this season. Coaching certifications must be completed by the end of December. Have your coaches attend as soon they can so it can be checked off your list of things to follow up on.

<u>P&P 27.5 B – Last Line of Varsity D2 Eligibility (final vote)</u>

This revision passed last month with the exception that we would move forward on striking the last line regarding the "intent" of the coaches. This motion passed. The P&Ps will be updated to reflect this change.

P&P 34.2 – Fighting (final vote)

The minor change on this from the last month was to add that players may continue to practice with their team. The final vote was to amend the P&Ps with this change. There was one vote against this. Brian Blum, UCI-N, would like to see UHSH return to the rules set forth by USA Hockey.

<u>P&P 18.6 – 9th Grade Letter of Intent (final vote)</u>

This proposal removes the letter of intent. It does not change player eligibility. The vote was unanimous in favor of adopting this change. The P&Ps will be updated to reflect the changes.

Select Team Tryouts

Tryouts for the select team are 1-2 November at Acord. Times are listed on the UHSH website. Registration can be completed online or when they arrive. The fee is \$40. Coaches for the

lower team have not yet been selected. We are waiting to see which players tryout so we can utilize any parent coaches.

Salt Lake Community Scholarship

Anna Erickson, Bountiful, would like to pursue applying for the SL Community Scholarship. Neither Brian Murray nor Shannon Woodhall could remember if Becky had already submitted an application. Anna was advised to confirm with Becky the status and then move forward with an application submission if not already done.

Goalie Pool – Brian Blum

Jamie Lees, a UCI-N parent, is coordinating the Goalie Pool. Let her know as soon as you are aware of a need. All requests to this point have been filled. The majority of the requests are for JV games. Consider trying to get a Varsity player to put on pads and fill in for a JV game. It's a great opportunity for those Varsity players.

WIHOA – Mike Davies

Mike is aware of the clerical issues on his side and they are being addressed. He is working with refs to write clearly on score sheets, write up rule violations, etc. USA Hockey is coming down hard on more aggressive fouls. The refs will try to comply but it is depends on the games and/or refs. Mike was concerned about the 3 single JV games currently scheduled for Vernal. It appears they are not single games but back to back JV and Varsity games that have yet to be published. Uintah has two ice slots for UHSH games each Friday night. We are waiting for the full varsity game schedule to be released.

Adjourn

Meeting adjourned at 8:15 pm.