

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES January 9, 2018

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

**ATTENDING:** James Soderborg, Mike Williams, Robyn Eyre-Long, Lacy Sappington, Alisha Hill, Bryan Boam, Lori Jensen, Anna Erickson, John Teynor, Jason Hall, Scott Baker, Kerry Fain, Jeff Elwell, Dana Combs, Shannon Woodhall, Joe Minnock, Anna Christensen, Richard Linton, Matt Prucka, Brian Blum, Mylisa Graham

**ABSENT:** Ally Brickley, Eric Allen

**ALSO PRESENT:** Jason Sims, Brian Murray, Cami Murray, Becky Sellers, Mike Davies

Meeting called to order at 7:05 pm

**Approval of December Minutes:** Robyn made the motion to approve the December minutes. Mike seconded, all approved, motion passes.

**New Trustees:** Lori Jensen for East. Jeff E made the motion to approve, Robyn seconded. All approved, motion passes. [Loribjensen@yahoo.com](mailto:Loribjensen@yahoo.com) 801-599-3329

**WIHOA:** WIHOA, Mike Davies apologized to Uintah and other teams that games were not on the WIHOA schedule. WIHOA will cover the cost of the ice for reschedule.

Senior Nights, when possible could be done after the games. When there are two games, then do it before the first game and after the second. Remember, if you run out of time, your third period may be curfewed.

Playoffs, Jason made a proposal that we hire professional security for the playoff games from the quarter finals through the finals. This would cost about \$3200. Jason proposed that we increase the gate from \$3 to \$4 to help cover the cost. After some discussion, Joe made the motion to hire security for all playoff games, but we keep the gate at \$3 for cash, \$3.25 for credit cards. The cost for the security will be coded as a playoff expense, and come from the UHSH account. Mike W seconded the motion, Mylissa opposed, but all other trustees approved the motion.

JVT productions to do the video again this year for \$4225. John \$600 and Austin \$250 will do announcing at games. This \$5075 is within the budgeted amount.

All teams/trustees are needed to volunteer to help at playoff games. Anna will create a volunteer sign up. Joe will allow us to use the Jr Grizz DIB's for the sign ups.

**Committee Reports:**

**Schedule:** Cami has nothing. Anna asked how playoff seeds are determined when teams are tied. These are in the P & P's 29.2.

**UAHA:** UAHA, State Camp is March 23-25. It will be held at the Oval and will be run the same as last year. District Camp will be in Dallas. Tier I and II playoffs are not yet scheduled, but they should not interfere with UHSH.

There was some discussion about moving the dates we declare regular season HS teams back to July and August. Tier teams have until Aug 31 to complete their rosters.

All-Star/Skills Competition, All games and Skills comp will be at the Peaks in Provo. Division I and II All-Star games will be March 5 at 7 and 8:45. The Final game will be March 10 at 7:00. Skills Comp March 10 at 3:30.

All teams may nominate 5 players and a goalie. Nominate in the order you would like them picked. Nominations are due Feb 15. Nominees cannot have more than 50 PIM.

Skills comp is open to all HS players. Competition will be by grade. Girls can choose to participate with just girls, or they can participate with the boys.

**Website/Registration:** Brian asked that all games be entered into the system ASAP. We need these done to set the playoff seeding.

**Goalie:** Joe informed us that for playoffs, the goalie pool will be more structured. When possible DI Affiliated goalies will pool for DI Independent and vice versa, DII the same. This will help to keep all the games fair and there will be less chance for collusion.

**Finance/Treasurer:** Becky has sent invoices for the background checks. Let her know if you want her to take the monies directly out of your account.

**Eligibility:** Robyn informed us that if you have a player registered after Dec 1 that you would like to play in playoffs, you must appeal by Jan. 20.

Robyn informed us of an eligibility issue. Corner Canyon has had a 8<sup>th</sup> grader playing on their team all season. The committee has decided that he cannot play any more this season. Tilly asked to appeal to the Board, she asked that Sam Durham be allowed to continue to play, because he is “age appropriate” to play even if he is eighth grade. She also asked that any “age appropriate” player be allowed to play, even if they are not attending school.

During the discussion the information that Sam was encouraged, by Tilly, to register as a 9<sup>th</sup> grader attending Corner Canyon. Also, he does not attend public school, but is in a charter school registered at an 8<sup>th</sup> grade student. After much discussion, Jeff made the motion that Sam Durham is not eligible to play for the rest of the season, Richard seconded. The vote was 15 trustees approved, one opposed, three abstained.

It was determined that for Corner Canyon to continue to play the season, all players must bring their school ID to the games to prove they attend Corner Canyon. The team can play with 5 skaters and a goalie pool goalie.

**Disciplinary:** Jeff asked that we discuss any disciplinary action that should happen against Corner Canyon, Tilly, or Sam. Bryan made a motion that we drop this discussion and allow the Disciplinary committee to make a recommendation, Brian seconded, all approved.

**Grow the Game:** Mylissa will send out a survey to see what we, as trustees would like to help grow the game. She will reach out to the rinks to see how we can help them grow the game.

**Fundraising/Sponsorships:** Nothing

**Awards/Banquet:** Anna informed us how many nominations there have been so far. All nominations for the awards are due Jan 15. Anna asked if we really need to have the citizenship question on the nomination form. It was decided that for the Tim Hixson award, due to the scholarship, we leave it, but for the other awards it is not necessary.

Academic All Stars are due Jan 31. There will be helmet stickers for this.

The awards banquet is March 9<sup>th</sup> from 5-7 at the Maverik Center, with admission to the Grizzlies game included with dinner.

Contact Cathy Anderson for patches for Hat Trick, Play Maker, and Shutout.

[Cathyjanderson5@gmail.com](mailto:Cathyjanderson5@gmail.com)

**Items from the floor:**

Jeremy informed the Board that the team has suspended a player based on his behavior. With Farmington HS opening next year, what is the plan for DCI and other Northern teams. Shannon informed him that boundaries will be discussed this spring with all the independent teams this summer.

Tilley thanked everyone for listening to her situation.

Dana asked that all trustees send in score sheets to the UHSH Score Sheets email. There are currently 15 games without score sheets.

Meeting adjourned at 9:17pm