

UTAH HIGH SCHOOL HOCKEY BOARD
MEETING MINUTES MAR14, 2017
SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Mylisa Graham, Eric Allen, Anna Erickson, Joe Minnock for Ryan Larsen, Jennie Jenson, Robyn Eyre-Long, Brandon Swenson, Scott Baker for Chris Wendt, Jared Rutter, Richard Linton, Jeff Elwell, Mike Maero, Connie Tilk, Dana Combs, Matt Prucka, Jason Hall, Alisha Hill, John Teynor, Vennice Robinson, Ally Brickley, Brian Blum, Michael Williams, Bryan Boam and James Soderborg

ABSENT Kerry Fain

ALSO PRESENT in person or on conference call: Jason Sims- UAHA, John Murdock-Treasurer, Cami Murray-Scheduler, Brian Murray-Registrar, JoLin Johnson-Viewmont, David Duke-Stansbury, applicants for scheduler-Mandy Godfrey, Terry Greenfield, Joanne Asch

Meeting called to order at 7:03

Approval of February minutes with corrections, motion made by Alisha, James seconded, all approved motion passes.

New Trustees: JoLin Johnson was introduced as the new trustee for Viewmont Hockey. Connie made a motion to approve JoLin as the new trustee for Viewmont, Mike W seconded the motion. All approved, motion passes. Welcome JoLin, thanks to Bryan for all his hard work and many years of service.

WIHOA: not present

Scheduler: Cami Murray, Mandy Godfrey, Joanne Asch, Terry Greenfield, and Robyn Eyre-Long submitted applications and were present at the meeting. Stephen Throndsen and Jim Kasper submitted applications, but were not present at the meeting.

All candidates present were interviewed, all applications reviewed. After much discussion, a blind vote was taken. Cami received 15 votes, Mandy 3, Joanne 2, Robyn 1. Alicia made a motion to approve Cami as the scheduler for 2017-2018 season for \$9000. Brandon seconded this motion, with 24 trustees approving, 1 opposed, 2 abstentions.

Committee reports:

Awards: Connie informed that the awards banquet went well. The committee used a rating system to help with the selection for the Hixon Award. For next year, they are considering having the coaches pick the coach of the year and the volunteers choose the volunteer of the year.

Treasurer: \$162,000 in account John is contacting the bank to consider getting interest on monies. We are currently under budget with a surplus. When we review the budget, we can decide how to use the surplus. Jason H suggested we reduce fees. We still need to get out 1099's to contracted employees. Also, we needed to get an extension on our taxes, so John could gather all the requested information.

UAHA: Jason S reminded us that if we want to get patches, we need to get with Cathy Anderson ASAP. UAHA P&P will be done by the end of March. All match penalties will now go directly to the state and will be reviewed only one time each month. Jason also discussed that summer league is not a recruiting

time for our teams. Recruiting is a punishable offence, do not recruit. If you have questions, ask. The tier programs are undergoing changes. There is now regulation on the number of tier teams per state. All tier teams will need to apply for tier status and then the state will decide who will be given tier status.

Summer Discussion:

P&P changes: Shannon mentioned that and P&P changes for next season should be presented and discussed as soon as possible.

Next season format: We will need to discuss dates for declaring teams, and approval of DII teams.

Playoff bids: Shannon will write up a RFP to host playoffs. We will send this to all the area rinks, to allow them to bid for the playoffs. This will hopefully encourage a better playoff situation for the teams and the fans.

RFP for Treasurer and Webmaster: The RFP's for Treasurer and Webmaster will be send out by Friday March 17. All applications will be due by April 1.

The bonus for Cami needs to be reviewed and decided on. Only 17 trustees completed the survey to review her performance. There was much discussion about her performance. Mike made a motion to give Cami a \$500 bonus, there was no second. James made a motion to give Cami no bonus, there was no second. Mike made a motion to give Cami a \$750 bonus, Eric seconded. Three trustees abstained, the rest approved, motion passes.

From the Floor: Connie had a couple of suggestions, making volunteering at events a requirement for trustees, and reducing the amount that UHSH budgets for nationals to \$1000 and reducing player fees by \$30. Also, with the goalie pool is there a way to have the goalies opt in to the pool when they register?

Meeting adjourned at 10:10pm

As of March 27, there are no bids for the Treasurer position. John has decided not to bid to for this position again. Robyn made a motion via email that we will accept Treasurer applications until April 30 and vote on at the May meeting. This was seconded by James, 20 trustees have approved of this motion, so the motion passes.