

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Jun 7, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Ryan Larsen, Jennie Jenson, Jason Sims, Chris Lilley, Jared Rutter, Richard Linton, Dana Combs, Jeff Elwell, Mike Maero, Matt Prucka, Kerry Fain and Michael Williams

ABSENT: Eric Allen, Bill Causse, Chris Wendt, Connie Tilk, Jason Hall, Ally Brickley, Alisha Hill, Adam Peters, Brian Blum, Bryan Boam and James Soderborg

ALSO PRESENT in person or on conference call: Anna Erickson-Bountiful, Carey Mills-Stansbury, Tanya Mills-Stansbury, Mylisa Graham- Alta, Cami Murray-Scheduler, Brian Murray-Registrar, Wendy Steenblik-Treasurer applicant, Renee Berg- Treasurer applicant, and John Murdock- Treasurer applicant

Meeting called to order at 7:04pm by Shannon Woodhall. Jason made a motion to approve minutes from 5-10 meeting, Jeff seconded. Chris L. asked that election results from UAHA election be included with the minutes. Motion amended to include this change. Approved by all, motion passes.

New Trustees: None

Grizzlies: Not in attendance

WIHOA: Not in attendance. They are having their elections this week, Chris Smith will bring new president to July meeting to introduce.

P & P Changes: The following motions were made in the May meeting. Due to the waiting period to change P&P's these were voted on in the June meeting.

A motion was made in the May meeting to remove from the P&P's section 27.2 A, 2 to be consistent with the change made to the P&P's in the April meeting. "The State Champion of Division II will be required to go to Division I the following season regardless of their upcoming team's composition"

Motion to approve by Richard, Seconded by Jeff, Chris L opposed, all other approved, motion passes.

A motion was made in the May meeting to extend the periods in a Varsity game to 16 minutes. This would better utilize the current ice time and closer reflect the playing time of Nationals.

Motion to approve by Chris L, seconded by Mike W, All approved, motion passes.

A motion was made in the May meeting to allow JV teams to combine for the season and declare this in July. These combined teams would have to be approved by the board.

Motion to approve by Jared, seconded by Kerry, all approved, motion passes.

Committee Reports: Committee list sent around again.

Applicants for Treasurer that were present introduced themselves and provided information about their skills. All applications were reviewed by those in attendance. A vote was taken with John Murdock receiving a majority with 12 votes.

The proposed budget for 2016-2017 was reviewed with the emphasis being the team fees so that teams could make decisions before declaring next month. Shannon will ask John, as the new treasurer, to review the budget and all other financial information, and to bring as much complete information as possible to the July meeting.

Schedule: Cami informed us that there are early morning practices available at Steiner and Cottonwood. Also, Park City has added a slot on Saturdays for JV games. Our Blackout dates have been passed on to UAHA, this should help with scheduling statewide.

Registration: Brian has three registrations ready to go, Player, Coaches, and Volunteer. The player registration can include the Team Utah registration if the player chooses that option. Brian again reminded us that when a player registers for USA at the same time as UHSH, there is a delay of 10-15 minutes for the USA Hockey registration to process. He is willing to help with registration and answer any questions.

Goalie Camp/Clinic: Chris W sent information and a flyer out to all Trustees. Registration is opened online; the camp is July 14-16.

We do need a Goalie Pool Administrator if anyone is willing to do that please let Shannon know.

Team Utah: Shannon provided information about the new plan for Team Utah. There will be two tryouts for two teams, 9-10 graders and 11-12 graders. The tryout fee is \$30. And will be included with regular UHSH registration. Coaches need to apply by July 31 so that they can be included in the tryout process. Tryout will be Aug 12 and 13.

Team Utah -- Selection of 20 players from tryouts, 2 goalies, 6 defense, and 12 forwards. 2 goalies, 4 defense and 6 forwards will be selected as alternates.

PLAYERS ELIGIBLE FOR TRYOUTS – all grades, must be registered and in good standing with current UHSH team. Selection preference will be given to those players of skill and sportsmanship that are not currently playing on a team outside of UHSH. A limit of 4 total players participating in a team outside of UHSH that travels will be imposed if the roster cannot be filled with players not playing on a team outside of the UHSH program. To be eligible to participate on the America's Showcase team each individual player must participate in 90% of the showcase teams season practices, games, and any tournaments, those who are unable to fulfill that commitment will not be allowed to participate in the showcase. All players must also fulfill the eligibility requirements set forth by the America's Showcase tournament.

Expectations - The team will practice regularly throughout the season, if the schedule is allowable the team will enter tournaments to prepare for the showcase. The team will also seek out teams to play locally throughout the season to prepare for the showcase. Each player will meet the eligibility requirements set forth through UHSH league and the America's Showcase

tournament. Each player will maintain excellent sportsmanship during all practices and games or will not be allowed to participate.

Head Coaches must be level 4 or level 5 and must be currently coaching a UHSH team and not coaching a team outside of UHSH. Coaches must be in good standing with UHSH and display good sportsmanship. Coaches must also be committed and attend 90% of the showcase teams season practices, games, and tournaments to be eligible to participate for the America's Showcase.

The cost of participating on this team will be approximately \$2000. Payments schedule to be discussed at a later date.

UTAH SELECTS

PLAYERS ELIGIBLE FOR TRYOUTS -- Anyone who registers can tryout, teams will be divided up 9th and 10th grades and 11th and 12th grades. Teams will be 18 skaters and 2 goalies. The goals of these teams are to have more ice time for players and to prepare the 9th and 10th grades for future America's Showcase teams.

COSTS: Approximately \$200 to \$250 per player.

A motion was made by Matt to approve the format of Team Utah and Utah Select teams as stated, Jason seconded, all approved, motion passes.

UAHA: Jason informed us the background check fee will increase by \$3.00. There is a new Rocky Mountain District Registrar. Roster changes must be made before Dec. 15. UAHA P&P's and bylaws will be available for review next month. Our Blackout dates were passed on to the UAHA scheduler. Any Grant requests are due next month.

Declaring Teams: At the July meeting, all teams will need to declare their Varsity team and Division. Those teams that are applying to play Division II need to bring a proposed roster that includes players name, outside UHSH teams they will be playing for and the age division. Teams also playing JV will need to declare those teams at this meeting. JV teams that would like to combine need to bring the number of players from each team and apply to combine. All teams have been asked to provide a list of coaches for Brian so he knows what coaches go with what team for registration.

Items from the floor: Jennie just wanted to be clear that Sky View and CVI will both be independent teams this season. They have some players from Idaho that play with their teams. In the past these players have been on CVI, but this season with Sky View independent they will play with Sky View. These are not new players and their eligibility has been established in the past, she would just like the board to be aware of the team change.

Motion to adjourn 9:35

UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE 6-7-16

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
BINGHAM	ERIC ALLEN			X	
BRIGHTON	RYAN LARSEN	*Phone			
CACHE VALLEY IND.	JENNIE JENSON	X			
CATHOLIC KNIGHTS IND.	BILL CAUSSE				
COPPER HILLS	JASON SIMS	X			
CORNER CANYON	CHRIS LILLEY	X			
DAVIS COUNTY IND.	CHRIS WENDT				
EAST	JARED RUTTER	X			
HERRIMAN	RICHARD LINTON	*Phone			
HUNTER IND.	DANA COMBS	A			
MURRAY	JEFF ELWELL	*Phone			
NO. UTAH IND.	MIKE MAERO	X			
OLYMPUS	CONNIE TILK				
PARK CITY	MATT PRUCKA	X			
RIVERTON	JASON HALL				
SALT LAKE STARS	ALLY BRICKLEY				
SKY VIEW	ALISHA HILL				
SKYLINE	ADAM PETERS				
SOUTHERN UTAH IND.	KERRY FAIR	X			
UCI NORTH	BRIAN BLUM				
UCI SOUTH	SHANNON WOODHALL	X			
UINTAH	MICHAEL WILLIAMS	X			
VIEWMONT	BRYAN BOAM				
WASATCH IND.	JAMES SODERBORG				
	Anna	X			
SCHEDULER	CAMI MURRAY	X			
SECRETARY	DANA COMBS	X			
TREASURER	RACHEL FIEFER				
REGISTRAR	BRIAN MURRAY	X			

Roll Sheet Trustee Meeting 6-7-16

Ferry Fain

Anna Erickson - Beautiful

Jason Sims - Copper Hills

Mike Williams - Uintah

Wendy Steenblik - Applicant for treasurer

Tanya Mills - Stansbury Carey Mills

Jared Rutter - East

MATT Pruck - Park City

Mike Macco - NUI

Jennie Jensen - CVI

Camie Murray - UHSH

Brian Murray - UHSH

Chris Littey - CC

Renae Berg - Treasurer Applicant

Shannon Nothall - UCI-South

Dana Combs - Hunter / Quivira Mountaineers

Jim Murdock - Treasurer Applicant

Melissa - Alta