Utah High School Hockey Board Meeting Minutes 8 January 2019

South Davis Rec Center, Bountiful, UT

<u>Trustees present:</u>

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

<u>Trustees not present:</u>

Cache Valley Ind., Wasatch Ind.

Others in attendance

Matt Holloway (UAHA), Cami Murray (phone), Brian Murray (phone), Becky Sellers

<u>Minutes</u>

Motion to approve December minutes – Robyn Eyre-Long, Copper Hills. Second by Dana Combs, Oquirrh. All approved.

New Trustee

No New Trustees this month

WIHOA

No representative of WIHOA was present. Please remind coaches and players that helmets must be worn for the duration of the game. This includes while in the penalty box and during the handshake line.

Overall spectators are behaving better. Another reminder about proper behavior will be sent just before playoffs.

<u>Playoffs</u>

Trustees are required to volunteer at the games. Joe Minnock, Brighton, volunteered to be the security scheduler for playoffs. Security is requested for 30 minutes prior to game through 30 minutes post game.

Attendees are charged \$3 cash, \$3.25 card, to attend games. Children 6 and under are free, as are JV players while wearing their jersey (hopefully they have been recently washed). The cost of these games are not included in the season dues. The admission fee helps cover the cost of the ice, officials, and security.

Volunteers are needed at each game. Volunteer time slots can be claimed using the Jr Grizz Dibs system. Additional information will be sent out once things are ready. Each team is required to cover their own penalty box. A volunteer needs to be present to collect admission fees 45 minutes prior to each game (through first period). Steiner needs volunteers for upstairs and downstairs entrances. Volunteers will be admitted to that game for free.

Ice of semi-championship and championship games will be resurfaced after the second period. These games will have 4 officials. Semi games are slotted for 1 hour 45 minutes. Championship games will be two hours.

<u>Committee Report – Schedule (Cami Murray)</u>

Nothing to report

<u>Committee Report – UAHA (Matt Holloway)</u>

THe UAHA spectator code of conduct posters are nearly finished. Once available they will be distributed to the different rinks. The hats have been ordered for playoff champions.

<u>Committee Report – Website/Registration (Brian Murray)</u>

Nothing to report

<u>Committee Report – Treasurer (Becky Sellars)</u>

Becky will prep the money bags for the first games of playoffs. They will have change, stamps, etc. There will be one executive board member at each game who is responsible for the money bag.

Committee Report - Eligibility (Robyn Eyre-Long)

Nothing to report -- Thank you to Robyn for sending out the ineligibility lists. Please notify her if you need to add players to the ineligibility list.

Committee Report – Discipline (Xavie Augenblick)

Send scoresheets with any game misconducts to the UHSHDiscipline@gmail.com. Be sure to send scoresheets where the penalty was assessed as well as where the penalty was served. Helmets must be worn for the duration of the game, including while in the penalty box. Penalties can be issued for helmet violations. Input games into SportsEngine within 24 hours (or as soon as possible). As we near playoffs this becomes critical to determine standings. During playoffs, scores will be texted (by both teams) to Shannon and Brian Murray.

Committee Report – Awards (Anna Erickson)

Deadlines for award submissions is 20 January. An email was recently sent with links for all the awards. Currently there are 11 submissions for the Hixsom Scholarship. Academic All Stars are to be submitted through the SportsEngine system, but an email needs to be sent to the awards committee for any players with a 4.0 GPA.

<u>Committee Report – Goalie Pool (Joe Minnock)</u>

Nothing to report

All Star Game and Skills Competition

There will be a total of 3 games -- one D1 vs D1, one D2 vs D2, and the final game will be mixed. Each team can nominate up to 5 players (that number includes any goalies) and should be submitted in nomination order. Keep in mind that more forwards will be needed than defensemen. Nominations are due 2/19 and should be sent with a picture of each nominated player. Rules and link can be found on the UHSH website. There is no guarantee that every team will be represented in the final All Stars game. Any players that participate in the final game will no longer be eligible for JV teams. Coaches for these teams will be determined based on final standings.

Skills competition will be held 9 March right before the final All Stars game. Competitions are open to everyone but will be conducted by grade. This event is free to all players, but if you register please attend. Coaches are needed to help on the ice.

P&P 34.2 -- Fighting

This is a wording clarification to bring the P&Ps into agreement with the actual practice. The UHSH rule for fighting is a 3 game suspension. This proposed change clarifies the 3 game suspension.

P&P 28.9 -- Run Time/Mercy Rule

This change would impact regular season games only. The default situation would be that the game goes to run time after a 7 goal differential unless the head coaches notifies the officials to continue stop time play.

Items from Floor

Scorescheets need to be sent to UHSHScoresheet.com and updated on SportsEngine within 24 hours.

Adjourn

Meeting adjourned at 8:15 pm.