

Utah High School Hockey Board
Meeting Minutes
10 July 2018
South Davis Rec Center, Bountiful, UT

Trustees present:

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

Trustees not present:

Park City

Others in attendance

Bryan Boam, Brian Murray (phone), Cami Murray (phone), Mike Davies, Becky Sellars

Minutes

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

WIHOA

They are asking coaches to attend at least one (if not both) Ask-A-Ref session. They are proposed to be held 15 Sept and 10 Nov at the Oval. Mike will confirm dates and let UHSH know. WIHOA will review any rules changes.

WIHOA will be providing scorekeepers again this year. They are asking for outlying areas to send a few parents to the scorekeeper training (8 Sept @ Oval, 6 Oct @ Provo, 3 Nov @ Ogden). Please contact Mike Davies if you have any questions.

New Team/Trustee

Jeff Reynolds proposed as new trustee for the new Farmington Affiliated team. The motion to accept Jeff Reynolds as new trustee and Farmington as a new team after proof of school enrollment for all players (due to Robyn by 20 July) made by Robyn Eyre-Long, Copper Hills. Seconded by Jeff Elwell, Murray. All approved.

Committee Report -- UAHA

There is concern at UAHA for fan conduct. Posters will be placed at each rink. Trustees need to inform parents at team parent meetings that fan code of conduct must be followed. Bench minor penalties can/will be assessed as needed during the season. Moving forward there is a

good possibility that ALL teams will be assessed a \$50 team application fee. All coaches MUST complete SafeSport training prior to first team event. There were many changes made to SafeSport training so it is advised to re-do. UHSH has been granted \$1,000 for a “Grow the Game” initiative. Tier meeting on 17 July to propose that Tier I players be eligible for HS hockey. The UHSH vote is to allow Tier I players to play HS hockey if they choose.

Team Declarations

Robyn will compile data and send out. Please review before next meeting as voting will occur. 2/3 vote needed for D2 teams.

Varsity D1	Varsity D2	JV
Bingham	Alta	Bingham
Brighton	Bountiful Ind	Bountiful Ind
Copper Hills	Cache Valley Ind	Brighton
Farmington	Davis County Ind	Copper Hills
Murray	East	Davis County Ind
NUI	Herriman	Farmington
Oquirrh	Riverton	Herriman
Park City	SL Stars	Murray
SL Stars	Sky Canyon	NUI
UCI-North	Skyline	Oquirrh
Uintah	So Utah Ind	Park City (2 teams)
Viewmont	Tooele	Riverton
Wasatch Ind	UCI-South	SL Stars
	Uintah	Sky Canyon
		Skyline
		So Utah Ind
		UCI-North
		UCI-South
		Uintah (2 teams)
		Viewmont
		Wasatch Ind

Preseason Games

Teams in a given division will be put in a hat and chosen at random.

Committee Reports -- Schedule

Please provide 3 blackout dates per team/trustee to Cami by 31 July. Mon, Wed will be Varsity games. Fri, Sat will be JV games. Both Varsity and JV games subject to change pending rink availability. SUI rink will be in play this year as the locker room facilities are in place.

Committee Reports -- Website

Registration for coaches and volunteers must be completed prior to any ice activity. If an individual is a coach and trustee, complete the coach registration. All coaches/volunteers must complete a background check. Everyone needs a background check this year. Beginning this year they are good for 2 years. UHSH will be billed and they will then bill the respective teams. Web banners have been updated. A campaign is running to grow numbers. Last year's team stats have been cleaned up. Please contact Brian if you find any broken links. Players need to register prior to first ice event. They need to obtain 2018-19 USA Hockey number and complete UHSH registration.

Committee Reports -- Committees

Each organization needs to volunteer to be on at least 1 committee. Committee list is being passed around.

Committee Reports -- Finance

All but one Zions account has been closed (one team was waiting for check to clear). Bank switch is complete. New MACU checks have been distributed.

Players keep 90% of ad fee to help their team dues. Ads are active and being uploaded as artwork and payments are received. Best way is to have sponsor register and pay online. A paper form is also available. Brian, Becky, and Dewey Reagan are working on option of \$1000 which may include different billboard options.

After team declaration is complete, teams will be invoiced. \$4000 per Varsity team, \$2750 per JV team. First payment is due by the October board meeting with the 2nd/final payment due by the November board meeting. Invoices and ad credits will be sent separately this year.

Committee Reports -- Eligibility

Robyn is still waiting for a few D1 JV rosters. Contact Robyn if you have questions about the 14/16 Tier teams. Brian has posted the current JV ineligibility list.

Committee Reports -- Select Teams

Waiting for ice schedule at Acord to schedule tryouts. There will be 2 teams, 9-10 and 11-12 with the upper class team going to HS Showcase in April. Teams will cost about \$250 for lower class and \$1750 for upper class teams. If a player has already gone through the UHSH registration and failed to opt in for the Select team tryouts, contact Shannon. Practices will be very random in an effort to not conflict with school teams/practices.

Committee Reports -- Goalie

Goalie Clinics this Saturday, open to middle school goalies. Several teams have been asked to provide shooters. Clinics will be held about once a month. Goalie coach is Jared Bussell.

P&P Proposals – JV Division Proposal – James Soderborg

He proposed a JV D1 and JV D2 division to avoid new/young teams playing established/older teams, using the Varsity guidelines. The motion to start applying 2 JV divisions to allow for more play was made by James Soderborg, Wasatch Ind. Seconded by Alaina Vanleuven, Uintah. Passed by majority. Send JV D1 and JV D2 rosters to Eligibility committee within the next 10 days.

P&P Proposals – Goalie Proposal 18.9 – Joe Minnock

The major change to this item was the need to send a goalie pool request to the head coach. This item was tabled until August meeting when Joe was present to further explain.

P&P Proposals – Division Proposal – Richard Linton

This new division split could work regardless of number of teams each year. 4-8 teams per division would have a home & home with the remaining games played with upper or lower division teams. 9-13 teams would have 1 game per team with the remaining games played with upper or lower division teams. 14+ teams would be split into smaller divisions. Playoff Option #3 would be used for playoff placement. Tabled for next month, pending further work regarding P&Ps, seeding, scheduling.

Items from Floor

none

Adjourn

Meeting adjourned at 10:15 pm.