

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Feb. 9, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Dana Combs, Robert Feifer, Alisha Hill, Jennie Jenson, Jason Sims, Ally Brickley, Mike Maero, Bryan Boam, James Soderborg, Chris Pappas, Brian Blum, Chris Wendt, Jeff Elwell, Chris Lilley, Ryan Larsen, Angela Allen, Karl Thompson

PROXY: Matt Prucka for Dave Guyer

ABSENT: Kerry Fain, Connie Tilk, Michael Williams, Adam Peters, and Jared Rutter

ALSO PRESENT in person or on conference call: Derek Stell- Utah Grizzlies, Brian Murray-Webmaster, Cami Murray-Scheduler, Rachel Feifer-Treasure, Mylisa Graham-Alta, Kathleen Smith-UAHA, Chrissy Olsen-UAHA, and Nate Hill-JTV Productions

Meeting called to order at 7:00pm. Chris W. made a motion to approve minutes from 1-12-15 meeting, Jeff seconded. Approved by all, motion passes.

No new trustees

Grizzlies: Derek Stell, Pink in the Rink Feb. 20. Awards banquet and skills comp on March 26th. Use puck passes before April 2. Derek is leaving the Grizzlies on Feb 20 contact Jared until Derek's replacement is found.

Patches: Cathy Anderson, patches are available to all players. Players can only earn one patch per year. Playmaker is three assists in one game, Hat Trick is three goals in one game, and Shutout is no score against goalie. Contact Cathy to get patches, she needs a list of patches and who they are for, a copy of the score sheet and trustee address to mail the patches to. Cathy can be contacted at catherine.anderson@jordandistrict.org, 1097 South 925 West Woods Cross, UT 84087, or cell 801-557-7236.

Committee Reports

Playoffs: Shannon, volunteers are needed to help collect the gate and to be in the stands. Shannon will work with Steiner to get the upper doors unlocked for the games. She will also look for a person to sing the National Anthem live at the championship games.

Nate Hill was there to discuss the proposal to video record the championship games. His bid was \$1200 for the four championship games and \$250 for each "as needed" game. If we would like a play by play announcer that would be an additional cost. Jeff made the motion to use Nate for the recording and accept his bid, Brian seconded. All approved, motion passes.

Awards: Chris P., if you have not turned in any awards nominations DO IT NOW. He is setting up the interviews in the next few weeks.

Schedule: Cami, nothing for now.

The scheduler position is open for bids; Cami's contract ends April 1. Chris P. has a paper copy of the bid form or it will be emailed out after the meeting. All bids need to be returned by Feb. 29 so they can be reviewed before the March meeting.

Grow the Game, Skills Competition: Robert, please encourage all players to participate in skills competition. Players can register online now. Grizzlies should have a radar gun, Shannon and Derek will confirm.

Finance/Treasurer: All bills paid.

UAHA Report: Jason, State development camp will be April 8-10 at SL Sports Complex. Kathleen explained that new P & P's for state camp have been developed and will be available for public review after they are approved at the next UAHA board meeting. Chrissy explained that the camp will focus more on skills and development. An out of state evaluator/moderator will run the camp. Local coaches will apply to be evaluators. All evaluators will be local level 4 or 5 coaches as selected by the out of state evaluator/moderator. The new p & P's should help to apply checks and balances to the camp.

All players will be supplied with black socks that they must wear at camp. All logos and stickers must be covered in order to participate in state camp. Please encourage all players to participate who could benefit from the camp.

Select Teams: Shannon, no select games during playoffs, but would love to have games in March and April.

All Star Game: Shannon, Nominations need to be turned in by Feb. 22. The form includes space for three players and one goalie. If you would rather nominate players and no goalies, just put a note on the goalie line. The number of players that will be taken from each team will be determined by where each team finished the season. Shannon will send out the exact number of players per team. Please be sure that all players understand that if they are selected for the **final** all-star game, and play in that game, the player will not be eligible to play JV for the remainder of high school.

After much debate and discussion, it was decided that all players selected to play in the final game will be given a game jersey. They will also be named in the program. At the final all-star game academic all-stars will also be recognized.

Disciplinary and Eligibility: had nothing to report.

From the Floor: Angela asked for feedback about her game in Cedar City that was scheduled wrong. After several dates were proposed, the game was rescheduled, but her team forfeited rather than participate. She would like to be reimbursed for the game and wanted to hear what other trustees thought. Cami explained that the game was not scheduled wrong, but that sportngin had a glitch that changed the time of the game. Cami worked to reschedule the game and the refs. Bryan asked if the issue with the original game was the refs. Cami explained that the error was not found until it was too late to get refs to Cedar City. Cami will try to get a new game scheduled in the next few weeks.

Chris L. asked what had happened with the Grow the Game initiative. Dana explained that Robert has send out lists asking for help at Grizzlies games and for teams to do 'learn to play' for high schools and has received little to no response.

He then asked about the girls teams. Kathleen explained that the girl's team is going great. They have about 17 players, but could use a coach or two to help.

Next he asked about the middle school teams for next season, Bryan explained that rather than compete with other programs we are not going to focus on middle school right now. Kathleen suggested maybe we try a six week program between regular season and county summer league.

Shannon mentioned that we have collected over \$3800 in gate for playoff games through 2-7-16.

Bryan has extra UHSH books if anyone needs more.

Bryan made the motion to adjourn at 8:35pm, all approved.



Project: Utah High School Hockey Championships

JTV Productions
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Orem, UT 84058
T (801) 226-0608
F (801) 226-5228
M (801) 830-1785
nate@jtvproductions.com

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|----------|---------------------------|
| Client: | UHSH |
| Contact: | Shannon Woodhall |
| Email | presidentofuhsh@gmail.com |
| Address: | |

| Description | Days | Unit Price | Total |
|------------------------------------|------|---------------|-------------------|
| Studio Rental | | | |
| HD shooting and editing (per game) | 4 | \$300.00 | \$1,200.00 |
| DVD Duplications | @ | \$2.00 each | |
| | | Total | \$1,200.00 |
| If necessary games | @ | \$250.00 each | |

UTAH HIGH SCHOOL HOCKEY

TRUSTEES MEETING

DATE 29-16

[illegible]

UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE 2-9-14

| SCHOOL | TRUSTEE | PRESENT | PROXY | ABSENT | NOTES |
|-----------------------|-----------------------|--------------|-------|--------|--------------|
| BINGHAM | KARL THOMSON | | | X | |
| BRIGHTON | RYAN LARSEN | X | | | |
| CACHE VALLEY IND. | JENNIE JENSON | X | | | |
| CATHOLIC KNIGHTS IND. | CHRIS PAPPAS | X | | | |
| COPPER HILLS | JASON SIMS | X | | | |
| CORNER CANYON | CHRIS LILLEY | X | | | |
| DAVIS | DAVID BISK | X | | | |
| DAVIS COUNTY IND. | CHRIS WENDT | X | | | |
| EAST | JARED RUTTER | | | X | |
| HERRIMAN | ROBERT FEIFER | X | Phone | | |
| HUNTER IND. | DANA COMBS | X | | | |
| MURRAY | JEFF ELWELL | X | | | |
| NO. UTAH IND. | MIKE MAERO | X | | | |
| OLYMPUS | CONNIE TILK | | | X | |
| PARK CITY | DAVID GUYER | | X | | - Matt Benda |
| RIVERTON | ANGELA ALLEN | X | | | |
| SALT LAKE STARS | ALLY BRICKLEY | X | | | |
| SKY VIEW | ALISHA HILL | X | | | |
| SKYLINE | ADAM PETERS | | | X | |
| SOUTHERN UTAH IND. | KERRY FAIN | | | X | |
| UCI NORTH | BRIAN BLUM | X | | | |
| UCI SOUTH | SHANNON WOODHALL | X | | | |
| UINTAH | MICHAEL WILLIAMS | | | X | |
| VIEWMONT | BRYAN BOAM | | X | | |
| WASATCH IND. | JAMES SODERBORG | X | | | |
| SCHEDULER | CAMI MURRAY | X | | | |
| SECRETARY | Dana Combs | X | | | |
| TREASURER | Rachel Fiefer | | Phone | | |
| REGISTRAR | BRIAN MURRAY | X | | | |
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