

UTAH HIGH SCHOOL HOCKEY BOARD  
MEETING MINUTES  
18 May 2018  
SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

Bingham, Brighton, CVI, Copper Hills, Herriman, Murray, NUI, Oquirrh, Riverton, Stars, Sky Canyon, Skyline, Tooele, UCI-N, UCI-S, Uintah, Viewmont, Wasatch, East, Park City, Bountiful

Approval of minutes, motion Dana, second Jason H, all approved

New Trustee-Heather Montgomery for Riverton motion Jeff, second James, all approve

WIHOA-Not there. We discussed that they will not be providing scorekeepers, so we need to determine what we need to do. Can we make a training document? Have Volunteers? Use Kristy Taylor to schedule for us? Use Cami to schedule for us? The decision was made that we would prefer paid scorekeepers who have been trained over volunteers. No other decisions were made.

Currently WIHOA charges \$19.50 per game, Becky will adjust the budget to separate the officials and scorekeepers to two separate line items.

Schedule-Cami discussed the blackout dates. Each organization will get three additional blackout days. If you want Cami to schedule your practices, or some of your practices, please email her your preferred rink and day.

Website/Registration-Brian let us know that all coaches must have all registration completed before they can be on the ice, Background check, modules, safe sport, UHSH registration. Trustees will be responsible to verify this is complete and the coaches are cleared. Brian and Wayne Woodhall are working on a checklist of what needs to be done.

If you have any new content for your webpages you can send it to Brian.

UAHA-Jason, next year when registering all USAH players that have not yet uploaded a birth certificate will be required to. There is a registrar meeting at the Oval on Aug 4 from 9-1 (Brian will attend). If you need any patches, they need to be request from Cathy by May 31.

Coaching Clinics Level 2 & 3 Aug 18 in Ogden, Level 4 Sep 7-9 at Acord

UAHA election results on their webpage.

When we get the USAH list from the state, we need to be careful and protect it. We are only allowed to contact the parent, not the player. Only contact parents in you team boundaries, no recruiting.

Goalie-Nothing new.

Finance-Becky was not there so we will discuss next time.

Eligibility-Nothing new.

Disciplinary-Nothing new.

Select team-St Louis was great. The team had three close games, and most players were contacted by scouts at the tournament. Girls also contacted by scouts. Overall it was a great experience for those players.

Independent-Dana informed us that all teams will stay with the same boundaries, with the exception of Oquirrh which will absorb the Corner Canyon players.

Voting-There are only one person for each position up for election. Joe made the motion to approve Shannon Woodhall as President, Jeff Elwell as Affiliated VP, Dana Combs as Independent VP, and Misty Herbstritt as Secretary, Brian seconded, all approved.

P&P-After much discussion, 18.13 had some changes, Joe will make the adjustments and we will review the changes and vote on it next month.

27.2 A 1 Joe will rewrite for next meeting

27.2 A 2 Motion to approve Eric second Joe, all approved.

27.2 A 4&5 Joe will rewrite for next meeting

27.2 A 6 Motion Dana, second Heather, 15 approve, 2 opposed, 1 abstain

27.2 A 7 Tabled for next month

27.3, 27.4, 27.5 A 1&2 Motion Joe, second Richard, all approved

27.5 B 1 a,b,c,d,e, 2 a,b Motion Joe, second Dana all approved

From the floor-James wondered what happened to his JV proposal.

Brian asked why the stats from last season are not showing on the webpage? Brian will fix it.

Alisha asked when ad sales can start of next season? June 1

Joe made a motion to thank Jason Sims for all his work as the VP of High School on the state board.

Brian asked if we were planning to change the pricing of the ads for the website? No