

UTAH HIGH SCHOOL HOCKEY BOARD
MEETING MINUTES FEB. 21, 2017
SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Mylisa Graham, Eric Allen, Anna Erickson, Ryan Larsen, Jennie Jenson, Jason Sims, Brandon Swenson, Jared Rutter, , Jeff Elwell, Mike Maero, Becky Sellers for Connie Tilk, Dana Combs, Matt Prucka, Jason Hall, Alisha Hill, John Teynor, Kerry Fain, Brian Blum, Michael Williams, and James Soderborg

ABSENT Chris Wendt, Ally Brickley, and Bryan Boam

ALSO PRESENT in person or on conference call: John Murdock-Treasurer, Mike Davies and Chris Smith-WIHOA, Cami Murray-Scheduler, Brian Murray-Registrar, Moe van der Sluys-Oquirrh, David Duke-Stansbury, Robyn Eyre-Long-Copper Hills, Vennice Robinson- Stansbury

Meeting called to order at 7:05

Approval of January minutes, motion to approve Jan. minutes by Dana seconded by Jason S. All approved, motion passes.

New trustees: Jason S introduced Robyn Eyre-Long as the new trustee for Copper Hills. Jason S made a motion to approve Robyn, Kerry seconded the motion. All approved motion passes.

Shannon introduced Vennice Robinson as the new trustee for Stansbury, Jeff made a motion to approve Vennice, Kerry seconded, all approved, motion passes. Jason H asked for an update on the financial situation with Stansbury. John reported that they are making payments and they had brought one tonight. Stansbury has been invoiced a total of \$10,850, which includes Varsity, JV and the special fee of \$3,500 to cover the cost of uniforms. They have paid \$5,150 to date against that total.

Playoffs: Congratulations to the winners

Thanks to those who helped. Jeff suggested that we have OT rather than SO in all playoff games. He was asked to write a proposal to change the P&P's.

There are still outstand scoresheets that need to be entered. Please do this ASAP.

Jason H suggested that there were too many back to back to back games during playoffs. Can this be looked at for next year?

WIHOA: Chris Smith said as far as he know, playoffs went well. He has received no emails or calls.

The suggestion was made that there not be two playoff games on the same day.

43 games in 12 days was too many for the officials

P&P's that need to be reviewed for playoffs next season include:

Curfew rules for playoffs

Ice cuts, ensure enough time scheduled, and when ice cuts start.

Security for halls, stands, officials

Trustees to do boxes for games

Shooter list for playoffs

Jason S thanked WIHOA for all their hard work throughout the season and during playoffs.

Committee Reports: The scheduler position is up for renewal. Request for Proposal will be sent out Feb 23 and will be due back by March 7.

In April we will nominate for executive board positions. With vote happening in May and positions being transitioned in June.

Scheduler: Cami feels it was a good season over all. Cami said it took about 700 hours of work over the course of the season to do the scheduling. The suggestion was made to start JV earlier to get it completed before playoffs.

Treasurer: John reported that we collected \$20,752.21 in gate fees. This amount is only \$5000 less than the total budget for Playoffs. The select team will be a separate line item on the budget.

The championship subsidy is budget at \$10,000 per team, 50 plane tickets have been purchased.

Jeff made a motion that the remainder of the budgeted money be divided between the two teams going to Nationals. Matt seconded the motion, all approved motion passes.

John stated that there are still some outstanding invoices to pay and we are over budget on officials and ice. This information will help us to better budget for next season. John brought the remainder of the ad books for the teams that wanted them. Brian B thanked John for his hard work this season, he appreciated that John came ready to share information.

Disciplinary/Awards: Nothing for discipline. The awards banquet is on March 4. All trustees and a guest and award winners and a guest are invited. Any one is invited at a cost. The registration link will be sent to the trustees by Brian M. Please register by Feb. 28.

UAHA Report: Jason informed that the state camp dates are on the state website. UAHA has their updated P&P's available for review, if you have any suggestions contact Kathleen Smith, Derrick, or Jason S. UAHA felt that HS playoffs went well. Next year we might want to look at the budget to add security for playoffs. We also might want to look at assigning trustees to help with security. Brandon asked what that might cost? We need to have all trustees help.

Eligibility: Nothing

All-Star Game/Skills Competition: All Star player list has been sent. Please send Shannon pictures of players directly. Players need to be at the games an hour early. Players need to wear HS jersey and socks. We have outside evaluators to help with selection for the final game. We will have selection for final game by Thursday. Please be sure players can play in both games.

Skills competition at 3:30 on Saturday, players need to wear HS jerseys. Any HS player can participate. We will have fastest shot, fastest skater, goalie saves and an obstacle course. Please encourage players to sign up. We will need volunteers.

Pittsburg Showcase team still has a few openings. The fee at this point would be \$1000, which includes remaining ice, air, and hotel. They will be participating in a college visit while in Pittsburg. Players need to be Jr. or Seniors.

Goalies: For next year we need to adjust the Goalie Pool P&P's so that there is more oversight. During the playoff, the goalie pool administrator was following rules, but we need more specific rules so that there are no questions. Also, it is not okay to directly ask a goalie to play for a team, requests must always go through the goalie pool.

Proposal: Moe van der Sluys brought a proposal to divide the league into three divisions based on team size. There was much discussion including Brandon asking if there could be a way to combine our current divisions with the three? Jeff E asked if we could be more selective in making DII a developmental division? Ryan asked if we could use preseason games to help determine where teams should be? Shannon suggested that maybe we need to have an option for JV only teams. Jason S suggested that the divisions are still a new system, it could use some tweaking, but we have not really given it enough time to work through any issues.

Jason H suggested that it is difficult to determine DII teams with the limited information provided. Dana will format an application for DII that will include requesting information like years played, when last played travel, how many years of travel play, last season stats, etc. We will also have a blind vote for DII approval.

Items from the floor: Can we get the USA Hockey bantam list again this year? Can we get any information from county about Bantam players?

Anna informed that there were few applications for the awards this year. Please encourage players to apply next year.

Brain M told us that as the webmaster he has enjoyed working with us.

John reminded us all to take ad books.

Motion to adjourn at 9:15