

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Oct. 11, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Mylisa Graham, Eric Allen, Anna Erickson, Ryan Larsen, Jennie Jenson, Brandon Swenson, Chris Wendt, Jared Rutter, Richard Linton, Jeff Elwell, Mike Maero, Connie Tilk, Dana Combs, Matt Prucka, Jason Hall, Sara Miller for Ally Brickley, Alisha Hill, John Teynor for Adam Peters, Cindy Pearson for Tanya Mills, Brian Blum, Michael Williams, Bryan Boam, and James Soderborg

ABSENT Jason Sims and Kerry Fain

ALSO PRESENT in person or on conference call: Mike Davies-WIHOA, Cami Murray-Scheduler, Brian Murray-Registrar, Moe van der Sluys-Oquirrh, Joe Rylant-Stansbury, and Lori Duke-Stansbury

Meeting with Stansbury players and parents at 6:00

Pre-Meeting for scoresheet input training at 6:15

Welcome/Roll call: Shannon called the meeting to order at 7:30

Approval of Minutes: James made a motion to approve the September minutes, seconded by Richard, all approved, motion passes.

New Trustees: Cindy Pearson was introduced as the new trustee for Stansbury hockey. Connie made the motion to approve Cindy, Jared seconded, all approved, motion passes. Welcome Cindy!

WIHOA: Mike Davies asked what we needed from them. The fact that there were only two refs at a varsity game was discussed. WIHOA and UHSH are working to be sure all schedules are correct and accurate, especially when any adjustments are made. Bryan Boam asked if scorekeepers and refs please verify the player numbers for penalties? Mike said they should be, but ultimately the trustee is responsible to verify. Brian Blum related that he is trying to not talk to the refs and sent his captain to the refs. The refs would not talk to the player. Mike said that the refs cannot talk to players that come off the bench, it must be a player that is on the ice.

Games: The question was asked if a player that has been ejected from the game can be in the stands? Yes, they can be in the stands. Please remind parents and fans to be respectful. A suspended player does not have to be listed as one of your players on the roster. You can dress 20 players, but please include at the bottom of the scoresheet, the name and number of the player serving the penalty. Please enter scoresheets within 24 hours.

Committees

Finance/Treasurer: John reviewed budget. We are over budget on player registration and players are still registering. Ads, team pictures, and rosters are due tonight 10-11-16. Please email these to John and Mandy godfreygurl1620@hotmail.com. They are deciding on a printer, but should have that determined by the end of the week. The plan is to have the books ready to distribute at the November meeting. Also, half of team fees are due now.

Schedule: Cami has scheduled the All-Star games for Feb. 22 and 24. Skills competition Feb. 24. These dates should not conflict with State playoffs. Some JV games have been rescheduled for UHSH Playoffs. UHSH Playoffs should be complete by Feb. 15.

Registration: Brian handed out USA Hockey rosters. Some coaches have no screening or no SafeSport. Please verify that these coaches have completed these, there has been an issue with this reporting properly. Please send verification directly to Cathy Anderson. Brian will send out links to rosters as soon as rosters complete. He will also verify with Cathy about Birth Certificates.

UAHA Report: They are in the process of reviewing scholarship applications. The player and the Trustee will be notified if scholarship is awarded.

Eligibility: Ally not present,

Stansbury Discussion: There was a meeting with the team, players parent, trustee, and coaches before this meeting. Stansbury has had a change of Trustee and Head Coach.

Disciplinary: Connie reviewed where to access the suspension list. It is on the UHSH website, Trustee only page. Trustees are responsible to keep track of players and their suspensions. Please add information about players who are sitting out games to the bottom of the score sheet so it can be documented and credited.

Grow the Game: James has filled out applications for grants for the organization.

Goalies: Goalie Clinics are on the UHSH calendar. There is no cost. All high school and middle school goalies are encouraged to attend. These clinics have goalies from the area universities.

Team Utah/Utah Select: There are still a few spots left on both teams. If you have players on your teams that could be on these teams, please send information to Shannon. The schedule for these teams is on the UHSH calendar. They are always looking for games!

From the Floor: Cindy Pearson asked that we be patient with her as a new trustee. The situation with Stansbury is complex and evolving.

Joe Rylant wanted to thank the board for all that we do to be sure the kids can play.

Lori Duke wanted us to know that she is “on top of” the goalie pool. She may not answer you immediately, but she will answer you.

Moe van der Sluys wanted to let the trustees know that the Juan Diego and Oquirrh combining has been a good. The team is happy and moving forward. The plan is for JD to have their own team again as soon as the numbers are there.

Chris W asked that we as trustees update the player numbers on our team sites, both JV and Varsity. It is easier to input scoresheets if the players have numbers.

Jennie asked that we be aware of who is the home team, especially when the away team brings the announcer.

Anna asked for clarification about what can be on the jersey. She is looking to somehow indicate HS affiliation. The suggestion was again made that a sticker on the helmet be used.

Jason asked if the ads will offset the fees. Yes.

Dana mentioned that with the changes to trustees over the last few months, there are openings for the committees.

Motion to adjourn 8:50.

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
ALTA	MYLISA GRAHAM	X			
BINGHAM	ERIC ALLEN	X			
BOUNTIFUL IND.	ANNA ERICKSON	X			
BRIGHTON	RYAN LARSEN	X			
CACHE VALLEY IND.	JENNIE JENSON	X			
COPPER HILLS	JASON SIMS			X	
CORNER CANYON	CHRIS LILLEY <i>Brandon Sullivan</i>	X			
DAVIS COUNTY IND.	CHRIS WENDT	X			
EAST	JARED RUTTER	X			
HERRIMAN	RICHARD LINTON	X			
MURRAY	JEFF ELWELL	X			
NO. UTAH IND.	MIKE MAERO	X			
OLYMPUS	CONNIE TILK	X			
OQUIRRH	DANA COMBS	X			
PARK CITY	MATT PRUCKA	X			
RIVERTON	JASON HALL		X		
SALT LAKE STARS	ALLY BRICKLEY		X		<i>Sara Miller</i>
SKY VIEW	ALISHA HILL	X			
SKYLINE	ADAM PETERS		X		<i>John Tenney</i>
SOUTHERN UTAH IND.	KERRY FAIN			X	
STANSBURY	TANYA MILLS				
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	JOHN MURDOCK	X			
REGISTRAR	BRIAN MURRAY	X			

NAME	TEAM/SCHOOL/ORGANIZATION
Shannon Woodhauer	UCI-SOUTH
Connie Tilk	Olympus
Chris Wendt	DCI
Brian Blum	UCI-N
Mike Maero	NUT
Alisha Hill	SkyView
Jennie Jensen	CVI
Anna Erickson	Bountiful
Mylisa Graham	Alta
RYAN LARSEN	BRIGHTON
Brandon Swenson	Corner Canyon
Mike Williams	Uintah
Jeff Elwell	Murray
Mike Pious	Wheat
Brian Murray	UMSH
Camil Murrain	UMSH
MATT Pious	Park City
James Soderberg	Wendy
Sara Miller	Stars
Todd Ratter	East
Eric Allen	Bingham
John Teynor	Skyline
Richard Linton	Herriman
John Murdoch	UMSH
Dana Combs	Eggarh
Cindy Pearson	Stansbury
Mo van der Sloops	Eggarh
Bryan Boam	Vermont
Leni Duke	Stansbury
Jason Hall	Riverton