December 2018 Board Meeting

Approval of November Minutes

- 1st Robyn
- 2nd Alicia
- No opposition or abstention.

No new trustees

WIHOA - Chris Smith

Complaints mounting up in general

- Glaring issue coaches don't know rules nor application of the rules
 - If player removes helmet in stoppage
 - 1st time gets warning, 10 minute misconduct for equipment infraction(not a 30 day suspension)
- WIHOA is receiving multiple complaints, some complaints are valid, some are not valid
- Does not feel like WIHOA and the officials are supported by UHSH board
- WIHOA is not going to respond to videos any longer complaints made to Chris directly
 - o cmsmith1414@hotmail.com
- Possible page on UHSH website to ask questions on refs and calls...in the works
- UHSH concern that some refs do not know the rules as well
 - This information can be shared with WIHOA/Chris as well
- Some locations have fewer refs to draw from to work games
- Spectators and people are approaching officials to question them after the game in scorebox, lobby, hallway - this is not acceptable
- Remind coaches and players not to ask officials what discipline is given for penalties.
 They are not familiar with UHSH discipline policies
- Spectator should not be in the hallway or hallway area (spectator is a person that is not a coach, penalty box)
 - Parent code of conduct to be resent by the league
- Officials not going to address spectators directly
 - Officials ask scorekeeper to call rink security
 - If no rink security, official to have coach get the parent/spectator out
- 5 and GM if player injured
 - Interference is minor penalty (a few others)
 - If player appears to be injured, a 5 and GM must be called
 - o Slashing 2 or 5; a GM must be called if an injury; could be a Match without injury
 - o Can call a GM without a Major
- Continuity and consistency is something to strive for
- Ref seminars start in June 2019; hope to be concluded by August 2019
 - Trying to host district level

Talk about having security at games, decided to send email out to system reminding of code of conduct. Email sent soon and again after 1st of year

Link for parent's code of conduct -

https://cdn1.sportngin.com/attachments/document/0144/7169/USAH Codes of Conduct.pdf? ga=2.187625057.834098886.1544585903-1887185277.1543185226

Senior night -

- let the other team know and work it out
- let officials know if doing it before/after game
- game time is still curfewed (do ½ hour senior night, then only have 1 hour left)
- Ideally play game first and do it afterward
- Can't affect the game after you

Playoffs - all teams play in playoffs, double elimination for all rounds

- Starting Feb 4th (Mon) 9th
- 11th 13th (President's Day break after 13th)
- 19th 25th (or 26th with 2nd champion game)
- D1 Affiliated 9 teams
- D1 Independent 7 teams
- D2 only 1 playoff
- 1st place teams in D1 Affiliated and Independent will not play on Mon, Feb 4th (have bye 1st game) will play Feb 6th
- D2 1st, 2nd, 3rd, and 4th place teams will have bye on Mon, Feb 4th and 1st playoff game on Wed, Feb 6th
- Will try to have at least 1 day off between games
- Games will be at various locations when ice is available

Miscellaneous discussion:

State Camp tryouts - Mar 22nd-24th; UAHA meeting at Maverik Center January 7th should be discussing tryouts

Officials page - only accessible to coaches, Brian is wondering who is monitoring the page; Chris Smith said he could monitor page

672 players registered this season

Getting lots of website traffic from France, since we are in experimenting mode with SE

Becky

- Took care of accounts that had fraudulent activity on them from Visa cards
- Re-issued cards to trustees that were affected
- All payments for the season should have been completed by now

Robyn - no questions

Xavie

- Send copy of scoresheet showing player served their suspension so she can clear them
 uhshdiscipline@gmail.com
 uhshscoresheet@gmail.com
- Player not cleared to return to ice until get email from Disciplinary saying they are cleared
- Suspensions will carry on to next year for players and coaches
- Send email about player earning the suspension for the game they earned the suspension
- Players have been excessively bad this season and has escalated (players are injured)
 - USA Hockey Rule 410 supplementary discipline; disciplinary committee can review and change it
 - UHSH will not overturn a refs call
- We should discuss whether or not to consider penalties when determining JV player eligibility next season

Joe - nothing for the goalies

All-star game and skills competition - on the calendar, discuss more next meeting

- March 4th at Steiner 6:45 for D1 and 8:30 for D2 (nominated players play against each other)
- Mar 9th skills competition 3:30 pm, all star game at 6:30p or 7:00p (smaller portion of the kids from March 4th)
- Academic all-stars nominated by trustee only (link is live to everyone oops)
 - o 3.5 GPA or above
 - o Email Anna (trustee@bountifulhockey.com) if someone earned a 4.0
 - Deadline is end of January
 - o Players can wear helmet stickers now, receive certificates at end of season
- Awards Banquet is scheduled for March 16th (3rd Saturday in March) at Maverik Center (trustees, players and 2 significant others tickets are comped)
- Some Awards are available online now
 - Could start some endowment of our own to provide perpetual scholarship money

Winter weather and games - road condition or winter advisory - Policy 28.8 https://cdn3.sportngin.com/attachments/document/3870-1579342/P_P_Revision_10_10-17-18.pdf? ga=2.239488202.834098886.1544585903-1887185277.1543185226