# Utah High School Hockey Board Meeting Minutes 13 November 2018 South Davis Rec Center, Bountiful, UT

#### Trustees present:

Alta, Bingham, Bountiful Ind., Brighton (phone), East, Farmington, Herriman (phone), Murray, Northern Utah Ind., Oquirrh, Park City, Riverton, Stars, Sky Canyon, Southern Utah Ind (phone), Tooele (phone), UCI-S, Uintah (phone)

#### Trustees not present:

Cache Valley Ind., Copper Hills, Davis County Ind., Skyline, UCI-N, Viewmont, Wasatch Ind.

#### Others in attendance

Matt Holloway (UAHA), Chris Smith, Cami Murray (phone), Brian Murray (phone)

#### <u>Minutes</u>

Motion to approve October minutes – Lacy Sappington, NUI. Second by Alisha Hill, Sky Canyon. All approved.

# New Trustee

Tony Henderson, replacing Jeff Reynolds, has volunteered to be the new Farmington trustee. He has a sophomore and another player a few years younger. Dana Coombs, Oquirrh, moved to approve the replacement. Matt Prucka, Park City, seconded. All approved.

#### WIHOA

WIHOA apologized for the miscommunication regarding the last Ask-A-Ref session. Coaches need to review USA Hockey rule book, as many of their questions can be answered from that source. Rule books can be accessed on mobile devices and paper copies can be ordered from USA Hockey. There is a "Ask-A-Ref" section on the USA Hockey website. Interpretations of rules can be found here. WIHOA is interested in getting a "Coaches Only" page set up where coaches can request an explanation of calls, submit video, etc. Brian Murray says this is a possibility. Mouthguards are an issue. They MUST be worn by all players.

The question was asked about protocol of sending two opposing players out of a game at the same time. Refs try to send players out at different times as things can't be seen and/or controlled in the hallways. Per the rule book, players are to be ejected immediately. Parents are NOT to be in the locker room or hallway. A trustee or different parent should be present.

Scorekeepers have been reminded they are being paid. They can be fined for poor performance or no-shows.

# New UAHA VP of High School

Matt Holloway is the new VP of High School. He is eager to learn and listen. His daughter plays. He and his family recently moved to Utah.

# **UAHA Girls Showcase**

An email was sent to all 11<sup>th</sup> and 12<sup>th</sup> grade girls to gather names and contact info for interested participants. No commitment is required at this time. Utah girls are looking to combine with Arizona and possibly Idaho. 10<sup>th</sup> grade girls may be considered. Girls must be high school players to be eligible. Contact Shannon Woodhall or Kathleen Smith if interested.

# <u>Committee Report – Schedule (Cami Murray)</u>

We already have most of the ice for play-offs so scheduling has begun. There has been some discrepancy between ice times posted by UHSH and availability at Steiner. Cami will reach out to clarify.

# Committee Report – Website/Registration (Brian Murray)

UHSH has 669 players – the highest number in years. SportsEngine has invited the organization to Beta test a few more options.

#### <u>Committee Report – Treasurer (Becky Sellars)</u>

The ad log was updated yesterday. A few schools/teams still need to pay their dues. Bills are paid once a month. We are unaware of outstanding issues regarding sending checks on monthly basis.

### Committee Report – Eligibility (Robyn Eyre-Long)

Some teams are playing players at both the Varsity and JV levels. JV rules regarding eligibility will weed out players that should not be playing at the JV level. Responsibility of checking the 20+ points is on coaches and trustee. Anyone can check the status of points earned by players. Anyone can send a review request to the eligibility committee.

#### Committee Report – Discipline (Xavie Augenblick)

The suspension list is constantly being updated. Please check regularly. Send scoresheets with suspensions served to the discipline committee. Xavie is a doing a great job with the quick and professional handling of all suspensions.

#### <u>Committee Report – Awards (Anna Erickson)</u>

Academic All Star Nomination is on the player tab. All students with a 3.5 GPA or higher are eligible. Players can be nominated through 23 January. They will be honored with a new

helmet sticker. Other awards are also open for nomination. They are all available to the public via the Players tab. The deadline for all, but Academic All Stars, is 15 January. The awards banquet will be held Saturday, 16 March, 5pm at the Maverik Center. As in years past there will be a buffet, awards, photos, all followed by a Grizz game. A free ticket will be given to award winners and discounted tickets available for friends and family. Please nominate for these awards!

# <u>Committee Report – Goalie Pool (Joe Minnock)</u>

UAHA was contacted about the possibility of holding State Goalie clinics. Jared will pursue this further. UHSH will gladly pay for the ice and coaches if UAHA will organize. UHSH has only had between 7-11 games that needed a goalie pool goalie. All were filled.

#### All Star Game and Skills Competition

These events are on the UHSH Calendar. More details will be forthcoming as the date approaches.

#### P&P -- Mercy Rule

The losing team can opt to continue stop time or change to runtime. It is proposed that 28.9B be changed from 6 goals to 7, and that 28.9C be changed from seven goals to 8. This Mercy Rule would not be used during playoff games. It was also proposed that 28.9E be removed.

#### <u>Items from Floor</u>

Blow Out Games -- Blowout games should be used to teach life lessons to players. There is no need for hooting or hollering after the game has achieved an 8+ point spread.

Scoresheets – Please include date, rink, opponents, and division in email subject line when submitting scoresheets. Only one scoresheet per email.

ShutterSpeed – Riverton used them and was pleased with the photos that were taken.

Christmas JV Tourney – Brian Blum is overseeing this tournament. Direct any questions to him.

#### Adjourn

Meeting adjourned at 8:30 pm.