

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Sep.13, 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, Jason Sims, Brandon Swenson for Chris Lilley, Chris Wendt, Gina Capps for Jared Rutter, Richard Linton, Jeff Elwell, Mike Maero, Connie Tilk, Dana Combs, Matt Prucka, Todd Tolman for Jason Hall, Ally Brickley, Alisha Hill, Kerry Fain, Tanya Mills, Brian Blum, Michael Williams, and James Soderborg

**ABSENT** Adam Peters and Bryan Boam

**ALSO PRESENT** in person or on conference call: Mike Davies-WIHOA, Cami Murray-Scheduler, Brian Murray-Registrar, Tilly Van Egmond-Corner Canyon, Carey Mills-Stansbury, and David Duke-Stansbury

**Welcome/Roll call:** Connie called the meeting to order at 7:02

**Approval of Minutes:** Jason made a motion to approve the August minutes, with the correction of the spelling from Brain to Brian. Seconded by Connie, all approved, motion passes.

**New Trustees:** Brandon Swenson new trustee for Corner Canyon. Jeff E made the motion to approve Brandon as the trustee, seconded by Chris W. All approve, motion passes, welcome Brandon. Jason S wanted to publicly thank Chris L for all his hard work getting Corner Canyon going and spending the last few years growing the sport.

Chris L sent a letter that is included at the end of the minutes.

**WIHOA:** Mike Davies discussed the 601 Rule about racial/ethnic/gender slurs and the USA Hockey push to crack down on these.

He discussed the wearing of chin straps and mouth guards at all times on the ice and the need for more female refs.

They had 67 people at the seminar for officials. They would like to do some internal ranking that would help get the right ref to the right games based on skill level, not necessarily certification.

Brian B asked how we could give more timely feedback to the refs. Mike said he would like to create a form that would allow coaches to provide feedback on refs in a timely manner. He is thinking of doing a postcard for coaches to fill out at the game. He and Brain will look into putting something on the website that might include some sort of survey after putting in score sheets.

**Games:** Connie reviewed information. Hone team to provide score sheet and then send copies of front and back of score sheet to [UHSHscoresheet@gmail.com](mailto:UHSHscoresheet@gmail.com). Home team also input score into website. Teams need to have someone in penalty box. Some asked Brian to email USA Hockey roster stickers to them. Brain said he could do that.

**P&P Proposal:** Connie reviewed the attached P&P proposal for future review and voting.

**Committees**

**Finance/Treasurer:** Connie reviewed John's information. We need to get verification on percentage that comes back to the teams for website ads. Ads on the UHSH homepage will be \$1000.

Connie also reviewed time frame for team payments, the first being due at Oct Meeting. All ads and team pictures are also due at Oct. meeting. Also, if you are giving back practices, please email Cami and John with the information.

**Schedule:** Cami explained that she has used a new scheduling system this year. She still has a few things to work out to get teams practices and work with blackout dates, but the new system has worked well and should be even better next season. The all-star week will have to be moved back to Feb. due to lack of ice.

Brian B made a motion to extend the game time for JV games to 13 minutes per period. With the 75 minute ice time, most JV games ended 10 minutes early last year. He suggested that the extended time would be better spent playing. James seconded the motion. Mike M abstained from the vote, based on procedures, all others approved, motion passes.

**Goalies:** Peaks have clinics scheduled, Ogden has scheduled and start next week. Still working on getting ice time for SLC. Cami will look for ice in SL area. Need goalies for goalie pool.

**Registration:** 547 players registered. Trustees got emails for players needing current USA Hockey numbers. If you have middle school players you want to practice, they must be registered with USA Hockey and then send name and USA Hockey registration to Brian who can add them as a practice only player.

Brian will resend the link to the live score tutorial.

Brian asked that we upload quality pictures to the site. The new features will make the site better than ever.

**UAHA:** Jason reminded that all coaches must have their SafeSport and background check done or the team roster will not go through. Check UAHA site for try sled hockey event and visual impaired hockey information. Jason would like us to think about at what level match penalties should be addressed. A discussion for later, just be thinking about. Added officials' clinics next month, check USA Hockey website to register. Captains training on Oct 4.

Gina Capps asked why UHSH does not follow UHSAA rules about home schooled and online players, Mike M suggested a committee to look into this more.

**Eligibility:** Ally, we have had 10 requests all have been responded to. She also made note that we have asked the new teams for the player's school attendance information and that next year it could be required for all teams.

**Grow the Game:** Carey informed us that the athletic director for Tooele School District told him that UHSAA is considering adding ice hockey as a recognized sport.

**Team Utah/Select:** Needs games, contact Shannon if you want to play a game.

**From Floor:** Jennie asked if as independent teams, can they add a patch to the jerseys that shows the actually HS they play for? Jason explained that adding anything to the jerseys would require a change to the P&P. It was suggested that she could add a sticker to the helmets instead.

Brian B was concerned about letting the refs and scorekeepers know about the time change for JV games. Shannon will communicate that in an email tonight. Jason S. Was emailing WIHOA as Brian asked the question.

Connie made the motion to adjourn the meeting at 9:15

# UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE Sept. 13, 2016

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
ALTA	MYLISA GRAHAM	X			
BINGHAM	ERIC ALLEN	X			
BOUNTFUL IND.	ANNA ERICKSON	X			
BRIGHTON	RYAN LARSEN	X			
CACHE VALLEY IND.	JENNIE JENSON	X			
COPPER HILLS	JASON SIMS	X			
CORNER CANYON	CHRIS LILLEY		X		Brandon Swanson
DAVIS COUNTY IND.	CHRIS WENDT	X			
EAST	JARED RUTTER	X			- Gina Lapp
HERRIMAN	RICHARD LINTON	X			
MURRAY	JEFF ELWELL	X			
NO. UTAH IND.	MIKE MAERO	X			
OLYMPUS	CONNIE TILK	X			
OGUIRRAH	DANA COMBS	X			
PARK CITY	MATT PRUCKA	X			
RIVERTON	JASON HALL	X			Todd Tolman
SALT LAKE STARS	ALLY BRICKLEY	X			
SKY VIEW	ALISHA HILL	X			
SKYLINE	ADAM PETERS		X		
SOUTHERN UTAH IND.	KERRY FAIN	X			Phone
STANSBURY	TANYA MILLS	X			
UCI NORTH	BRIAN BLUM	X			
UCI SOUTH	SHANNON WOODHALL	X			Phone
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			

# UTAH HIGH SCHOOL HOCKEY

## TRUSTEES MEETING

DATE Sept 13, 2016

NAME	TEAM/SCHOOL/ORGANIZATION
Eric Allen	Bingham
Anna Erickson	Beautiful
RYAN LARSEN	BRIGHTON
Jeff Elwell	Murray
Jennie Jenson	CVI
Brian Blum	UCI-N
JASON Sims	Copper Hills
Brian Murray	UHSH
<del>Brian Murray</del>	
Cami Murray	UHSH
Alisha Hill	Sky View
Tilly Van Eymond	Copper Canyon
Brandon Swenson	Long Canyon
Mike Mosera	NUI
Richard Linton	Herriman
Tanya Mills	Stansbury
CAREY MILLS	STANSBURY
DAVID DUKE	STANSBURY
Mike Williams	Uintah
Ally Brickley	Stars
James Soderberg	Wasatch Back
Melisa Graham	Alta
John Capps	East
MATT PULKA	Park City
Todd Tolman	Riverton
Chris Wendt	DCI
Connie Tilk	Olympus



**TO:** UHSH Board of Trustees

**FROM:** Chris Lilley  
Trustee – Corner Canyon High School Hockey

**DATE:** September 13, 2016

**SUBJECT:** Letter of Introduction of New Trustee Brandon Swenson

By way of this letter, please welcome Brandon Swenson to the UHSH Board of Trustees as the new trustee for Corner Canyon High School Hockey. Brandon has been elected by the Corner Canyon families in good standing with the organization to serve as Trustee.

Brandon has been involved with the Utah hockey community for more than 10 years, learned the sport as a 15 year old in a high school program in UHSH and has been coaching and managing teams since his son Hunter began playing as a Mite. He brings a wealth of experience, integrity and love for the game that gives me great pride and satisfaction to know he will continue to develop the Corner Canyon program.

While Brandon learns the responsibilities of Trustee, I will continue to serve Corner Canyon as a coach, volunteer, fund raiser, Club Advisor to Corner Canyon High School, and advocate for Corner Canyon and small schools.

Please include this letter as part of the minutes and welcome Brandon Swenson to his role.

Thank you.

Chris Lilley  
CCHS Hockey Trustee  
(801) 638-8689 Cell

**CC:** Brandon Swenson – Incoming Trustee – Corner Canyon High School Hockey  
Tilly Van Egmond – Corner Canyon Hockey Communications  
Rustyn Smith – Corner Canyon Hockey Treasurer