

Utah High School Hockey Board
Meeting Minutes
12 June 2018
South Davis Rec Center, Bountiful, UT

Trustees present:

Alta, Bingham, Bountiful Ind., Brighton, Cache Valley Ind., Copper Hills, Davis County Ind., East, Herriman, Murray, Northern Utah Ind., Oquirrh, Park City (phone), Riverton, Stars, Sky Canyon, Skyline, Southern Utah Ind., Tooele, UCI-N (proxy), UCI-S, Uintah, Viewmont, Wasatch Ind.

Trustees not present:

none

Others in attendance

Becky Sellers, Bryan Boam, Jeannie Hicks, Kami Groves, Travis Larsen

Minutes

Motion to approve May minutes – James Soderborg, Wasatch. Second by Kerry Fain, SUI. All approved.

New Trustee

Evan Bigelow proposed as new trustee for Cache Valley Independent. Motion made by Jeff Elwell, Murray. Robyn Eyre-Long, Copper Hills, seconded. All approved.

WIHOA

Travis Larsen present representing WIHOA. They just held annual elections. Mike Davies re-elected president. Andy VanWagoner elected Vice Pres. Kaiser and Slot completed their terms. Dates and times of official's seminars were announced and registration is open online through USA Hockey. Level 4 Seminar, 25 August at Oval. Level 1, 2, 3 at Oval on 8 Sept, at Provo 6 Oct, and at Ogden 21 Nov. It is preferred that officials be at least 14 years old. They are considering more "Ask a Ref" sessions, most likely at the Oval.

WIHOA announced they are open to the idea of continuing to schedule scorekeepers. The finalized rate increases have not yet been announced. Based on conversations from prior months we have 3 options for scorekeeper scheduling – WIHOA, Cami Murray, or Kristi Taylor. Price difference between 3 options is minimal. It was suggested parents from Cache Valley and SUI be trained and in the WIHOA pool. Robyn Eyre-Long, Copper Hills, motioned to renew a contract with WIHOA. Second by James Soderborg, Wasatch. Two abstentions.

Budget

Based on numbers for last year UHSH registration cost will remain at \$170. Jeff Elwell, Murray, motioned to approve budget and set Varsity dues at \$4000 for 17 games, JV dues \$2750 for 14 games (with 14 practices per team/trustee). James Soderborg, Wasatch, seconded. All in favor.

P&P/Bylaw Proposals

JV Eligibility, P&P 18.13, was updated since last month and reviewed. Dana Combs, Oquirrh, made motion to approve as presented. Joe Minnock, Brighton, seconded. One abstention.

Preseason Games, P&P 27.2.A.7, as proposed will keep two divisions and allow teams to move after 2 preseason games if deemed appropriate. Teams are not required to move, but this allows for movement. Joe Minnock, Brighton, made motion to approve the new provision, with a second by Dana Combs, Oquirrh. Passed by a majority of trustees present.

Roster Spreadsheet

New spreadsheet, as prepared by Eligibility Committee, was discussed so trustees were familiar with the information that was being requested. Spreadsheet must be completed for any team requesting a JV or DII team. D1 teams are not required to complete the form. Information for columns regarding last year's goals, assists, and penalty minutes can be pulled straight from the teams UHSH web page. For columns regarding where student has played previously, information is to be current through the 2017-2018 season based on the new UAHA pyramid. Forms must be completed and submitted to Eligibility no later than 1 July.

Committee Reports -- Schedule

Nothing

Committee Reports -- UAHA

A meeting with the state Tier committee will be held 17 July. Topic of discussion for that meeting will be whether Tier I kids are eligible for HS play. Richard Linton, Herriman, motioned that Tier I players be eligible for high school hockey. Kerry Fain, SUI, seconded. Passed by majority of trustees present.

Under the direction of Kathleen Smith, the Rocky Mountain District will be putting together a Lady Select team of 11th and 12th graders to attend America's Showcase in April. Girls will be selected from teams in Utah, Idaho, Arizona, New Mexico, and Colorado. There is a possibility of practices for this team prior to the showcase.

Committee Reports -- Website

Registration for coaches and volunteers is open. This must be completed prior to any ice activity. All coaches and volunteers must complete a background check. Moving forward they will be good for two years. Player registration is also open. Players new to UHSH must submit a

birth certificate during registration. Registration for ads is ready. Brian Murray is waiting for an OK to open that. Minor changes will be made to the site in the next few weeks. Teams can submit any info they would like on their page to Brian.

Committee Reports – Finance

The form for the ads will be sent out shortly. All ads will be online. Ninety percent of ad cost goes toward player team dues. Payment can be made via cash, check, or Venmo to Shannon (@utahkingsfan).

The Bank switch is nearly complete. Forms completed at meeting will be returned to Mountain America Credit Union (MACU) Wednesday morning for processing. Trustees can visit any branch to complete the process and obtain their debit card. Fees for new checks have been waived and checks will be available prior to next meeting. If your team has more than one bank account it is highly suggested that you combine accounts and only use the MACU account.

Committee Reports -- Eligibility

Nothing beyond the spreadsheet discussed earlier

Committee Reports -- Goalie

There will be a clinic at County on 13-14 July. The session times will be 13 July, 5:45-6:45; 14 July starting at 4:15 and 5:30.

Items from Floor

Richard Linton, Herriman, would like to be on the agenda to discuss his three division proposal.

Adjourn

Meeting adjourned at 9:45 pm.