

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Jan. 12, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Connie Tilk, Dana Combs, Robert Feifer, Alisha Hill, Jennie Jenson, Jason Sims, Ally Brickley, Mike Maero, Bryan Boam, James Soderborg, Chris Pappas, Brian Blum, Michael Williams, Karl Thompson, Chris Wendt, Jeff Elwell

PROXY: Matt Prucka for Dave Guyer, Mitchell Slot for Chris Lilley

ABSENT: Kerry Fain

ALSO PRESENT in person or on conference call: Derek Stell- Utah Grizzlies, Brian Murray-Webmaster, Cami Murray-Scheduler, Rachel Feifer-Treasure, Chris Smith-WIHOA, Anna Erickson-Bountiful, Jon Bass-Event Announcing, Jyri Koivisto-Utah Saints Floorball Club

Meeting called to order at 7:02pm. Jason made a motion to approve minutes from 12-8-15 meeting, Connie seconded. Approved by all, motion passes.

No new trustees

Grizzlies: Derek has some extra puck passes a team needs more, just get with him. Guns and Hoses game on Jan.30. The skills competition and UHSH awards banquet are on March 26th. If you want Grizzbee or players for an event, contact Derek.

WIHOA: Chris Smith confirmed that all playoff games will have a four man ref system. He is scheduling these games so there should not be too many issues. He will try to not have the same refs and pairings for multiple games for teams, but there is no guarantee. WIHOA will send two officials to Vernal for the playoff game and Vernal will supply the other two.

Floorball: Jyri Koivisto came to introduce the Utah Saints Floorball Club. They are looking for a way to grow their league while helping to grow hockey in Utah. They would like to put together four teams. Floorball.org has all the rules and his email is jyri.j.koivisto@gmail.com if you have questions and the Utah Saints Floorball Club has a Facebook page.

Committee Reports

Awards: Chris Papas reports that all applications are online and up and running. Parents can fill out the academic all-star application. Academic all-stars need to have had a 3.5 GPA in one or both of the first two terms of the current school year. Seniors can go online and apply for the Hixon award. All other awards need to have the trustee do the nominations. All applications and nominations are due by Jan. 24, 2016.

Goalie Clinics: Chris Wendt has clinics scheduled on Jan. 26 in Ogden at 8:30, and Feb 1 in Provo at 7:15. He is looking for ice to schedule the summer goalie camp. He feels that these clinics are a benefit to those who take advantage of them and we all agree.

Finance: Rachel reported that all debts are paid and up to date. Payment for background checks is due now. Rachel requested that if trustees schedule any additional practices or scrimmages, please let her

know so they can be invoiced appropriately. Some asked for a statement that showed the credits for the Ads, she will get those out.

Playoff announcer: Jon Bass would like to announce playoff games. He could not do all, but could do many and the finals. He would encourage crowd participation. Shannon proposed that we pay Jon a \$550 flat fee to announce the games. Bryan Boam made a motion to accept this proposal, Adam seconded, approved by all, motion passes.

Playoff banners: Shannon proposed that we have new banners made for UHSH playoffs that include two new large banners, as the ones used in previous years have disappeared. Also to take the UHSH banners from when we hosted nationals and have them retrofitted to change the date and cover the national host lines. The bid for these banners is \$619.73. Jason made a motion to accept the proposal, Chris Wendt seconded, all approved, motion passes.

Schedule-Playoff Brackets: Brackets were sent out before the meeting, these will be updated as needed. The final two "if necessary" games will be played at the Peaks in Provo. After all playoff games, please text final scores to Brian Murray and Shannon Woodhall so the brackets can be updated. As trustees we are responsible to collect the gate admission for the playoff games. All playoff games are \$2.00 for anyone over six. JV players who are wearing their jerseys are admitted for free. Please start collecting admission at least one hour before the start of your game. Please work with the other team and the teams that play the games before or after your team to get the gate covered.

UAHA: Jason reported that more girls are still joining the girl's league at the oval; please keep encouraging female players to join. Tier playoffs will be March 3-5. State evaluation camp will be in early April. It was suggested that players at evaluation camp, need to have the not wearing anything from teams enforced. Also, that actual outside evaluators need to be brought in, especially if they state says they are bring in outside evaluators.

All Star Game: Due to this year's configuration of UHSH, with Division I and Division II, the current P&P for the All Star Games will not work. A proposal was made that a Division I vs Division I game and a Division II vs Division II game be played. These would be the only two games, with all players who participated no longer being eligible to play JV. After much discussion, Connie made the motion that we replace the current North and South format with Division I and Division II format. This format would include a Division I vs Division I game and a Division II vs Division II game with the final game all stars being chosen from these games. Once the final game all stars have been selected, there will be a blind draw to determine the two teams for the final all-star game. Those players, who participate in this final all-star game on March 12, will then be ineligible to play JV for the rest of their high school years. This motion was seconded by Dana, and approved by all, motion passes.

Eligibility- Players who registered after Dec. 1 are not eligible to play in playoffs. Those players that are not eligible have been notified.

Select Teams: Karl stated that the select teams need more games. Any teams that would like to play against the select teams please contact Karl or Shannon. Usually the select team pays for the refs, and the opposing team pays for the ice. The Pittsburg team will be decided closer to the showcase. The team will be decided based on WHO can go. Shannon will purchase the plane tickets for Pittsburg soon and the names can be added when the team is chosen.

Disciplinary: Connie informed the board that it had been discovered that a team had two players that had been playing since the start of the season that had not be registered with UHSH until 12-21. The

trustee was given the same 90 day suspension as the trustee in a similar situation last year. The players were suspended for the remainder of the season. Karl took full responsibility for the situation and explained what had happened. Both of the players had gone online to UHSH to register and had done the USA Hockey portion, but not completed the UHSH portion. They both thought they had completed the registration. Karl was able to add the players to the roster because they had both been registered in previous years. Much was discussed about only having Brian Murray add players and that as trustees many had added players. There does not seem to be a way to take away the ability for trustees to add players without taking away the ability to manage their own team page. Matt Prucka from Park City suggested that there are two issues to discuss 1. What to do with the players? 2. How to fix the system so this does not happen again? We cannot do both tonight. Again, much was discussed about the intent of the players with not registering. Both did complete registration with hours of learning they had not completed it. Jeff made the motion to allow these players to play all remaining Bingham games, seconded by Michael, two abstained, all others approved, and motion passes.

Adam suggested that the "how to fix the system" be added to the agenda at a later date.

Connie made the motion to adjourn at 9:17pm, all approved.

UTAH HIGH SCHOOL HOCKEY

TRUSTEES MEETING

DATE Jan 12, 2016

NAME	TEAM/SCHOOL/ORGANIZATION
Jussi Korhonen	Utah Saints Floorball Club
Rachel Feifer	treasurer
Brian Blum	UCI-N
Kael Thomson	
Jeff Elwell	
RYAN CARSEN	
Alisha Hill	SkyView
Jennie Jensen	CVI
Mike Macero	NUE
Anna Erickson	Bountiful
Jon Bass	Event Announcing
Derek Stell	Utah Grizzlies
Jason Sims	Copper Hills
Chris Smith	UFAA
Jared Rutter	East
Matt Puck	PARK CITY
Chris Pappas	Geothorpe Ind.
ANGELA ALLEN	St. RIVINGTON
James Stokerson	Wasatch
Ally Brickley	Stars
Michael Williams	Uintah
Chris Wendt	DCI
Aden [Signature]	skyline
Bryan Boman	Viewmont
Gronnie Tilk	Olympus
Shannon Woodhull	UCI South
Dina Combs	Hunter
MITCHELL B. SLOT	COENEL CANYON

DATE Jan. 12, 2016

TEAM/SCHOOL/ORGANIZATION

