

## **UHSB TRUSTEE MEETING 01-20-17**

- 1. MOTION TO APPROVE MINUTES FROM LAST MEETING BY JEFF ELWELL**
  - A. 2<sup>ND</sup> BY CHRIS WENDT**
  - B. ALL IN FAVOR**
- 2. MIKE DAVIES WITH OFFICIALS ASKED FOR COMMENTS FROM TRUSTEES**
  - A. JASON SIMS BROUGHT UP THAT PARENT COMPARISON OF SAVES IS DIFFERING FROM SCORE KEEPER SAVES MANY TIMES, SOMETIMES AS MUCH AS 20 PER GAME. HE WANTED SUGGESTIONS FROM MIKE ON HOW TEAMS SHOULD APPEAL INFORMATION THAT THE SCORE KEEPERS HAVE WRITTEN ON THE SCORE SHEETS. MIKE STATES THAT IT IS NOT LIKELY THAT A SCORE KEEPER OR OFFICIAL WOULD CHANGE A SCORE SHEET AFTER A GAME BASED ON A PARENT OBSERVATION AND THAT IT WOULD BE UP TO THE TEAM TRUSTEES TO WORK OUT THE DIFFERENCES BEFORE THE GAMES ARE LOGGED. AFTER MUCH DISCUSSION IT WAS DETERMINED THAT THE TRUSTEES FEEL THAT IT IS AN ISSUE OF THE SCORE KEEPERS NOT PAYING ATTENTION AND POSSIBLY BEING ON THEIR PHONES INSTEAD OF WATCHING THE GAMES AS CLOSELY. SHANNON ASKED IF POSSIBLY UHSB SHOULD BE RESPONSIBLE FOR THE HIRING OF SCORE KEEPERS INSTEAD OF THE OFFICIAL'S LEAGUE. MIKE STATED THEY WOULD DO SOME TRAINING WITH SCORE KEEPERS AND WORK ON THAT ISSUE.**
  - B. JENNIE JENSON MENTIONED THAT THERE WAS A MINOR AS A SCORE KEEPER FOR ONE OF THEIR GAMES AND QUESTIONED WHETHER THAT WAS APPROPRIATE. MIKE STATES THAT THEY ARE TRAINED THE SAME WAY THE ADULTS ARE AND THAT THERE IS NO PROBLEM WITH MINORS SCORE KEEPING.**
  - C. MIKE BROUGHT UP THE ISSUE OF OFFICIALS BEING THREATENED BY FANS AND ASKED FOR SUGGESTIONS FOR BETTER SECURITY. MIKE SAID THERE ARE MANY OFFICIALS WHO ARE REFUSING TO OFFICIATE HIGH SCHOOL GAMES DO TO PARENTS AND FANS. SUGGESTIONS DISCUSSED WERE:**
    - I. UHSB HIRING SECURITY TO HAVE POSTED AT ALL GAMES**
    - II. ASKING EACH RINK TO PROVIDE EXTRA STAFF TO ACT AS SECURITY**
    - III. BRIAN BLUM MOTIONED FOR THE HOME TEAM TO BE RESPONSIBLE FOR SECURITY; AFTER MUCH DISCUSSION FROM THE TRUSTEES THIS MOTION WAS RESCINDED.**

**CONCERNS FOR ABOVE SUGGESTIONS ARE THAT THEY WOULD BE COST PROHIBITIVE FOR THE LEAGUE OR THAT THE ICE RINKS WOULD NOT PROVIDE SUFFICIENT SECURITY. ACTION ITEMS FOR THIS ISSUE ARE:**

  - A. ANNA ERICKSON WILL CALL ALL ICE RINKS TO ASK HOW THEY HANDLE REQUESTS FOR EXTRA SECURITY AND THE COSTS ASSOCIATED. MIKE MAERO WILL CONTACT HIS HOME RINK FOR THIS INFORMATION. THEY WILL HAVE THIS INFORMATION TO SHANNON BY 01-13-17.**
  - B. THE TRUSTEES NEED TO MONITOR THE STANDS AT BOTH HOME AND AWAY GAMES FOR ESCALATING ISSUES. IF THEY CANNOT ATTEND A GAME, THEN THEY NEED TO ASK ANOTHER PARENT TO DO THIS. ANY PERCEIVED THREATS NEED TO BE ADDRESSED IMMEDIATELY AND THE AUTHORITIES NEED TO BE CALLED. ANY OFFICIAL THAT IS NOT COMFORTABLE WALKING TO THEIR CAR AFTER THE GAME NEEDS TO CONTACT A COACH OR TRUSTEE TO ESCORT THEM OUT.**
  - C. BRIAN MURRAY WILL DRAFT A ZERO TOLERANCE EMAIL FOR TRUSTEES TO SHARE WITH ALL PLAYERS AND PARENTS. THIS WILL BE VIEWED BY ALL TRUSTEES FOR APPROVAL BEFORE BEING FINALIZED TO BE SENT OUT TO PARENTS.**

D. JASON SIMS WILL MAKE SURE THE UHSH CODE OF CONDUCT IS POSTED IN LOBBIES AND LOCKER ROOMS AT ALL ICE RINKS AS WELL AS MAKING SURE IT IS POSTED ON THE UHSH AND THE STATE HOCKEY WEBSITE.

3. MIKE ASKED CAMI TO FORWARD THE PLAY-OFF SCHEDULE TO HIM AS SOON AS POSSIBLE SO HE CAN START SCHEDULING OFFICIALS.

#### DISCUSSION FOR PLAY-OFF GAMES

1. DO WE WANT TO PROVIDE OUR OWN CONCESSIONS OR ASK THE ICE RINK TO DO SO? CONCERN IS IN THE PAST THE ICE RINKS DO NOT OPEN THE CONCESSION STANDS FOR ALL GAMES. SHANNON STATES IT WILL BE \$75.00 PER HOUR TO RENT THE SPACE FOR US TO RUN THE CONCESSION STAND AT STEINER AND WE WOULD ONLY BE ABLE TO SELL NON-PREPARED ITEMS UNLESS SOMEONE HAS A FOOD HANDLERS PERMIT. DECISION WAS MADE TO LET THE ICE RINKS HANDLE THE CONCESSIONS.
2. QUESTION OF INCREASING THE ADMISSION FEE TO PLAY-OFF GAMES THIS YEAR. WE NEED VOLUNTEERS TO COLLECT MONEY AT PLAY-OFF GAMES. JASON HALL MOTIONED TO INCREASE FEE FROM \$2 TO \$3
  - A. MOTION 2<sup>ND</sup> BY MIKE WILLIAMS
  - B. ALL IN FAVOR
3. JV PLAYERS WILL GET IN FREE TO THEIR TEAM'S VARSITY GAMES IF THEY ARE WEARING THEIR JERSEYS. KIDS UNDER 6 WILL ALSO BE FREE.
4. DISCUSSION ABOUT HIRING NATE HILL TO VIDEOTAPE THE PLAY-OFF GAMES, TOTAL PRICE \$3750.00.
  - A. MOTION BY MIKE WILLIAMS TO APPROVE HIRING NATE
  - B. MOTION 2<sup>ND</sup> BY JASON SIMS
  - C. 1 OPPOSED
  - D. 1 ABSTAINED
  - E. MOTION PASSED
5. DISCUSSION ABOUT HIRING JON BASS TO ANNOUNCE THE PLAY-OFF GAMES, TOTAL PRICE \$600.00 UP FROM \$550.00 LAST YEAR.
  - A. MOTION BY JEFF ELWELL TO APPROVE
  - B. MOTION 2<sup>ND</sup> BY RYAN LARSEN
  - C. ALL IN FAVOR
  - D. DISCUSSION ABOUT BUYING ADDITIONAL BANNERS FOR PLAY-OFF GAMES
  - E. MOTION BY JEFF ELWELL TO ORDER WHITE STICKERS TO COVER UP THE 2016 DATE ON THE BANNER
  - F. MOTION 2<sup>ND</sup> BY BRYAN BOAM
  - G. ALL IN FAVOR
6. BRYAN BOAM BROUGHT UP CONCERN THAT THERE ARE PLAY-OFF, SEMI-PLAY-OFF, AND CHAMPION GAMES SCHEDULED ON THE EAST ICE AT STEINER. EVERYONE AGREED THAT THIS IS NOT ACCEPTABLE DUE TO THE LACK OF SEATING FOR FANS. CAMI MURRAY WILL SPEAK WITH CLARK ABOUT SWITCHING THE GAMES TO THE WEST ICE BY MOVING EVENTS SCHEDULED ON THE WEST TO THE EAST ICE. THERE WAS ALSO DISCUSSION ABOUT JV GAMES THAT ARE SCHEDULED DURING THE PLAY-OFFS. MANY TRUSTEES STATE THAT THEY WOULD HAVE TO FORFEIT BECAUSE MANY OF THEIR JV PLAYERS ARE ALSO ON THEIR VARSITY TEAMS. CAMI WILL LOOK INTO RE-SCHEDULING THOSE GAMES.
7. JOHN MURDOCK

- A. THE PRINTING OF THE AD BOOKS IS NOT GOING AS SCHEDULED AND THE PRINTER WILL NOT GUARANTEE A DELIVERY DATE. JOHN AND HIS TEAM ARE WORKING WITH THE PRINTER TO TRY TO GET THIS DONE. JOHN STATES HE HAS A DIFFERENT VENDOR IN MIND FOR NEXT YEAR.
  - B. ALL TEAMS HAVE PAID THEIR DUES WITH THE EXCEPTION OF STANSBURY AND HE IS WORKING WITH THEM.
  - C. THEY RECEIVED A CHECK FOR \$150.00 FROM 1-800CONTACTS FOR AN AD PLACEMENT BUT DO NOT KNOW WHICH TEAM OR PLAYER THIS IS FOR. ALL TRUSTEES NEED TO CHECK WITH THEIR PLAYERS.
8. NOTHING FROM CONNIE TILK
9. AWARDS -
- A. SUBMISSIONS FOR THE HIXSON SCHOLARSHIP AWARD WERE DUE BY 12-31-2016. SUBMISSIONS FOR THE ACADEMIC ALL-STAR ARE DUE BY 01-31-2017. AFTER DISCUSSION, BRIAN MURRAY WILL MAKE CHANGES TO THE WEBSITE SO THAT IT IS NOT MANDATORY FOR COACHES OR PLAYERS TO UPLOAD REPORT CARDS OR TRANSCRIPTS.
  - B. JASON SIMS RECOMMENDS THAT IF YOU NEED PATCHES FROM CATHY ANDERSON THAT YOU START PLACING YOUR ORDERS NOW BECAUSE SHE IS SUPER BUSY AT THE END OF THE SEASON. HE IS HAPPY TO BE A LIAISON BETWEEN THE TRUSTEES AND HER IF NECESSARY. SHE WILL NEED THE PLAYER'S NAME, WHAT TYPE OF PATCH THEY EARNED, AND A COPY OF THE SCORE SHEET SO SHE CAN VERIFY.
  - C. THE STATE IS HELPING WIHOA TO GROW AND EXPAND THEIR PROGRAM.
10. ALLY BRICKLEY
- A. PLEASE VERIFY THAT YOUR JV PLAYERS ARE NOT "OVER-QUALIFIED" TO PLAY ON THE JV TEAM.
11. ALL STAR GAME SUBMISSIONS ARE DUE BY 02-11-17. ALL TEAMS CAN SUBMIT UP TO 5 PLAYERS AND A GOALIE TO THE COMMITTEE FOR CONSIDERATION. PLEASE SUBMIT A PICTURE OF EACH PLAYER WITH SUBMISSION. IF YOU ARE SUBMITTING MORE THAN ONE PLAYER, SUBMIT THEM IN THE ORDER THAT YOU WANT THEM CONSIDERED. THE 1<sup>ST</sup> ALL STAR GAME IS ON 02-22-2017 AT THE COUNTY ICE RINK. THE LAST GAME AND THE SKILLS COMPETITION WILL BE ON 02-25-2017 AT THE PEAKS ARENA.
12. NOTHING FROM THE GOALIES
13. MOTION FROM JASON HALL TO RESCHEDULE FEBRUARY'S TRUSTEE MEETING FROM THE 14<sup>TH</sup> TO THE 21<sup>ST</sup>.
- A. MOTION 2<sup>ND</sup> BY JAMES SODERBORG
  - B. ALL IN FAVOR

UTAH HIGH SCHOOL HOCKEY	
TRUSTEES MEETING	
DATE <u>1/10/2017</u>	
NAME	TEAM/SCHOOL/ORGANIZATION
Becky Sellers	Olympus Hockey Club
Anna Erickson	Bountiful Hockey
John Teyner	Skyline
Mike Williams	Umontah
Chris Wendt	DCI
John Murdock	UHSN
Shannon Woodhall	UCISouth
JASON Sims	Copper Hills
James Soderberg	Wasatch Back
Alisha Hill	SKYVIEW
Jennie Jensen	CVI
Kevin Fuller	Bingham
Jeff Elwell	Murray
Lori Duke	Stansbury
RYAN LARSEN	BRIGHTON
Mia Maero	NUI
Bryan Blum	UCIN
Mike Davies	WINTON
Jason Hall	Riverton
Jared Rutter	East
Bryan Boam	Viewmont

Bryan Murray	
Cami Murray	

# UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE

January 19, 2017

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
ALTA	MYLISA GRAHAM	X		<del>X</del>	Jody Brown
BINGHAM	ERIC ALLEN	✓	✓		
BOUNTIFUL IND.	ANNA ERICKSON	✓			
BRIGHTON	RYAN LARSEN	✓			
CACHE VALLEY IND.	JENNIE JENSON	✓			
COPPER HILLS	JASON SIMS	✓			
CORNER CANYON	BRANDON SWENSON			X	
DAVIS COUNTY IND.	CHRIS WENDT	✓			
EAST	JARED RUTTER	✓			
HERRIMAN	RICHARD LINTON			X	
MURRAY	JEFF ELWELL	✓			
NO. UTAH IND.	MIKE MAERO	✓			
OLYMPUS	CONNIE TILK	✓			
QUIRRH	DANA COMBS			X	
PARK CITY	MATT PRUCKA			X	
RIVERTON	JASON HALL	✓			
SALT LAKE STARS	ALLY BRICKLEY	✓		X	on call
SKY VIEW	ALISHA HILL	✓			
SKYLINE	JOHN TEYNOR	✓		X	
SOUTHERN UTAH IND.	KERRY FAIN	✓			
STANSBURY	TANYA MILLS	✓			
JCI NORTH	BRIAN BLUM	✓			
JCI SOUTH	SHANNON WOODHALL	✓			
JINTAH	MICHAEL WILLIAMS	✓			
IEWMONT	BRYAN BOAM	✓			
NASATCH IND.	JAMES SODERBORG	✓			
SCHEDULER	CAMI MURRAY				