Utah High School Hockey Board Meeting Minutes 9 October 2018

South Davis Rec Center, Bountiful, UT

Trustees present:

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

Trustees not present:

Oquirrh, Southern Utah Ind.

Others in attendance

Kami Groves, Robyn Mazzone, Chris Smith, Brian Murray (phone), Becky Sellers, Blake Palmer

<u>ShutterSpeed</u>

Blake Palmer/ShutterSpeed is offering a deal for all High School teams that are interested. For \$20 per player you will receive a team photo (8x10), individual photo (5x7), and headshots for webpage burned to a CD. Contact Blake if interested.

<u>Minutes</u>

Motion to approve September minutes – Lacey Sappington, NUI. Second by Xavie Augenblick, Davis County Ind. All approved.

Mazzone JV Eligibility Request

Theo Mazzone is a JV Player for Park City that made the High School Select team. He's requesting an exception so he can continue to play JV and the Select Team. Jeff Reynolds, Farmington, motioned to allow Theo Mazzone to play JV as an exception to the rule, but not exempt from the JV point threshold. Motion was seconded by Brian Blum, UCI-N. Motion passed

New Trustees

No new trustees this month

VP of Affiliated

Joe Minnock, Brighton, has agreed to step up as VP of Affiliated to replace Jeff Elwell, formerly of Murray.

Corner Canyon Coaches

The original coach, Nick Dryer, resigned over the playing of ineligible players as to not jeopardize his standing with USA Hockey and his coaching opportunities. The two replacement coaches, Marc Thiabeault and Rustin Smith, admit they weren't aware of the rules/P&Ps, although they did agree to them in the coach registration process. Several trustees feel confident Nick was unaware of the situation and resigned when he became aware of it. Jeff Reynolds, Farmington, moved to suspend head coach Marc Thiabeault for the same number of games as Cooper Burn, 6 games, beginning when Thiabeault signs up to coach again. This was seconded by Doug King, Murray. Motion was approved. The suspension is from games only. He would still be eligible for practices.

VP of High School - UAHA

Matt Szilagi has withdrawn his name for consideration for this position. Matt Holloway, from Park City, is still interested in the position but was unable to attend this evening's meeting. Richard Linton, Herriman, moved to recommend Matt Holloway for the VP of High School position. Lacy Sappington, NUI, seconded the motion. Motion passed.

Girls Locker Rooms

Several trustees have approached the board with concerns. Having girls from multiple teams in the same locker had proven problematic due to the number of players and size of locker room. Rinks have been asked to attempt to provide different rooms for each team. Trustees have been asked to politely request, from the rink front desk, additional dressing rooms when needed. Girls locker rooms also need to be monitored. It was brought to the Trustees attention that thefts have been occurring in the girls locker room at the SDRC due to unlocked locker rooms.

WIHOA

We are still in need of scorekeepers in Park City, Davis County, and Ogden. We are up 8 scorekeepers from last year. Trustees are seeing issues with recorded shot counts. This probably stems from the scorekeeper's understanding of "shot." A shot is defined as a something that would have gone into the net had the goalie not been in the way.

There have been some concerns about injuries without appropriate penalties being assessed. Chris and Mike are happy to review film in such situations.

Trustees have requested that scorekeepers be mindful of goalie switches mid-game and to document accordingly. They have also requested that referees pay more attention to accurately reporting goals and assists. Please email Chris if refs are unwilling to look at corrections or are denied after being politely requested.

WIHOA is requesting a complete schedule as soon as possible so they can schedule the needed refs.

Ask-A-Ref session was successful even though most of the coaches in attendance had never read the rule book. The next session is Saturday, 10 November. Please encourage coaches to attend.

Game Responsibilities

The home team will need to enter scores within 24 hours of game and send scoresheets to Dana (UHSHScoreSheet@gmail.com). Home team also needs to report any game suspensions to Xavie (UHSHDiscipline@gmail.com). Both teams need to supply a person for the penalty box. This person needs to be 18+, preferably one with calming effect on the players. Please update online roster with numbers. Use the players jerseys number, not a temporary number. If you have questions, please ask!

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

Scheduling is much more challenging this year. Refs and rinks are getting frustrated with the lack of scheduling. JV D2 will go to Vernal and Cedar due to lack of ice. She is hopeful to have the complete schedule soon. The most challenging part of scheduling in her opinion was the delayed decisions of divisions. Having the option for teams to move divisions complicated scheduling. She would like a different approach for next year.

<u>Committee Report – UAHA</u>

No report other than two applicants for VP of HS position.

<u>Committee Report – Website/Registration (Brian Murray)</u>

660 players have registered. UHSH participated in a few Beta groups this season. Check your USA Hockey/TI Roster and the UHSH roster. Be sure they match. SportsEngine has made some program changes based on recommendations of UHSH over the last two years.

Committee Report – Treasurer (Becky Sellars)

Still waiting for a few teams to make their first payment. Team dues are separate from UHSH registration fees. Teams should only be using their Mountain America Credit Union accounts. Any additional accounts should be closed. Ads are going well. There are close to 35 registered/placed ads. Credits have been issued to players. Direct donations can be made. Send the money through Becky if a receipt is needed.

<u>Committee Report – Eligibility (Robyn Eyre-Long)</u>

The updated JV list will be sent out shortly. It has been updated on the UHSH website. There is to be no double rostering between D1 and D2 Varsity teams. There has been some double rostering between divisions on the JV level. We need to address this issue for next season.

<u>Committee Report – Discipline (Xavie Augenblick)</u>

Xavie is the new chair of the Discipline. She expressed her appreciation with the patience of all trustees as she learns the ropes of the position. Home team Trustee is to report suspensions served for both teams. These should be sent to UHSHDiscipline@gmail.com. The list found online is not live. A possible solution is to use a "View Only" GoogleDoc.

Refs are issuing game misconducts for usage of the "F" word as well as players using "the finger." Ogden has a contract with the local police (local and campus). Direct any issues to them.

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

Eleven goalies registered for the goalie pool. Requests for a goalie pool goalie can be made online. Additional rinks are being sought for clinics. As a special events sanction is needed to include middle school goalies (the main participants), goalie clinics may not continue. Shannon will pursue available options. She will discuss with Derrick Radke, UAHA president, the possibility of having UAHA sponsor the event as it would cover all sub-affiliates. The college level players can request a one-time waiver.

P&P -- Mercy Rule

This would be implemented for the 2019-2020 season. The rule would need to include verbiage that would require the losing team to approve the runtime. As written, this only applies to JV and Varsity regular games. Is this desired for play off games? What would happen with the extra ice time due to shorter games? This item has been tabled until next month to allow for additional discussion.

Items from Floor

Helmet Rule – Some coaches are requesting more clarification as to the definition of "Live" ice.

Adjourn

Meeting adjourned at 9:30 pm.