

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Aug. 9, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Mylisa Graham, Eric Allen, Ryan Larsen, Jason Sims, Chris Lilley, Chris Wendt, Jared Rutter, Richard Linton, Jeff Elwell, Mike Maero, Connie Tilk, Dana Combs, Jason Hall, Ally Brickley, John Teynor for Adam Peters, Kerry Fain, Tanya Mills, Michael Williams, Bryan Boam and James Soderborg

ABSENT Anna Erickson, Jennie Jenson, Matt Prucka, Alisha Hill, and Brian Blum

ALSO PRESENT in person or on conference call: Mike Davies-WIHOA, Cami Murray-Scheduler, Brian Murray-Registrar, John Murdock-Treasurer, Carey Mills-Stansbury, Mr. Rylant-Stansbury, Lori Duke-Stansbury, and Mr. Duke-Stansbury

Meeting called to order by Shannon at 7:03

Approval of July Minutes-Motion made by Jason to approve July minutes, seconded by James S, all approved, motion passes.

New Trustees- None

WIHOA- Mike Davies informed us that official seminars are coming up. Sign up on USA Hockey. There will also be more mentoring of the younger officials.

Approval of DII Teams-Shannon explained the process of teams submitting rosters and trustees approving these rosters for DII play. There was much discussion about rosters and what can be done to ensure all players are accounted for. Teams are approved as submitted, players can be added after. We have to trust that the trustees are submitting complete rosters.

Team	Motion	2nd	For-present	For-email	opposed	abstain
Alta	Chris L.	Chris W.	21	2		1
Bingham	Chris L.	Chris W.	22	2		
Bountiful	Chris L.	Jason S	22	2		
Brighton	Chris L.	Ally	22	2		
Copper Hills	Chris L.	Ally	21	2		1
Corner Canyon	Kerry	Chris W.	21	2		1
East	Chris W.	Jason S	22	2		
Herriman	Jason S	James S	21	2		1
NUI	Chris L.	Chris W.	22	2		
Olympus	Chris L.	Chris W.	22	2		
Oquirrh	Chris L.	Kerry	20	2		2
Riverton	Chris L.	Chris W.	22	2		
Sky View	Chris L.	Chris W.	22	2		
Stansbury	Chris L.	Kerry	20	2		2
SUI	Chris L.	Chris W.	21	2		1
UCI-S	Connie	Chris W.	21	2		1

Game Items- The penalty box needs someone every game. Please use the template on the website for rosters. Please put rosters in number order. Home team is responsible to send a copy of the score sheet, front and back, to the UHSH score sheet email. Be sure to add any players serving penalties.

Committee Reports-Finance/Treasurer- John introduced us to his daughters, Mandy and Caroline, they will be putting the ad book together. The prime spaces in the book will be a first come first serve and will be \$650 for the back cover, \$600 for the front inside cover, \$500 for the inside back cover, and \$500 for the centerfold. There will still be the same percentage to the player as in years past. The forms are on the website. There we only 30 ads sold last year, so please start working on selling them now. All ads need to be turned in by the October meeting, team pictures are also due then. James made a motion to approve the ad prices for the premium spaces, Kerry seconded, all approved and the motion passes.

Brian also mentioned that with the upgraded website will also have premium ad space the prices will be determined by the finance committee.

John discussed the budget and financials he will invoice for team fees and practices and then will credit back teams that schedule their own practices.

Payments are due, half in Oct and half in Nov. John can deduct payments from accounts or we can write him checks.

Startup cost requests- Alta, Bountiful, and Stansbury all made request for startup costs, included at end of minutes. Chris L made a motion to approve \$500 for each team, Chris W seconded. After discussion the motion was amended to credit the teams with \$500 on their invoices. After discussion this was withdrawn and then original motion was amended to credit account or transfer funds in and the amount was changed to \$750. The vote was 12-6 and a more than 2/3 vote is needed, so this does not pass. After discussing a new motion was made by James that each team receive \$500 either as credit or funds transfer. This was seconded by Mike M. approved by 22, motion passes.

Schedule- Cami will have the schedule done by the end of Aug or the start of school. You can still submit blackout dates and she will try to work with them if possible. Chris W asked if they traveled to Vernal last year would they have to this year, hopefully not. James S schedules his own practices on Monday nights and would rather not have games those nights. Cami only has five Wednesday slot so she will try but cannot promise anything. Chris W asked if one Tuesday or Thursday a month Cami can schedule a time for goalie clinics, she said she would. She also mentioned she has time for morning practices at Steiner and Cottonwood.

Registration- Brian said that to date there are 101 players registered, 22 Coaches and 9 Trustees. He will send out a list. On sept 1 all registered players will be transferred to their teams USA Hockey team roster. The update to the website will be seamless and take about two weeks. Please put quality pictures on the website.

UAHA- Jason reminded that the birth certificates need to be uploaded at registration. Without BC cannot be added to USA Hockey roster. Utah will field only the second visual impaired team in the US.

Girls will continue to play at the oval. Send girls there who do not want to play co-ed hockey.

Eric A. asked if he needs to have his son who sits in the box registered, no.

Eligibility-Ally asked that all eligibility issues be sent to the eligibility email.

Disciplinary- Connie gave an update on Spencer Roberts. He has served his suspension and completed all tasks. He is eligible to play the 2016-2017 season.

Grow the Game- James is looking into grants and is looking for a grant writer. Also he is looking for corporations that have funds available to match grants.

There will a free clinic on Aug 27th Players must be registered for UHSH before the clinic.

Goalies- Chris W informed us that there were 18 goalies at the summer camp. There were goalies from Weber, U of U, and BYU. There were coaches that also came and talked to the players. Chris W has scheduled clinics in Ogden and is working to schedule clinics for Salt Lake and Provo. He would like one clinic a month at each location between Sep and Jan.

Team Utah-Shannon stated that tryouts will be Friday 8-12 and Sat 8-13. Players must register for UHSH before trying out.

From the Floor-Jeff E. asked for information about what happened with the Catholic Independent team. Shannon and Jason explained the process and options given too Catholic. When Catholic was created, the teams agreed to only combine for one year and then go back to two affiliated teams. It has been two years and last season they had enough players from each school to affiliate. Catholic was given the option to form two affiliated teams or dissolve and combine with the current independent teams. Jeff suggested that maybe we need to send a letter to the parents explaining the situation. Jason S has already done that from a UAHA level. It was also suggested that we add a UHSH mission statement to the web page.

Chris W. asked that we review the P&P that includes the number of players required to field a team. His proposal was sent to trustees before the meeting.

Motion to adjourn at 10:08

UTAH HIGH SCHOOL HOCKEY

TRUSTEES MEETING

DATE Aug. 9, 2016

NAME	TEAM/SCHOOL/ORGANIZATION
Kerry Fein	SUI
Mike Maero	NUI
Eric Allen	Bingham
John Teynor	skyline
Bryan Boam	Viewmont
Cam Murray	UHS
Brian Murray	UHS
RYAN LARSEN	BRIGHTON
Matt Osborne	Brighton
Jeff Ewell	Murray
Jason Sims	Copper Hills
Robyn Long	Copper Hills
Mike Williams	Uintah
Myliisa Tyches	Alta
Richard Linton	Herriman
Jason Hall	Riverton
Jaquel Ritter	East
Tanya Mills	Stansbury
Lori Duke	Stansbury
Chris Lilley	CC
Ally Bricker	Stars
James Soderberg	Wasatch
Mike Davies	WIHOA -
John Mardock	Treasurer
Chris Wendt	DCI
Connie Tilk	Olympus
Shannon Woodhall	UHS-SOUTH
Dana Combs	Oquirrh
Cores Mills, Duke, Rivland	

UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE Aug 9, 2016

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
ALTA	MYLISA GRAHAM	X			
BINGHAM	ERIC ALLEN	X			
BOUNTIFUL IND.	ANNA ERICKSON				
BRIGHTON	RYAN LARSEN	X			
CACHE VALLEY IND.	JENNIE JENSON				
COPPER HILLS	JASON SIMS	X			
CORNER CANYON	CHRIS LILLEY	X			
DAVIS COUNTY IND.	CHRIS WENDT	X			
EAST	JARED RUTTER	X			
HERRIMAN	RICHARD LINTON	X			
MURRAY	JEFF ELWELL	X			
NO. UTAH IND.	MIKE MAERO	X			
OLYMPUS	CONNIE TILK	X			
OQUIRRH	DANA COMBS	X			
PARK CITY	MATT PRUCKA				
RIVERTON	JASON HALL	X			
SALT LAKE STARS	ALLY BRICKLEY	X			
SKY VIEW	ALISHA HILL				
SKYLINE	ADAM PETERS		X		
SOUTHERN UTAH IND.	KERRY FAIN	X			
STANSBURY	TANYA MILLS	X			
UCI NORTH	BRIAN BLUM				
UCI SOUTH	SHANNON WOODHALL	X			
UINTAH	MICHAEL WILLIAMS	X			
VIEWMONT	BRYAN BOAM	X			
WASATCH IND.	JAMES SODERBORG	X			
SCHEDULER	CAMI MURRAY				
SECRETARY	DANA COMBS				
TREASURER	JOHN MURDOCK				
REGISTRAR	BRIAN MURRAY				