

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES September 12, 2017

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING: Shannon Woodhall, Jeff Elwell, James Soderborg, Mike Williams, Kerry Fain, Tom McKenna, Alisha Hill, Anna Erickson, Joe Minnock, Jeremy Ady, Mylisa Graham, Tilly, Richard Linton, Jared Rutter, Lacy Sappington, Matt Prucka, Jason hall, Bryan Boam, Ally Brickley, Robyn Eyre-Long. Anna Christensen, Dana Combs, John Teynor

ABSENT: Brian Blum

ALSO PRESENT: Mike Davies, Travis Larsen, Brian Murray, Cami Murray, Jason Sims

Meeting called to order at 7:06pm

Approval of July Minutes: Jason H made the motion to approve the August minutes. Robyn seconded, all approved, motion passes.

New Trustees: Lacy Sappington for NUI is taking over for Mike M. Mike M called and let Shannon know that Lacy would be taking over. Ally made the motion to approve, Robyn seconded. All approved, motion passes, no abstentions. Jared Rutter will be transitioning out. He introduced Lorie Jensen who will be taking over shortly.

WIHOA: Mike brought Travis Larsen. Travis will be taking over for Chris Smith as far as scheduling games in Bountiful and Ogden. Chris accepted the position as supervisor referee in chief effective 9/15. Mike brought up the rule changes for the upcoming season. He mentioned the face off location being on one of the 9 dots. Another rule, shots that are taken that go off the cross bar or post, those will remain in the attacking zone. There are a lot of verbiage changes. They are trying to put the right officials into the right games and also bring some other referees up to get experience.

The coaching class is this Saturday. There are 15-20 coaches that have RSVP'd. Chris took the ice part off so it isn't as long. Shannon also set up a conference call and she will send that out to the trustees and coaches.

Alisha stated their goals and assists were wrong for their first JV game so the coaches got together and notified the refs to change it. Alisha asked Mike what the protocol is to change the scoring stat. Mike said that best thing is to go to the ref to have them change the scoring. Once they leave, it's hard to change.

Jeff E said they never got a score sheet from their JV game. He asked Mike how he would get a copy of the scoresheet. Mike said he doubts the scorekeeper kept it. Mike states generally the refs don't keep the scoresheets. Murray was home. John T. will send a picture to Jeff E.

If you need to request officials, make sure to send the date, time, rink, length, and responsible party for the bill to Cami so she can forward them to the right people.

Game: Shannon has scoresheets if you need some. If you need more, she will bring some next meeting. On the website, there is a score sticker template. Please put stickers in numerical order, not alphabetical order. You need a sticker for at least the top 3 scoresheet pages, and possibly the 4th. The

home team is responsible for providing the score sheet filled out including date, time, JV or V. If a player is sitting a game for misconduct, make sure to write on the scoresheet game 1 of 1, game 1 of 2, etc. so we make sure players are serving their suspensions. After the game, send the scoresheet to the uhshscoresheet@gmail.com. Scores need to be input to the website within 24 hours of the game. Each team needs someone in the penalty box. The officials aren't supposed to start a game without an appropriate penalty box person. The penalty box attendant does not need to fill out anything with USA Hockey. Make sure someone gets the scoresheet to track penalties, goals, assists, etc. so they can be sent in.

Committee Reports:

UAHA: Jason S stated Chris Smith stepped down from everything and will be the state supervisor of officials. Craig Carlson has resigned and Wayne Woodhall has taken his place.

Everyone should have their modules, background and Safe Sport completed before getting on the ice with players. You will be redlined or not appear on the roster should you not meet all of the requirements. U18 WCR team folded. We will have some kids coming back to us from those teams. Shannon and the board will address each player. If you have questions, work with Shannon. If you had a player that was going to play on WCR 16 or 18, they are now eligible to play for High School. Jason H asked if any of the players were D2 team players. Shannon stated no, there are no D2 teams affected by this that they are aware of.

Practice players: the state board stated 3 things need to be met and then it's up to the UHSH board.

1. Have to have an IMR.
2. Have to be age appropriate. One division up, one division down. For HS, they have to be bantam (13 or 14 years old) or midget to practice with HS.
3. There is no practice players for u8 and below.

James asked about 8th graders, Jason S stated they have to be bantam or high school in order to practice. He said there were pros and cons to letting the 14s and 15s tier 1 practicing with HS teams. Typically, the goal of a practice player is so they can eventually get to play. None of these tier 1 kids will get to play this year. Bryan B said he disagrees with the premise. One of those players is a goalie for Viewmont and if he doesn't show up, they don't have a goalie. Jason H asked to clarify registering players that can come out and practice with our team. He understood that last year we could have middle school kids come to practice. Is that no longer the case? Jason S stated that is correct, that is not allowed. In order to regulate it, it has to be age appropriate. James S asked Jason S to bring up to the board that it leaves 8th graders out that will be playing next year. Jason S said that he would bring that up to the board. Richard Linton asked if a player is 13 years old, can they practice with the team? Shannon stated we need to identify those players and have Brian M roster those players on a separate team roster. Shannon asked if anyone has any discussion on limiting the rules to be stricter, or should we follow the UAHA recommendations. Jeff E. is looking at the kids that will be playing JV and V, and now he can't. Jason S stated the board is using 18u as the guideline. It has to be age appropriate. Matt P asked if he could read the rule the way it is written. Jason H asked if we should vote on it and move on. Jason H made the motion to accept the ruling of the board. Joe seconded. Matt asked if Jason would ask the board to consider 8th graders be eligible. All in favor, no opposed, Tilly abstained. Scholarship information was emailed out today through UAHA. The scholarship program is based off of needs and they have to apply for it. Financial Aid up to \$300 is available, however, the applicant has to clear it through their team BEFORE they apply to make sure the team can/will match the amount granted. Jason H asked what the purposed of the match is. Jason S stated it's so the burden isn't only

on the board, and to ensure the player is getting help from everyone and that the need is real and is met. The scholarship money comes from USA Hockey, and it has to be a matching grant in order for the board to continue to get the grant money. Jason H says that if teams match, that \$ comes from all the other players on the team whereas that kid that needs help can go out and fundraise. At least 6 players have signed up from seeing the billboards. Due to the disasters from the hurricanes, Dewey had to pull the ad but will be putting it back up so we can possibly get more kids. Dewey is donating the time and space and Jason S thanked him. Kerry Fain asked if the board discussed doing a girls select team this year. Jason S said that was brought up at the UAHA board meeting. It may not happen this year, but it is on the agenda for next year and is definitely being discussed. Shannon talked to Derrick and said we have 5-6 girls that could go and compete. They are looking at putting together a Rocky Mountain District team and those girls will be invited. If there are other girls out there, let us know. If we have enough girls that are 11th and 12th grade, we can put together a team.

Jason S said the amount and quality of kids that tried out and are playing on the Select Team are amazing. The skills and competition level have gone up tremendously in the past few years. Jason stated that Shannon, Sara, Dana, and Robyn put in a lot of work. Wayne W brought in some coaches to do unbiased evaluations on the players.

Schedule: Cami has open ice that she is passing around especially for those that gave back ice.

Website/Registration: Brian M handed out USA Hockey rosters to each team. He stated they include everyone rostered as of 2 hours ago. Some have players that are redlined. If you have questions, see him. If your coach is redlined, and they say they have completed everything, have them send you the certificates and forward them to Brian M so he can get them cleared. Right now, Brian M is spending hours a day verifying coaches. He passed around a list of coaches that he pulled from USA Hockey that he passed around for trustees to write comments next to their coach if needed. If you find any discrepancies with coaches or players on your roster, send him an email. Make sure all credentials are done for coaches, if they are not on the bottom of your roster, they are not registered. The coaches listed on the bottom of your roster are the ones that are complete and approved. Current coaching level have until 12/31 to attend a coaching clinic. Shannon stated makes sure your coaches are cleared through Brian M before getting on the ice. JV rosters: Brian M is emailing template for JV Rosters. If you send those to Brian M, he will upload the roster for you. For inputting stats, make sure you are using Score Live instead of edit mode. Edit mode won't read the stats, so make sure you are in Score Live. On the trustee only page, there is a video, so make sure to watch it. Jason H said he has players with proof that have uploaded their birth certificates but they aren't verified on the roster. Brian M said to come see him after. Brian M stated we did some ESPN interviews and they went really well and has had some people texting and commenting on the freeway banner.

Shannon: Coaching Clinic Level 2 and 3 are on Oct 14 at Acord from 8-4 and Level 1 is Oct 28 at the Oval from 8-4. Go online and register. She isn't sure about another level 3, but they are looking at doing one in Logan. You can take the coaching clinics out of state.

Shannon also stated to make sure all numbers are entered for JV and V players. You all have access to do this.

Goalie: Joe M. has 4 teams that don't have goalies. Bryan B stated Viewmont doesn't have a permanent JV goalie. We have 14 in the goalie pool now. We always need more goalies, so ask yours to

sign up. Joe would like to have all games played in Logan subbed by the local goalies. All goalies are welcome to attend any goalie clinic.

Finance/Treasurer: If anyone has ads, please turn them into Becky. She wants to get those taken care of ASAP to help the players know what their team fees will be. The online ads are going great. A lot of people are buying the \$500 ad. Brian M set up a site on the trustee page to see which players have sold ads. This is only for those that signed up online. Becky will send the ads out that have gone out to her. There is an ad tracking sheet that you should be filling out and giving to Becky to keep track. Becky stated the Cottonwood Hockey shop approached and stated they are trying to grow their hockey shop and were hoping they can do some trade for an ad on the website. Shannon stated that it sounds like they want a free ad. They are offering various percentage offs for different items during different months. They don't have a great selection of items. James S is all in favor of having some other competition out there, but putting out \$100 for advertising shouldn't kill them. Bryan B said what happens when Total Hockey wants to do the same thing. No one was interested in supporting this. Stansbury came to Shannon and stated they want to bring in more documentation for next meeting about what they actually owe. Vennice wants to be here to discuss.

Eligibility: Robyn has one open request that she is working on right now. Everything else has been taken care of. Kerry asked to be refreshed on practice players for travel teams. Do those need to go through Robyn? Robyn stated they need to be on the roster and to submit them to her. Anna said she submitted a list of players for JV, and haven't heard back. Robyn will follow up. Make sure no All-Star game players are playing JV. 18s are not eligible, but 16s can be submitted for eligibility.

Grow the Game: We need someone that would like to head this up.

Fundraising/Sponsorships: We need someone that would like to head this up.

Awards/Banquet: Anna stated the committee met today. They have a big project in front of them. Please encourage players to keep their grades up at least 3.5. They have lots of proposals on recognizing those players. They need two more members on the committee due to P&Ps. Most of the work is done by email. The policy states others can volunteer that aren't trustees. If you have someone interested, they'd love to have them.

Items from the floor: Kerry asked if the Select Team was still looking for a coach and stated Rich Henrickson is interested. John asked for clarification regarding u15 WCR players still being ineligible for high school, Shannon stated yes.

Meeting adjourned at 8:36pm