

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Mar. 8, 2016

SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Dana Combs, Robert Feifer, Alisha Hill, Jennie Jenson, Jason Sims, Ally Brickley, Mike Maero, Bryan Boam, James Soderborg, Chris Pappas, Brian Blum, Chris Wendt, Jeff Elwell, Chris Lilley, Ryan Larsen, Angela Allen, Connie Tilk, Dave Guyer, Michael Williams, and Adam Peters

PROXY: Gina Capps for Jared Rutter

ABSENT: Kerry Fain

ALSO PRESENT in person or on conference call: Jared- Utah Grizzlies, Brian Murray-Webmaster, Cami Murray-Scheduler, Rachel Feifer-Treasure, Mylisa Graham-Alta, and Anna Erickson-Bountiful

Meeting called to order at 7:02pm. Chris W. made a motion to approve minutes from 2-9-16 meeting, Jason seconded. Approved by all, motion passes.

New Trustees: Eric Allen was introduced and proposed as the new Trustee for Bingham. Shannon made a motion to approve Eric as the new Trustee, Ally seconded and all approved. Motion passes. With Karl stepping down, that leaves a VP position opened. It was decided to not fill the VP position until elections in May.

Grizzlies: Jared thanked us for our support. Only seven regular season games then playoffs. Looking forward to skills comp and banquet on March 26.

WIHOA: We liked four ref system for playoffs, for the most part.

Playoffs: Congratulations to the champions, Division I Viewmont and DCI, Division II Herriman and UCI-S. Double elimination went well and was liked by all. Gate proceeds for 44 games \$12539.08 compared to \$11627.44 last year. Everyone agreed that next year if possible we would like playoffs to start closer to the end of the regular season. We would also like the playoff games closer together and not so late in the evening. UHSH needs to work with other organizations to find better ice times if possible.

Awards: Academic All-Star list going around room. Please check for your players and add any if necessary. Interviews for the Hixon Award will be done over the next weeks and decided. For the awards banquet, if everyone who could come did come we would be slightly over budget. Bryan will add a registration on the website for banquet, we need a count by March 21. Jason made a motion to approve the banquet budget with the overage, Dave seconded, all approved. Motion passes.

Schedule: Scheduler position opened and request for bid was sent to all trustees. Cami Murray was the only bid that was received. She would like a two year contract. There was much discussion about late starts, and later games for teams from a distance. After Cami left the room, a motion to approve Cami's bid of \$9000 was made by Jeff and seconded by Connie. Discussion continued with concerns raised about games on holiday weekends and the lack of flexibility to change games scheduled several weeks or months out. It was determined that UHSH will give the scheduler a list of blackout dates that included holiday weekends. Also, if a team asks for a game to be changed 45 days before the game, the scheduler needs to make every effort to change the game. The VP over the teams should be the mediator between

scheduler and teams. Scheduler performance will be reviewed mid-season and hours worked needs to be tracked better. Jeff retracted his motion and Jason presented a motion to approve Cami's bid as scheduler for one year at \$9000 flat with no minimum bonus and at any time UHSH can terminate the contract, Chris seconded, all approved. Motion passes.

As to this year's bonus for Cami, the contract is written that a survey of trustees will determine the bonus amount. This survey will be done during the next two weeks, the survey will be reviewed and bonus be determined at the April meeting.

Registration: Brian would like to be sure that all trustees are aware that only Brian should be adding players to rosters. Coaches, volunteers, players, any roster changes go through Brian. Can USA roster be attached to website? Yes it can. Can link be added to trustee only page? Yes. Is player registration information is available to trustees? Yes. UHSH is getting a list of all USA hockey registered bantams and will send out. We also discussed having only one person enter score sheets and will review again closer to start of season.

Skills Competition: Robert needs seven volunteers, four on the ice and three off ice.

Treasurer: Everything paid and up to date. Feifer's have moved, new address will be on the new trustee list. UHSH, Rachel Feifer, 6786 W. Buck Ridge Dr., Herriman, Utah 84096

It was determined that 1099's are not being sent to contractors, this caused some great concern. Bingham still owes the oval \$1400. To keep the relationship with the Oval, UHSH will pay this, and Bingham will reimburse before the start of the season or they will be suspended for next season.

UAHA Report: The election process for this position was reviewed. The HS VP position is up for election. The High School Section shall elect their Member Representative at their regularly scheduled BOD meeting set for 7:00 pm, April 12, 2016 at the South Davis Recreation Center Board Room. The Member Representative (defined in the Bylaws) is the person elected by the HS Trustees to represent and vote the HS PPR votes for the VP High School seat on the Board of Directors, and for the Officers up for election.

State camp is April 8-10 and registration will be online this week. Level 4 and Level 5 are invited to apply to be evaluators.

All-Star Game: All evaluators were from outside UHSH. They did a great job. The feedback they provided should be made available to the players. We need to be sure that all player who play in the final game know they will no longer be able to play JV. For all players except seniors, we will have parents and players sign that they understand this. All players chosen to play in the final game will receive a jersey, no matter if they played.

Disciplinary: Better this year, fewer Match penalties.

Select: Needs more games for March and April, contact Shannon.

From the floor: Chris L. would like the All-Star selection process reviewed, including players, goalies, and allocation of players and positions.

James is concerned about the lack of 1099 for our contractors and would suggest we not continue with the same accountant.

Motion to adjourn 9:04, all approved.

UTAH HIGH SCHOOL HOCKEY ROLL SHEET

DATE 3-8-16

SCHOOL	TRUSTEE	PRESENT	PROXY	ABSENT	NOTES
BINGHAM	KARL THOMSON Eric Allen				
BRIGHTON	RYAN LARSEN	X			
CACHE VALLEY IND.	JENNIE JENSON	X			
CATHOLIC KNIGHTS IND.	CHRIS PAPPAS	X			
COPPER HILLS	JASON SIMS	X			
CORNER CANYON	CHRIS LILLEY	X			
DAVIS	PAULA BISK				
DAVIS COUNTY IND.	CHRIS WENDT	X			
EAST	JARED RUTTER	X	X		Lapps
HERRIMAN	ROBERT FEIFER	X			
HUNTER IND.	DANA COMBS	X			
MURRAY	JEFF ELWELL	X			
NO. UTAH IND.	MIKE MAERO	X			
OLYMPUS	CONNIE TILK	X			
PARK CITY	DAVID GUYER	X			
RIVERTON	ANGELA ALLEN	X			
SALT LAKE STARS	ALLY BRICKLEY	X			
SKY VIEW	ALISHA HILL	X			
SKYLINE	ADAM PETERS	X			
SOUTHERN UTAH IND.	KERRY FAIN				
UCI NORTH	BRIAN BLUM	X			
UCI SOUTH	SHANNON WOODHALL	X			
UINTAH	MICHAEL WILLIAMS	X			
VIEWMONT	BRYAN BOAM	X			
WASATCH IND.	JAMES SODERBORG	X			
SCHEDULER	CAMI MURRAY	X			
SECRETARY	Dana Combs	X			
TREASURER	Rachel Fiefer	X			
REGISTRAR	BRIAN MURRAY	X			

UTAH HIGH SCHOOL HOCKEY

TRUSTEES MEETING

DATE March 8, 2016

NAME	TEAM/SCHOOL/ORGANIZATION
DAVID GUYER	Park City
Jeff Elwell	Murray
RYAN CARSEN	BRIGHTON
Chris Pappas	Coahoke
Brian Blum	UCI-N
Rachel Feifer	treasurer
Chris Lilley	CC
Anna Erickson	Boonville
Eric Allen	Bingham
Brian Murray	UHS
Cami Murray	UHS
Bryan Boam	Viewmont
James Soderberg	Wasatch
Mike Williams	Uintah
Ally Brickley	Stars
Gina Capps	East
Alisha Hill	SkyView
Jennie Jensen	CVI
Connie Tilk	Olympus
ANGELA ALLEN	RIVERTON
Shannon Woodhull	UCI-South
Jason Sims	Copper Hills
Christopher Wendt	DCI
Dana Combs	Huntley
X	NVI