

Utah High School Hockey Board  
Meeting Minutes  
10 December 2019  
Cottonwood Heights Rec Center

1. Trustees present:

Alta, Bingham, Bountiful, Brighton (phone), Copper Hills (phone), Davis County Independent, East, Herriman (phone), Northern Utah Independent, Oquirrh, Riverton, Stars, Sky Canyon (phone), Skyline, Southern Utah Independent, Tooele (phone), UCI-N, UCI-S, Viewmont

Trustees not present:

Cache Valley Independent, Farmington, Murray, Park City, Uintah

Others in attendance:

Brian Murray (phone), Cami Murray (phone), Kelly Carpenter (Stars), Brandon Clark (UCI-N), Liz Laszlo (Stars), Justin Lees (UCI-N), Derrick Radke (UAHA), Kathleen Smith (USA Hockey)

2. Minutes:

Motion to approve November minutes: Kerry Fain, SUI, with a second by Dana Combs, Oquirrh. Unanimous approval.

3. New Trustees:

None

4. WIHOA:

Mike Davies not on call.

Recap from last meeting. Shannon Woodhall, Joe Minnock, Dana Combs, and Mylisa Graham (Misty Herbstritt called in) met with Derrick and Kathleen and refs from WIHOA. Worked out partial responsibility for each side for games missed. Agreed to addendum. If change is made due to team request, cost is covered by team making the request. If it is a schedule issue, discuss with scheduler. If weather, or rink changes something, UHSH won't be responsible for that. Should schedule pay be increased for next season? Kathleen said potential reduction in salary.

Run time (Eddie Vasquez). If no run-time rule, opens up animosity between teams. Shannon clarified that at the last meeting we didn't have the option to pick when to have runtime, not all the trustees could agree and so the rule was eliminated. Officials didn't want responsibility to ask the "losing" coach. Kathleen stated that the coaches shouldn't have a say. Xavie stated that during one of the games she was scorekeeping, the refs told her to stop putting the goals on the scoreboard after 8 goal differential. Kathleen recommended Xavie send Mike an email, "find the problem you're trying to solve a solution for, email Mike, request recommendation".

Eddie wondered what other Rocky Mountain schools do. Kathleen said some schools do 3/20 minute periods and no run-time.

Scrimmage where teams were unsure if refs were confirmed. Trustee never received confirmation. It is between Trustees and Cami to confirm refs and make sure game number is assigned. If requesting

officials outside of UHSH, notify Cami with all details and she will contact WIHOA. WIHOA will then send Cami confirmation with a game number, and Cami should forward that information to Trustees.

5. Schedule - Cami:

a. Playoffs

Cami working on filling out time slots for brackets.

Playoffs begin February 3, 2020.

b. All Star Games

Ice at Steiner for first two games. March 9, 2020, D1 6:45pm at D2 8:30pm.

Final games at Peaks Ice Arena, March 14, 2020.

District Tournament is weekend of March 14, 2020 (Tier I and Girls).

Cami requested copy of agreement w/WIHOA from Shannon  
SUI had game canceled due to weather. When will this be rescheduled?

6. Senior Nights:

Remember we only have so much ice time, if you haven't requested additional ice contact the rink or let Cami know.

Most rinks won't have ice available so plan on time afterwards off the ice.

Refs are planning on going on the ice when the game starts.

Be aware that even one or two seniors can take up time and cut into ice time.

You don't want to shorten the game (for either team). Be considerate of refs and teams traveling.

If needed, coordinate with opposing team.

7. Webmaster - Brian:

Potential team in Price. Shannon in contact with them. Waiting for more details.

8. UAHA Report - Mylisa:

State Camp March 20-22, 2020. Steiner. Mylisa will confirm birth years of attendees.

Working on Girl's Select team. Good numbers at tryouts, possibly another tryout in January. Juniors and Seniors Girls are invited.

State Board approved Girl's team attending Showcase.

9. Treasurer – Becky Sellers:

Becky didn't call in

Brian didn't have anything to add.

10. Game Forfeits:

Executive Board continued discussion on game forfeits. Those teams who forfeited, you are responsible for the costs. The team who forfeits will be billed for the opposing team's ice. Cami has a list of the games forfeited and who forfeited them and will be in contact with those teams. If both teams agree to forfeit then game is a wash.

Black Out dates are requested pretty early (before the season or school even starts). Maybe next season be aware of NHL game and block that out?

Discussion re: Bountiful/Herriman game where only 2 refs showed up. Count as exhibition game (won't count in standings) but will count for penalties.

#### 11. Nationals:

Nationals: No issue for "pure" team. Independent teams remain 3<sup>rd</sup> on the waiting list. If there is a change, they will let us know. Please inform your teams (if you haven't already). Shannon does not see this changing.

Kathleen explained the process. Process changed in June at the Annual Congress in CO. Started letting independent teams in 8 years ago. Rules changed that you had to have a pure team before you could have an Independent team. Almost impossible to host National tournament due to numbers of teams in tournament. New High School Director this year. This is Tim's first year. There is also a Rocky Mountain District meeting at the Annual Congress. That is typically when all teams state who are coming. Once again, this is Tim's first year and due to personal reasons, he did not attend the June Annual Congress (and no one went in his place). Teams would be limited to 16 and based on first come first serve. If there were an additional 8 teams (who weren't second place teams) who wanted to come, review and possibly move from 16 to 24 teams. Currently Utah is 3<sup>rd</sup> on the list, there are 7 on the list, but some are "second teams".

Who is supposed to register Utah? Tim to Kathleen to Derrick to Shannon.

Typical procedure, Shannon and Kathleen give the name to Kelly at Annual Congress.

This season, Kathleen forwarded email regarding entering teams into Nationals to Derrick on August 15, Derrick sent to Shannon on August 17, Derrick sent notice to USA Hockey on August 22. What was the actual deadline to enter teams into Nationals?

The board asked Kathleen what she and USA Hockey were doing to accommodate the teams who didn't get in. The question was asked that an additional tournament be planned.

What does the affiliate fee through USA hockey registration go to? No answer.

Trustees were asking for more explanation, less of a cavalier "it is what it is" attitude.

Why did it take so long to get a deep-dive explanation to something that happened in August?

Maybe hold a small tournament for the 8 additional teams in Utah? Couldn't conflict with any other national weekend. Derrick plans to appear at January meeting and propose a Utah tournament.

UHSB does not have to have Utah Hockey State Board's permission to hold a tournament. Need to submit application to USA Hockey for approval.

Kathleen could send contact info for the teams on wait list.

Shannon sent email to USA Hockey. After last meeting multiple trustees approached her and she was also frustrated with the state board and officials. Feel that every time we go to USA hockey we are treated like we're stupid and ignored. Emailed USA Hockey expressing frustration. Some resolution did arise from the email. Shannon will send the email to the board.

## 12. Committees:

### a. All Star - Dana Combs

Nothing

### b. Grow the Game - Brian Blum

Nothing

### c. Finance - Brian Blum

Nothing

### d. Disciplinary - Xavie Augenblick

Please send scoresheets as soon as possible

### e. Eligibility - Joe Minnock

Nothing

### f. Awards & Scholarships - Anna Erickson

Nominations for awards are under player tab on website. Brief summary and nomination form underneath. Any issues, please contact Anna. Website automatically sends confirmation. Additional documents needed will not be uploaded, in the confirmation email instructions on how to submit those additional documents will be included. Pay attention to some of the requirements on who can nominate. (e.g., Academic All Star is nominated by Trustee only). Those Academic All-Stars with a 4.0 will get a separate distinction. Not a cumulative 4.0, just one term during the season.

Nominations are due as early as January 5, 2019.

PDF of nominations may be posted on Trustee page so Trustees can confirm nominations done.

## 13. Games – make sure to input scores within 24 hours of game and send in scoresheets to

[uhshscoresheet@gmail.com](mailto:uhshscoresheet@gmail.com):

Please make sure to get scores and stats in within 24 hours.

If player is serving a suspension also email discipline.

## 14. Items from Floor - If time allows:

Mylisa – Elections for Utah State Board coming up in April. Information will be distributed at a later date.

Xavie – Would be nice to schedule home games for each team within the last two months for Senior Night. Many teams are not able to do their Senior Night during a game.

Kelly – Problems with late night practices at Steiner (9:30pm or 9:45pm slot) not being on the schedule for Steiner. Cami is working with rink.

Xavie – Some issues with games at Steiner not being on the board.

## 15. Adjourn:

Meeting adjourned at 9pm.