

UTAH HIGH SCHOOL HOCKEY BOARD
MEETING MINUTES Nov. 8, 2016
SOUTH DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING in person or conference call: Shannon Woodhall, Mylisa Graham, Eric Allen, Anna Erickson, Ryan Larsen, Jennie Jenson, Jason Sims, Brandon Swenson, Chris Wendt, Gina Capps for Jared Rutter, Richard Linton, Jeff Elwell, Mike Maero, Connie Tilk, Dana Combs, Matt Prucka, Jason Hall, Ally Brickley, John Teynor for Adam Peters, Kerry Fain, Brian Blum, Michael Williams, Bryan Boam, and James Soderborg

ABSENT Cindy Pearson and Alisha Hill

ALSO PRESENT in person or on conference call: John Murdock-Treasurer, Travis Larsen-WIHOA, Cami Murray-Scheduler, Brian Murray-Registrar, Kathleen Smith-UAHA

Welcome/Roll call: Shannon called the meeting to order at 7:10

Approval of Minutes: Jason S made a motion to approve the October minutes, seconded by Jeff, all approved, motion passes.

New Trustees: John Teynor was introduced as the new trustee for Skyline. Jason S made a motion to approve John as the new trustee, Connie seconded. All approved, motion passes.

WIHOA: Travis Larsen stated that the past issues that have happened with the coaches and the penalty box are better than in the past. Fans are still an issue. Eric asked if we as coaches and trustees can ask to have a fan ejected? Travis said yes, usually they will give a warning first, then eject if necessary. Please let teams and parents know that this is an option. He also asked that we always have the penalty box staffed. Jason S stated that since becoming a scorekeeper he has new perspective. He has experienced that the language in the penalty boxes is out of control. Please respect the scorekeepers they are off ice officials, they can ask for penalties on the players and adults in the penalty box. Travis asked about payment to WIHOA. John stated that he had only just received invoices. He will review them and pay them in full.

Cottonwood Rink: If you are doing dryland at Cottonwood only the downstairs hall or upstairs in the rink seating may be used. Please do not go into the fitness area to do dryland.

Committees

Finance/Treasurer: John reviewed the budget, we are overbudget on registration fees we had more register than expected.

Payments: If you have asked him to transfer funds from your account to pay your fees, please verify that it has been withdrawn. Your second payment is due today, Nov. 8th. John will let you know if you have additional fees i.e. extra practices, scrimmages, etc.

Add books: All team pictures and rosters need to be turned into John and Mandy by Nov. 10 at 5:00 p.m.

Game Gear: Stansbury hockey owes Game Gear about \$4000. The personal check written in behalf of Stansbury Hockey by the Mills' did not and will not clear the bank. Shannon informed the board that the Tooele police have been contacted and charges are being pressed against the Mills'. Also, a complaint has been made with UAHA disciplinary committee. The Mills' can be suspended from USA Hockey because they owe UHSH money. Game Gear has already given a credit of \$1000 to this bill, and they are not asking UHSH to pay this bill, they just wanted us to be aware of the outstanding balance. Stansbury Hockey is not currently able to pay this balance. They are working to find businesses and grant money to help them rebuild their team. The issue is should UHSH pay Game Gear now and bill Stansbury?

There were several concerns that were brought up.

1. Should UHSH be the guarantor for all teams?

2. What is the repayment plan for Stansbury?
3. Would the court be more willing to ensure repayment to a 501(C)?
4. Do we need to add to the P&P's specific steps and consequences if this happens again?
5. Should we no longer allow cash withdrawals from UHSH accounts?
6. Do we need to be sure background checks are done before giving anyone access to accounts?
7. Game Gear has been a huge supporter and sponsor of UHSH, do we want to lose this?
8. Does UHSH need to consider an insurance policy to cover us against this kind of theft?

Brian Blum made a motion that UHSH pay Game Gear and give Stansbury Hockey two years to reimburse UHSH, James seconded this. After discussion, the motion was amended to include "if Game Gear does receive any funds from the Mills', Game Gear will reimburse UHSH". Jason S. seconded this, all approved, motion passes.

Schedule: Cami has nothing for tonight. The question was asked what to do when the rinks have the locker rooms backwards? Ask the rink to correct it, or let the officials know who is the correct home team. Bryan Boam asked if next year can the scheduling software be tweaked to have home rinks as actual home rinks?

Registration: Brian M asked when we would like to shut it off? We are still having a few players register. Our P&P's state that to participate in playoffs, players need to be registered by Dec. 1. We have 636 registered players, the highest number in several years.

UAHA: WCR is hosting some free clinics for 14U and younger players. Check their website for more information. Acord is hosting a try sled hockey for free event on Nov. 26. If you have girls on your team, the Oval is doing the no check women's league again this year. This is a great opportunity to have girls get more ice time for a good fee. Contact Jason S or Jae at the oval for more information. From Kathleen Smith, Cory Joosten has been suspended from UHSH for one year. Nibley has reached out about a new outdoor rink. They are looking for support from 10-2 on Saturday Nov. 12. Clearfield is looking at building an indoor rink. South West Salt Lake County is still working on an indoor rink. Park City and Murray are working on second sheets. The private rink coming to Oakley is about a year away from completion. Airfare to Cleveland for Nationals is being worked on. UAHA has a new website. If you have information you would like on their site, get it to Brian M. Kathleen explained that the USA Hockey Tier standards for the 2017-2018 season will change. All affiliated must use this new standard, but it will be difficult to implement. USA Hockey is only allowing Tier I teams based on membership numbers. This means Utah will only have one Tier I team at each level. Nothing has been decided yet, "so don't believe everything you hear".

Eligibility: Nothing new from Ally.

Disciplinary/Awards: Connie has nothing new for discipline. The awards banquet is scheduled for March 4th at 5:00. Nominations should be opened soon. For the P&P's section 44.4b states that the all-star committee will select the Doug Robinson Award recipient. This is not correct, this is selected by the UHSH awards committee. Connie made a motion to change the wording. This change to the P&P is being presented this month so it can be voted on in December.

Grow the Game, etc.: James asked that we think about business to ask for sponsorships to help teams get to nationals. Brian M and John M worked with the Community Foundation of Utah to secure a \$1700 matching scholarship for players that live within Salt Lake City. Teams need to match any funds the player receives. The deadline for this scholarship has been extended until Nov. 30th.

Goalies: Clinics are scheduled in Ogden and Provo. Check the UHSH website for dates and times. These have been well attended by both UHSH goalies and university goalies.

From the Floor: Gina Capps would like to form an exploratory committee to consider how UHSH could, or if they should, align with UHSAA standards for player eligibility. She would like to have a proposal to

discuss with in the next 3-4 months. If you would like to be a part of this committee contact Gina at ginacappspnp@gmail.com or 801-541-7853.

Chris Wendt asked if any trustees had tried to get High School P.E. Credit for hockey players? Some have been successful in doing this, but most have not. More often independent teams cannot get credit, but some affiliated teams have.

Meeting adjourned at 9:20