

UTAH HIGH SCHOOL HOCKEY BOARD

MEETING MINUTES Sept. 9, 2015

SO. DAVIS REC. CENTER BOUNTIFUL, UT

ATTENDING: Shannon Woodhall, Connie Tilk, Dana Combs, Robert Feifer, Jeff Elwell, Alisha Hill, Jennie Jenson, Jason Sims, Ally Brickley, Chris Lilley, Mike Maero, Bryan Boam, Chris Wendt, David Guyer, Melissa Huber, Kerry Fain, Adam Peters

PROXIES: Karl Thomson, Ryan Larsen, Chris Pappas, Jared Rutter, Angela Allen, Brian Blum

ABSENT: James Soderberg

ALSO PRESENT: Derek Stell- Utah Grizzlies, Brian Murray-Webmaster, Cami Murray-Scheduler, Rachel Feifer-Treasurer, Jim McKenna-WIHOA, Chris Smith-WIHOA, Don Korth-Korth Rebel Foundation, Ricci Stivers-Ascent BCC, and Hockey is Family, Geoff Leonard-Catholic, Michael Williams-Uintah

Meeting called to order by Shannon Woodhall 7:02

Motion to approve minutes from August meeting by Chris Wendt, Seconded by Connie Tilk, all approved, motion passes.

WIHOA- Jim McKenna was present to discuss concerns and answer questions. In the earlier meeting it was discussed that if all the lights are not on at a rink, we as trustees need to ask the rink staff to turn them on. Jim ensured that the refs will always check the doors before games. He would also like to know if the refs are late for the games or any other concerns we have with the attendance of the refs. Jim asked that we try to control our players and fans. There have been incidents of fans yelling at refs after the games and following them into the parking lot. This is not acceptable. Jim asked that Trustees file complaints about the games. All complaints will be reviewed and disciplined as necessary. Video is always best for review if complaints are made. Bryan Boam asked how we as trustees can control parents. It was suggested that we remind parents of the code of conduct they signed, get the coaches involved, rink staff, and if necessary the local authorities. Mike Maero asked how the refs will call the head contact; he feels it is not being called enough. Jim agreed that it should be called more along with the other progressive suspension penalties. There are videos online that show the penalties and can be reviewed by anyone. He will work with the refs to ensure the safety of the players. Jim and Chris Smith would like to keep the lines of communication open.

New trustees- Melissa Huber introduced Michael Williams as the new trustee for Uintah. Connie made the motion to approve Michael and Dave Guyer seconded. All approved, motion passes.

Grizzlies-Derek Stell let us know that Oct. 23 is opening night and that is the night UHSH will get tickets for. Each team will get 50 tickets. If you need your tickets before the October trustee meeting, let Derek know ASAP. There will be student passes for \$49.00, if you purchase student pass and season tickets, Derek will print the student pass tickets and season tickets at the same time. The Grizzlies have a new equipment manager, so Derek will email information about ordering pucks.

Division II Rosters-All rosters for Division II were presented. There was some discussion about Brighton's roster, but after review of what determines a Division II team Connie made the motion to approve all rosters. Kerry Fain seconded, Chris Lilley abstained from the vote, all others approved, and motion passes.

Bylaws-The new bylaws were introduced and discussed. A motion to approve the bylaws with the changes made from the August meeting was made by Kerry Fain, Jason Sims seconded. After some discussion, the vote on the bylaws was 17 present to approve, 5 email votes to approve, Chris Lilley opposed, the bylaws motion passes. The motion was made by Chris Wendt to immediately implement the new bylaws; this was seconded by Jason Sims. The vote to approve was 17 present, 5 email votes, and Chris Lilley opposed, motion passes.

Eligibility Proposal-The eligibility proposal was introduced by Shannon. A motion to accept the proposal as written was made by Chris Wendt and seconded by Connie. Before the voting there was much discussion. Home school players were discussed and home school defined per page 121 of the 2015-2016 Annual Guide. Billet player and Jr. player eligibility were discussed. Goalie Pool and substitute goal tenders was discussed. There was much discussion about wording and semantics. Motion by Chris W. was retracted, Jeff Elwell made the motion to use the previous eligibility bylaws until the time the new eligibility P&P's can be approved. This was seconded by Connie, all approve with the exception of Chris Lilley who abstained. Shannon suggested that after she makes the discussed revisions all read and discuss via email comments and concerns so that the eligibility P&P's can be approved at the beginning of the October Meeting.

Goalie Pool-Ryan Nelson of Herriman Hockey will be responsible for the Goalie pool, he will send out an email with his information.

Form for Funds due-These were collected, those that did not turn them in will be contacted and will need to sign. This is not a new form; it just has not been requested for the past few years.

Trustee Badges-These were passed out to all trustees to allow the Trustee or whoever has the badge to be able to pick up the score sheet from the score keeper.

Registration - Brain Murray stated that so far this year we UHSH have 417 registered players, last season we had 590 players. Please have players registered by Sept. 10 to have them on the roster in time for games on 9-14. Coaches must have their requirements complete and the trustees need to verify, contact Wendy at UAHA with questions about coaches.

Schedule -The schedule is complete and after Cami verifies everything it will be posted. Practices are listed in the calendar section of the site. Please limit blackout dates next year, too many teams turned in several blackout dates and limited their availability. The Oval has ice available between 5:30 and 8:00 in the mornings, if anyone is interested let Cami know.

JV Eligibility-Ally is concerned that not all 9th Graders can play JV based on their other teams. The eligibility of 9th graders to play JV is not the age of the players; it is based on their skill level and the tier level of their other team. JV is intended for the development of players.

UAHA-Jason informed us that the suspension of Spencer Roberts was upheld by UAHA. UAHA suggested that that UHSH may have been too lenient, but upheld the suspension to support UHSH.

There are resources for concussion testing and UAHA would suggest that players get this.

Don Korth reviewed that coaches need SafeSport and age specific modules now, and coaches training must be complete by Dec. 31. The dates for Coaches training,

Level 1 Oct. 3 at Oval

Level 2 Oct. 10 at West Valley Fitness Center

Level 3 Nov. 7 at West Valley Fitness Center

Level 1 Dec. 12 at Oval

Don and Ricci Stivers are preparing a Captains training for captains to learn leadership skills and conflict resolution. Dates are pending but they would encourage all captains and alternate captains to attend. Ricci mentioned that she is involved with Hockey is Family, a suicide prevention group and appreciated all that we are doing.

Finance-Rachel reminded that Ads for the Ad Book are due by Oct. 13 along with the team pictures. Also, half of the fees are due at the Oct. meeting.

Middle School- Currently there are 30 players among eight teams. There are not enough players to field a middle school league at this year. A motion was made by Bryan Boam to fold the middle school program this year and refund the monies to the registered player. This was seconded by Jason. Connie abstained, all other approved, and motion passes.

Learn to Play-Robert informed that there will be a Learn to Play event on Sep. 19th at the Peaks. A team needs to help with the event in Davis. As these events happen, the teams in the area need to sponsor the events. The Grizzlies have given UHSH a table at each home game to help get information out about the Learn to Play events and UHSH. Teams need to help with this.

Goalie Clinics-Dates being worked on, preregistration is not required but encouraged.

Disciplinary-Nothing will follow from Summer League.

Eligibility-Jason stated that the committee is working to get it right. Decisions are made based on the rules and the information given to the committee.

Motion to Adjourn by Connie, all approved. Meeting adjourned at 10:10.

Next Meeting Oct. 13, 2015

Included, division II rosters as voted on.

Brighton's roster

Asch, Aaron
Gale, Axel
Nebeker, Reid
Zach, Moreno
Christensen, Will
Osborne, Alex
Rappl, Cameron
Young, Michael
Burns, Brooke
Larsen, Burke
Wight, Kyle
Larsen, Tate
Paulson, Chandler
Remus, Jason
Nilson, Ian
Santistevan, Hunter
Barlow, Eric
Burrows, Michael
Castro, Cade
Herbstritt, Emmalyn
Kirkbridge, Braxton
Thompson, Ryan
Shepard, Kayden
Talon, Lindsey

We have one player playing on a tiered travel team. His name is Will Christensen, he's playing for Park City, U18.

Then we have a few playing for lower level travel teams. They are listed below.
Braxton Kirkbride, Bantam, Grizzly Elite
Emmalyn Herbstritt, Bantam, Grizzly Elite
Tate Larsen, Bantam, Lightning
Cade Casto, Banatm, Lightning
Kyle Wight, U16, Grizzly Red
Burke Larsen, U16, Grizzly Red

Herriman

Aaron Feifer
Benton Smith-**Eagles**
Brayden Kilgrew
Brenan Kelleher
Bridger Neal
Bryson Settle
Cameron Jones
Carlin Merrill
Cooper Nagy
Dallas Nelson
Dante Montgomery
Ethan Christensen
James Dodds
Josh Cox-**Eagles**
Kaden McKane
Matt Groves
Owen Peterson
Parker Wright
Trevor Linton
Bodhi Ruse
Siaosi Sekona

Riverton High's Roster with everyone that I know might be playing with us....

Corbin Allen
Jace Allen
Kolton Cedarstrom
Jonah Bevan
Nathan Hall
Ryan Hall
Jonathan Mousley
Gordon O'harra
John Pardee
Dalon Peck
Dustin Peck
Nathan Rice
Koltin Roberts
Nathaniel Thompson
Cody Voorhees
Colton Washburn
Jaxson Hibbard

So this is our application to play Division 2, we have no tier players.

2015-2015 Copper Hills Players

Aaron Frugal
Ben Stempniak
Brede Armstrong
Brett Armstrong
Brock Roberts
Cameron Martindale
Chandler Foote
Chayston Wood
Cody Eyre-Long
Cody Pitkin
Dahlton Sims
Dallin Wood
Gabriel Larsen
Garrett Frandsen
Jeremy Baron
Joe Candelaria
Kasten Jones
Kayden Houser
Kyle VanLeewen
Mason Walsh
Matthieu Perron
Michael Hall
Mitchell Draper
Nick Blank
Tanner Walker
Taylor Webb
Trevor Hamilton
Tyler Kesten
Tyree Johnson Outlier Bantam Team
Will Goodin

Olympus Division II Team request - No Tier I
or II players

Trevor Tilk
Preston Baker
William Roe
Therron Murray
Grady Holm
Saig Dutson
Jace Jackman
Sam Paulford
Carson Angerorth
Tyler Toomer
Danny Phillips
Campbell Kehl

UCI S

Skyler Chatwin
Wyatt Sorensen
Jordan Sorensen
Joseph Gormley
Tyler West
R. Cameron Schley
Brigham Vance
Jayson Rencher
Jennifer Woodhall
Peyton Grace
Gunner Wall
Brett Johnson
Travis Munyer
Evan Poulson
Ryan Cowan
Caleb Copeland
Matthew Artigas
Kayden Remund
Possible
Aiden Swenson
Bree Spaulding
JC Francis
Syd Francis

Sky View Hockey

Durtschi Payton
Geddes Garrett
Rayden Gladfelder
Henrie Nathaniel
Higginbotham Drew
Higginbotham Jake
Hill Logan
Hufstetler Seth
Huntzinger Sam
Jenkins Bradley
Jenkins Colby
Moulton Tyler
Nielsen Anthony
Rindlisbacher Josh
Nathaniel Henrie is playing goalie on the
Rebels of Salt Lake.
Anthony Nielsen is playing on the Eagles AA
team.

East Hockey

Marcus Capps
Kellor Denison
Chase Gesteland
Jack Rutter
Will Rutter
Henry Thompson
Maxwell Traub
Sam Wankier
Nate McCombs
Ryan McCombs
Kyle Schoonover
Dallas Reed
Joey Bolton

The following two players are unlikely to play high school, but we are trying to convince them:

Erik Gibboney (Freshman) —U14 Tier 2
Andrew Lindley (Sophomore) —U16 Tier 2

NUI

Mike Maero

I have 1 player who is a freshman. Braxton Tonks. He plays for the grizzlies U 16 B-Team.

SUI

Kerry Fain

We have no tier players on our D2 team.

Hunter

Dana Combs

No tier players

Bingham