

PCIM Board Meeting  
Tuesday, May 28, 2024

Present: Bethany Adamek / Mike Adamek / John Howe / Ashlei Florez / Jeff Tibbels / Matt Prucka / Darren Lees / Kelly Mugford / Kelley Urankar / Nikki Jones / Yvette Connely on zoom

- Age rep responsibilities
  - Handling issues that can't be handled by coach or team managers
  - Come to first team meeting when season gets going
  - Neutral view person
  - Handle as needed – can update the Board based on severity
- Summer Ice – 68 registered
  - This is low – usually in 90+ range
- 14U Travel – 35 registered
- 16U Travel – 14 registered
  - Registration to close Fri at midnight
- Playing up guidelines
  - Process: get approval from Mike Adamek
- Disciplinary discussion
- Rec League / D2 / aka "Travel C" now (UAHA)
  - Keep in house (with PCIM)
  - # - 15 kids required to form a team
    - 10/12 combo had struggles / rostering issues
  - D2 has always started in October
  - 10/12 combo team could be practice-only
  - October 1<sup>st</sup> hopeful decision date for Travel C teams
  - Travel B tryouts
    - Planning to have the Travel C team unless there isn't participation
- **Every manager needs to print out their official roster before each game**
  - Nobody on the ice who is not on official roster
  - Importance of coaches doing SafeSport and USA Hockey
- Disciplinary update
  - If it's on-ice infraction, we defer to UAHA
  - SafeSport issue – we don't investigate it (we cannot); SafeSport does
  - Incident must occur at PCIM event/practice (vs. rink stick & puck, for example)
  - Documentation / committee reports essential to our organization
  - We need criteria for offenses that lead to suspension or expulsion
- Budget
  - Motion to approve Budget – by Jeff Tibbels (approved unanimously)
- Reimbursement – USA hockey #s for coaches, etc.
- 4<sup>th</sup> of July parade update
  - Email Kelly.mugford@pciceminers.org
- Nikki Jones – ice scheduling

- Tryouts for Travel B – after school starts
  - 2 skates for 10U / 2 for 12U
  - Possibly August 24/25
- Training camp for AA teams
  - Must be after Labor Day
- Teams starts in September except Travel C
- UAHA update – Jeff Tibbels
  - Geoff Fisher new President
  - Steve Picano replaced Shannon Bennett – VP Growth & Retention
  - UAHA contacted by Arizona Coyotes staff
    - Looking for elevated play for kids of staff members
  - “Districting” discussion – influx of players / hockey interest
    - Players in other states are required to play in their geographical “district” based on where they live
  - Expanding sled hockey to Park City
  - Need UAHA rep for next meeting as Jeff will be out
- Girls’ hockey committee update – Mike Adamek
  - Courtney Miller, VP for Girls Hockey, UAHA
  - Mike recommended 4 on 4 girls teams – more tournament-style girls teams so they can still play on co-ed teams for their age group
  - Girls teams - importance
- NHL in Utah discussion
- Next meeting July 15, 2024