

September 2020 DCYHA Regular Meeting

Date: September 15, 2020 7:00 PM

Location: Video Conference

Joint with Google Meet

meet.google.com/fek-awgt-trk

Join by phone

(US) +1 234-755-2367 PIN: 645 002 235#

Regular Business:

Guest Self Introduction

Approval of July Minutes

Approval of August Minutes

South Davis Rec Center Section Report

Consideration of proposal to bring DCYHA play in house (Proposal Attached) (Rich)

Discussion about policy for if and when a player test positive for COVID (Background Attached)(Rich)

Approval of Travel Team Tournaments (List Attached) (Anna)

Discussion on parents meeting agenda (Draft Agenda Attached) (Jason)

Committee Reports:

- Budget and Finance Committee
 - Budget Update
- Travel Hockey Committee
- Tournament Committee
 - Iron Cup Approved
- Nomination & Election Committee
- Bylaws, Policies & Procedures Committee
- Conflict Resolution & Grievance Committee
- Fundraising, Sponsorship & Promotions Committee

Section Reports:

- UAHA updates
- President

- Vice President
- Secretary
- Treasure
- Director of Travel Hockey
- Coaching Director
- Scheduler
- Registrar
- SafeSport Coordinator

Open Discussion (If Time Allows):

- Next Meeting: October 20
- Adjourn

July 2020
DCYHA Regular Meeting Minutes

Date: July 21, 2020

Location: Video Conference

Joint with Google Meet

<https://meet.google.com/xas-kibq-ipy>

Join by phone

(US) +1 475-222-5204 PIN: 667 054 144#

Attendees:

Jason called the Board Meeting to order at 7:00 PM via Google Meet. Those in attendance and constituting a quorum were:

- **Present:** Jason Simmons, Brian Nelson, Kylee Cook, Don McFarland, Anna Erickson, Rich Lucy, Jens Horrocks, Steve Soto, Patrick Jacobsen
- **Absent:**
- **Others Present:** Ron Ramirez, Amy Bushman, Becky Jacobsen, Ryan Tall, Riggs Zeidler

Action Since Last Meeting:

Regular Business:

Guest Self Introduction: none needed

Approval of June Minutes

-

Motion: by Don seconded by Jason for Eagles Tier II teams to have approval for minor budget changes to budget already approved in June.

South Davis Rec Center Section Report

- July 30th concludes the 2020 Learn to Play 6 sessions
- Lil Guy, Saturday Stick & Puck will continue, 8/8 will be the last session -must use the SDRC reservation set up on website
- Rico passing along information from Shannon Woodhall, possible restrictions for High School Hockey such as no fans or 1 parent per player
- Jason through Rico has explored the possibility of shortening season and running the Iron Cup the last weekend of February to fall in line with URHL, it was determined to keep it in March

Hungry for Hockey Update --- August 8th 6pm

- Per Ryan and Riggs they are feeling ready for the event.
- Becky Jacobsen has secured a food truck to help provide meal
- Bring any donations to Riggs house or Becky Jacobsen
- Money exchanges at the event will be done via Venmo and Square, DCYHA has a Square that can be used and Venmo account already set up **it was later discovered the squares are missing
- Husband family is providing sound equipment, McFarland family is providing movie projector, screen, and popcorn

***Proposed Motion to approve policy language for reimbursement of background checks**

Motion: by Jason, seconded by Brian, all in favor - to approve the policy language for reimbursement of background checks

*Background screening according to UAHA and USAH Policies and Procedures are required for all adult coaches, board members, staff and other volunteers that have regular interaction with athletes. USAH requires a valid background screen that has been completed within the previous season. If you did a screening for the 2019-2020 season, you do not need to do a screening for the 2020-21 season. Applicants will be required to pay for their own screening. **DCYHA will reimburse for all necessary background screenings however we will deny unnecessary background screening.** Reimbursements will only be given for current year background screenings. Reimbursements will not be given for background screening in consecutive years. If reimbursement was given for the 2019-20 season, reimbursement will not be given for the 2020-21 season because the background screening is unnecessary.*

- Reimbursement form will mirror that used for the Eagles.

***Proposed Motion on refund for 2019-2020 Eagles Families**

- Discussion ensued about refunds and amounts. It was apparent that all necessary parties were not involved in determining amounts. Don suggested things done in isolation doesn't help cohesiveness.
- Jens suggested we sideline this motion until a proper proposal can be created.

Jason tabled his motion

***Motion to require DCYHA Board to approve Eagles Committee choices on teams, coaches, budgets prior to any new season activities**

***Possible motion to Require DCYHA to approve all tournaments**

Motion: by Jason to have tournaments approved by DCYHA board, if not approved tournament, possible suspension

- Eagles 16u Tier II playing in Tier I tournaments, potentially overriding DCYHA guidelines and policies
- Jared is working with UAHA Board to let them know he is the voice of the Eagles

Jason tabled his motion

Approval of Iron Cup tournament dates and rules

- Provo will be hosting tournaments:
- Mites - March 6, 2021
- D2 - March 12-13, 2021
- D1 - March 19-20, 2021
- IRON CUP March Thursday 25 - Saturday 27 2021

Spring Break for Davis School District is March 29th - April 2nd, it may impact some players but not the majority.

- Rich voiced his desire to bring back the BBQ piece of the IRON CUP tournament
- Change period lengths during Iron Cup. Verbiage found included in Iron Cup Rules
- Provo & Oval programs are looking to withdraw from UAHA / USA Hockey so they don't have to play Jr Grizz
- There is a need to ask the State to prohibit tournaments from overlapping.

- Spring Fling dates are still up in the air and th Park City Shoot-Out

Discussion on house practice schedule

- DCYHA practice time slots:
 - Monday 8:30-9:45
 - Wednesday 6:30-7:45
 - Friday 4:30-5:40, 5:45-6:45
 - Saturday 7:00-12:00pm

Straw Poll taken from board on possible practice options:

Option 1: practices are every other practice full ice, rotating who shares ice = more touches

Brian, Don, Jens, Kylee, Pat, Jared(per conversation with Kylee about more ice touches the better)

Option 2: practice full ice every practice

Anna, Rich, Steve, Jason

Section Reports:

- UAHA updates
- Safe Sport Required for 17 & 18 year old players
- Wendy Radkey is who to contact to find out if background check is needed
- President
- Vice President
- Secretary
- Treasure
- Director of Travel Hockey
- Coaching Director
- Scheduler
- Registrar
- SafeSport Coordinator

Committee Reports:

- Budget and Finance Committee
- Tournament Committee
- Nomination & Election Committee
- Bylaws, Policies & Procedures Committee
- Conflict Resolution & Grievance Committee
- Fundraising, Sponsorship & Promotions Committee
- Travel Hockey Committee

Open Discussion (If Time Allows):

- Review Action Items
- Next Meeting: August 18

August 2020
DCYHA Regular Meeting Minutes

Date: 8/18/20 7:00 PM

Location: Google Meet

meet.google.com/kww-cqaz-syt

[Join by phone](#)

(US) +1 443-712-7927 PIN: 936 179 844#

Attendees:

Jason, Amy, Brian, Jared, Jens, Kylee, Rich, Rico, Steve, Patrick, Anna

Regular Business:

Guest Self Introduction

None

Consideration of approval of July Meeting Minutes

No minutes to approve

South Davis Rec Center Section Report (Rico)

- Little guy stick and puck over
- First week of practice only two locker rooms
- Spooktacular & Ice Shows probably cancelled
- Rico doesn't think we can disinfect in 15 min, Rich suggested starting earlier, long conversation about cleaning supplies and helping to clean.
- One parent per player, masks required.

Hungry for Hockey Update

No update they didn't attend

Consideration of approval to adopt the following house practice schedule. Alternating weeks, with one week full ice for 14u Monday, 12u Wednesday, 10u, Friday 4:30, and next week

Motioned by Don, seconded by Kylee seconded, all in favor

Consideration of approval of Elizabeth O'Rourke as Safesport Coordinator (Jason)

Jason motioned, Don seconded, all in favor

Consideration of motion to adopt the following policy language: No out of state players are permitted without (2/3) approval of the DCYHA Board prior to making any need application to UAHA (

Jared was concerned about tournaments that we already paid for, Jason says these would probably have to be grandfathered in.

Motioned by Don, Seconded by Rich via email, all in favor

Consideration of motion to adopt the following policy language: The participation in any out of state tournament, by any DCYHA team, needs to be reviewed and approved by the DCYHA board

Motoned by Don, Seconded by Rich via email, all in favor

Consideration of motion to adopt the following policy language: As of the date of adoption, it is the policy that all meetings for DCYHA committees (those identified within our bylaws) will be disclosed to all voting (elected and appointed) and non-voting appointed members of the board. This notification needs to happen at least 48 hours prior to the meeting, unless the meeting is scheduled within said 48 hour window. In addition, any of these board members are permitted to attend and participate in the affairs of said committee, unless there is a realized conflict of interest or other compelling reason for the meeting to be “closed” (e.g. disciplinary hearing).” (Don)

Don motioned, Rich seconded, some conversation all in favor

Update on currently lawsuit (Jared / Jason)

Jason says we paid \$10k, jared says everything should be wrapped up within a month. They will ask judge to have Rich pay, good chance we get our money back

Vote on which house jersey fabric to use (Jason)

Don motioned lighter fabric, Jason seconded, all in favor

Discussion of Tournament Registration for house teams (Kylee/Amy)

Amy will look around a bit and talk to Steve about picking some tournaments and run them by the board

Discussion on Grizzle Punch Pass purchase (Kylee)

This is a go, will need to get Jared to give them to us to hand out, Grizzly season doesn't start until December

Discussion on parents meeting for house teams (Jason)

Long discussion, virtual meeting on Sep 22nd. everyone on the board needs to be involved, need to talk about gear, introduce the board, discuss locker rooms and safesport. Jason will send a draft agenda for comment. Meeting will be recorded and posted online.

Discussion regarding USAH and UAHA not sanctioning tournaments (Jason)

USA hockey is not sanctioning some tournaments, explored ideas, tournaments now required to be approved by the Board, if players go separate from DCYHA, we have no control. Rich concerned about liability

Section Reports:

- UAHA updates - see above
- President -
- Vice President -
 - practice jerseys orders, scrimmage caps ordered, plaques for coach/volunteer ordered. By careful with lobby conversations
- Secretary -
 - House Team Names Red/Blue
 - names will change to D1/D2
 - Website Calendar updates
 - Just a reminder these need to be updated
- Treasurer -
 - covered eagles budget and spending
- Director of Travel Hockey

- mini camp sunday, Jason/Don will advertise
 - If you hear Eagles rumors talk to Jared
- Coaching Director -
- Scheduler -
- Registrar -
 - Jason will get Karyn to put up the volunteer registration
- SafeSport Coordinator -

Committee Reports:

- Budget and Finance Committee
 - Budget Report
- Tournament Committee
 - Application submitted to UAHA, modified to include covid language
- Nomination & Election Committee
- Bylaws, Policies & Procedures Committee
 - conflict between articles of incorporation, bylaws and policies, Don checking state law draft bylaws next week
- Conflict Resolution & Grievance Committee
- Fundraising, Sponsorship & Promotions Committee
 - Grizzlies ticket fundraiser
 - Kylee will work with Jared and pick date
 - Mask fundraiser
- Travel Hockey Committee
 - Revised Budget
 - Don motioned, Jared seconded all in favor

Motion by Jared to appoint Anna to another term, Don seconded, all in favor

Open Discussion (If Time Allows):

- Next Meeting: September 15th
- Adjourn

Action Items:

Consideration of proposal to bring DCYHA play in house (Rich)

Background:

When I was a child, the youth hockey program in Salt Lake was SLAHA, Salt Lake Amateur Hockey Association. We typically had a four-team house league. It was split equally. The most-skilled players made the one travel team the state had at the time and were taken from out of that league, along with a those from Ogden and Provo. Once a year, our house teams would travel to Ogden and once they would travel to Salt Lake for special games against different kids which did not count in the standings. We had a double elimination tournament at the end of the year, team parties, lots of fun.

Over the years as the sport grew, new organizations formed for various reasons. As organizations formed, they generally had one team per division and played each other. Some teams were stronger than others, but with one team per organization, there were strong teams and weaker teams just like many leagues. Somewhere along the way, one or more of the organizations had enough players for two teams, which begged the question, "How do we split them and compete fairly with the other organizations?" The solution was to split the teams equally and eventually nearly every program had two teams, splitting equally. Although a purely travel league, with no play in house, because each organization split its teams equally, it was generally called "house." This is not completely accurate, however, as in a house league, all players in the entire league would need to be pooled together and split equally. And a house league also generally plays at one location, hence the term "house."

DCYHA generally fielded 2 teams (occasionally 1 or 3) which were split evenly by skill and a "select" team was formed out of those teams which could play in tournaments, travel out of state here and there. Other organizations had similar structures with their "house" or more accurately "rec" teams and a select team that played only in tournaments.

At the Mite level, the state asked each organization to host a "jamboree" monthly and the Utah Grizzlies would donate ice to the state to have a couple extra as well. It provided a great opportunity for the youngest players to play all the other organizations without travelling long distances.

There were many issues that led to creation of D1 and D2. The then-allowed double rostering of travel players to "house" rosters (and the subsequent select teams) created many issues such as complaints of team stacking, ringers showing up to the year end tournament (of which there was only one in each age division), etc. Organizations also wanted to be able to pair their most skilled and lesser skilled players together in more equitable competition for the benefit of all players.

This also would line up our organizations with the way the rest of the hockey world generally operates. One year, Idaho Falls signed their B team up for Iron Cup and parents were upset because they had recently participated in their state B tournament, calling them a fully travel team, not recognizing that our "rec" teams were fully travel c and our "select" team formed to become travel B. But it also put the idea of getting the players of like skill to compete together more to the forefront.

The creation of D1 (in essence travel B) and D2 (travel C) spoke to the fact that all the organizations are travel programs. It also made sense that travel A or AA players should not play on a travel b or c team and ended double rostering.

There were many benefits created from the new D1 and D2 "leagues" and many of the problems between organizations and skill levels was solved, but other issues always seem to surface.

Current Situation:

This brings us today. There is now URHL, WRHL, and friendly play. There is no clear path for DCYHA and no mandate from the board. People in favor of one, both, or neither all make solid points.

We also have issues with travel. We ask our newest players to travel long distances to play or just miss games. Many players sign up not knowing the costs and time of playing even "local" travel hockey. What used to be called "house" hockey requires hotel stays in Vernal. Many get hotels in Logan and Provo. Drives to all rinks can be dangerous but especially winter drives to Logan, Vernal, and Park City can be very dangerous.

And that only addresses those who sign up. Speaking to Rico at the rec center, he receives numerous calls from people asking about hockey that are not interested when they find out the details of the program. DCYHA is in the South Davis Recreation book and nearly if not all of the other activities in the book happen at one location, all located in the area.

Solution:

DCYHA should bring play in house. We should split our players evenly across teams (2-4) and play at the South Davis Recreation Center every week (except regular holidays where hockey is off). We have one hour per division in the morning so one game per division is already possible. There is also an early morning hour not currently available that has been in the past and a slot in the afternoon so 2 of the 3 divisions could field four teams as soon as registration allows. Finding one additional hour will allow for a full house league across all DC Wind divisions.

Playing true house hockey would allow our newest and least skilled, as well as less committed or financially able families to participate in a fun, yet competitive environment at SDRC weekly.

It is fully understood that there are DCYHA players and families that desire further competition than in-house play. This is normal and acceptable. Select teams would be created out of the house teams. Those teams would compete in local tournaments, including representing DCYHA at Iron Cup, and travel out of state as allowed by DCYHA and state rules. Those teams could acquire additional practice time as available at SDRC or other local rinks and could play games against other organizations B level teams.

At the 8U Mite level, the Mite division should play in house with games on the outside and our 6U in the middle. The 8U division should work with the state and other organizations to bring back monthly jamborees, allowing those players to play all the organizations while travelling to one location.

At the 14U level, the league should be modified to be a 14U/16U flex no check league. This would help fill our generally least registered division while giving older players brand new to the game, including high school JV players and girls looking for a no-check environment, a place to develop.

In the process, we create a clear development path. From House to Select to Eagles. Players would have a select team to earn a place on each year and players not on that team all play together, including with those select players most weeks.

DCYHA, should begin closely monitoring player development. All players should be interviewed with their parents/guardians to determine if they are purely recreational or have competitive goals. Players

should be given paths to attain those goals and should be evaluated at the beginning, middle, and end of the season to ensure they are on the path or understand why they are not.

Pros of this structure:

- Costs lowered to organization and families
- Less time commitment
- No travel commitment
- No dangerous winter drives (apart from trips to SDRC)
- Rental Gear stays at SDRC (could handle much like ski rentals)
- New players able to rent skates at SDRC weekly
- Become more feasible to new interested families by fitting into a similar model to the other sports offered
- We manage our own league without worrying about any other organization (in house).
 - DCYHA can create its own player eligibility rules (i.e., 14u/16u flex no check)
 - Our house teams could register ISI be and cost less while making it easier to secure coaches, much like the successful Salt Lake County model, while our select team and Eagles teams register with USA Hockey
 - Gameplay starts and ends at our own discretion. Could start as soon as first or second week with only short preseason to ensure teams are split evenly
 - We make the rules of our end of year tournament (weekend tourney, double elimination over a few weeks, etc.)

Cons:

- None.

I can see some saying that playing the same team each week is a con. I do not see it that way.

I could also understand some saying that playing other kids for organizations would create a more competitive atmosphere and in-house play would not allow for that. To those I would just mention again that this one issue only applies to the families that have no desire to play select or are generally our newer and less-skilled players. Our more skilled players who have the desire and commitment level will be on their division's select team and play in tournaments and against other programs. It also only exists as long if there are two teams in a division. At four teams, teams would only meet every fourth week, many times longer than that with holidays or other events (jamborees for mites).

MOTION:

I move to bring DCYHA play in house, playing at the South Davis Recreation Center. Select teams should be chosen out of our house league, and that only house league players may be eligible to participate on a select team. Exemptions may be made as necessary and approved by the DCYHA board (mite jamborees, special games against other orgs, etc.). Select teams may play other organizations and tournaments according to UAHA rules.

A player development director position should be created or the role included in an existing position. Said position should be familiar with player goals and regularly evaluate development of players.

Discussion about policy for if and when a player test positive for COVID (Rich)

It's my understanding that a 14U Eagles Tier II player tested positive for COVID and because of this they stepped out of their round robin this past weekend. One of the player's dads is coaching my son's travel team and he is the hospital for unknown reasons. No clue if it's COVID or anything else, but it did get me to thinking.

We should put a policy for if and when a player tests positive for COVID. For instance, is the entire Eagles Tier II team quarantining for 14 days? Are we requiring negative tests from all players before returning to play? Are you making sure that our players aren't going to school during the quarantine period.

Again, don't want to panic or start even more drama around the Eagles tier II but I think we really need some protocols in place. With the county cancelling youth hockey this season we don't want to be caught with our pants down.

Approval of Travel Team Tournaments (Anna)

Tournament Name	Tournament Level of Play		Location	Date	Eagles Team	Total Cost	Eagle's Review
1 Grizz Cup	12U A		Salt Lake City	1/15/2021 - 1/18/2021	12U Travel	\$1,595	8/8/2020 - email
2 CCM Denver World Hockey	AA/AAA	AA Mix	Denver	September 18-20	14U Tier II	\$2,150	8/10 & 8/11-email
3 Superseries - Las Vegas Invitational	AAA		Vegas	September 25-27	14U Tier II	\$2,150	09/11/20 - email
4 CCM World Invite - Chicago	AA/AAA		Chicago	November 6-8	14U Tier II	\$2,050	8/10 & 8/11 - email
5 Confetti Cup - Las Vegas	AA		Vegas	January 2-4	14U Tier II	\$1,950	
6 18U WCR Wknd Series - Weber Ice Sheet	AA/AAA	Tier Mix	Ogden	9/11-9/14	18U Tier II	TBD	
7 Aspen Fall Face-Off	Travel A		Aspen, CO	10/23/2020-October25	12U	TBD	8/11/20
8 Las Vegas Thanksgiving Tournament	Travel A		Las Vegas, NV	November 27-29	12U	TBD	08/11/20
9 12U Weekend Series	Travel A		SLC	November	12U	TBD	08/11/20
9 Jackson Invitational	Travel A		Jackson, WY	December 4 - 6	12U	TBD	08/11/20
10 Montana Invitational	Travel A		Great Falls, M	January 22-24	12U	TBD	08/11/20
11 President's Day Tournamnet	Travel A		Colorado Sprin	February 12-15	12U	\$1,699	8/10/20
12 SL County Spring Fling	Travel A		SLC	March 2021	12U	TBD	08/11/20
13 Park City Shootout	Travel A		Park City	March 2021	12U	TBD	08/11/20
14 CCM Superseries Denver	AA	AA Mix	Denver	September 17-20	16U Tier II	TBD	
15 Grizz Cup	Travel A		SLC	January 15-18, 2021	14U Travel		08/19/20
16 President's Day Tournament Colorado	Travel A		Colorado Sprgs	February 12-15, 2021	14U Travel	\$1,699	08/19/20
17 Weekend Series - 16U Tier II	Tier II		SLC	October 9-11	16U Tier II	~ \$1400	09/04/20
18 Weekend Series - 16U Tier II	Tier II		SLC	October 30-Nov 1	16U Tier II	~ \$1400	09/03/20

Draft Parents Meeting Agenda

Welcome - Program philosophy, pay-to-play, 100% volunteer driven, introduce the board (Jason)

Registration - mandatory online, for players, coaches, team managers & volunteers & volunteers, USA hockey, Game Jerseys (Karyn)

Safesport - Background checks, safesport, locker room policy (Elizabeth)

Grievance - Process for problems/concerns/grievances, association bylaws and guidance documents (Don)

Role of the Parent - Parent Code of Conduct, Sportsmanship, one big hockey family, referees are our friends (Rich)

Role of the Coach - Role of the coach, coaching code of conduct rostering players to teams, division play, tournaments (Steve)

DCYHA branded Items - crown (Don)

Players Equipment - Used gear, buy, rent, donate, sell, "The Cage", required gear each age group (Jens) - and how to put it on and wear properly (e.g., highly recommended not over pants, hoodies, other clothes, etc.)....

URL & Association communication - website, schedules, announcements (Patrick)

Fundraisers - fundraisers, Grizz night (Kylee)

Team Managers - role of team manager - training provided, volunteers for time-clock, scoresheet, penalty box - training provided (Amy)

Closing Remarks - Jason