



Monthly Business Meeting Minutes
January 6, 2014

Approval of December minutes. Motion by Kathleen to approve minutes, second by Steve Bohin, minutes approved.

OLD BUSINESS:

Information on Protect Youth Sports - Kathleen Smith - The background checks are accessing the following, National Criminal Database, SSN verification, address history, sex offender registry. In May we will again address what is being accessed, at this time we are not getting all pertinent data because of the way the State of Utah reports. They do keep records for 5 to 7 years and then those records are destroyed. The background check is not checking credit reports or doing credit checks. Protect Youth Sports has now partnered with SportNgin. More about the background screening will be discussed at the winter meeting in Florida.

NEW BUSINESS:

State Playoffs - Fred Wilner --- At the winter meeting it needs to be reported how many teams Utah will have in each division. Teams are listed as follows, Tier I U18 Regulators and U16 Regulators. Tier 2 girls was already declared. Tier 2 - U14 Davis County and WMAHA. U16 Davis County, WMAHA, Regulators and Park City. U18 Davis County, WMAHA, and Regulators. No application is needed for Tier 1 playoffs as per Jennifer states the application is only needed for Tier 2. Clarification is being made by Jennifer that only Tier 2 needed to submit applications. Discussion ensued with questions from Chriss Olsen as to why WMAHA was not allowed to play in Tier I U18 as they submitted an application to play Tier I U18 and Chriss felt an "exception" was made because the Regulators did not submit application for Tier 1. Jennifer noted that WMAHA changed the form that was for Tier 2 to apply for Tier 1 which was not accepted. WMAHA expressed their desire to once again play Tier 1 U18 in state playoffs. Registration questions were asked as to what WMAHA was rostered as, Tier 1 or Tier 2? Tier 2 ice is scheduled with Maverik Center for playoffs. Tier 18 and 16 may need to be rescheduled. Playoffs are first weekend in February for state championships. WMAHA has ice times Monday nights at Cottonwood from 6 pm to 845 pm. There will be a Tier meeting Wednesday night on 1/8 to discuss about the schedule for playoffs and to discuss about rescheduling of games for the Feb 8th weekend for one team that is going to be out of town. Chrissy gave some ice times available that WMAHA had to reschedule those games. April 2nd through 4th is Nationals. Motion by Steve Metcalf to set aside some hotel rooms for Nationals now to get a better rate and then when that team is determined they can take that block over. Next tier meeting will discuss what games still need to be played.

USA Hockey Update - Fred Wilner -- Dec 16th USA Hockey investigative team was here and meet with some members of the board. They will make a report to the Executive Committee at the winter meetings to be held January 16th to January 19th.

Cedar City Update - Fred Wilner -- Had both coaching clinic and referee clinic on Dec 14th in Cedar City. It was stated that they are doing a great job growing hockey interest down there.

Olympic Youth Program - Kelly Cassady -- He could not make it so put it on hold. Try Hockey for Free set up for March 1st. Youth Council is not sure of any Try Hockey for Free events that are going on and are not planning on organizing any.

Questions by Mike Holmes regarding USA Hockey winter meeting and who would be attending, Mike Holmes makes a motion that Fred does not go to the meeting without a budget for the trip, motion was then withdrawn. Kathleen Smith was also planning on going. Discussion was had whether Fred has a credit/debit card from state board and the answer is yes as did the previous president Geoff Fisher. Discussion about budget for USA Hockey winter meeting was had. Fred said his hotel room and airfare was paid by USA Hockey as affiliate president. For the last 7 years both VP and President from Utah have gone except last year when Shannon Schmidt went because Kathleen could not go. Kathleen requests \$984.67 which includes her airfare and room, and \$28 for transportation to be paid by the board. Mike Holmes makes a motion to give Kathleen the above amount and for the state to pay \$239 for Fred for a rental car and to approve a per diem for meals for both Fred and Kathleen and they will bring back a report back of costs to be reimbursed. Second to motion made by Derrick Radke. Winter meeting is Thursday January 16, 2014, through Sunday January 19, 2014. Chris Smith will also be going and WIHOA is paying his costs. Vote to the motion held, 6 for, 1 against, 1 abstention. Motion passes.


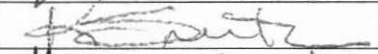

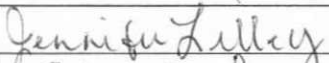
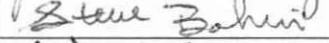
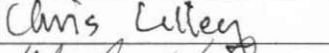
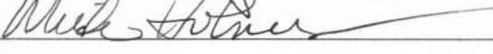
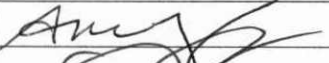

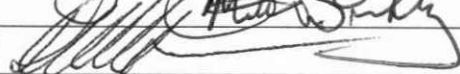
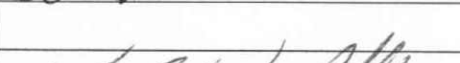
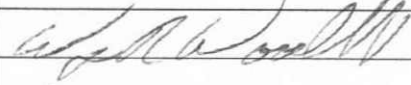
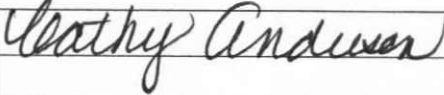
Mike Holmes makes a motion for Fred to oppose any chance of taking away regionals from being held here in Utah, second by Chris Lilley. Mike Holmes withdraws motion.

Fred stated he put in a proposal for puck pushers and door openers, etc. to be out for practice but not for games, in locker rooms, etc. made to USA Hockey but they would still have to do background checks just not be coach certified.


Derrick Radke says that a Lady Grizzlies player has quit and she got \$100 scholarship and wanted to know how to handle that scholarship, he will contact Scott to have it sent to the next player on the list.

Motion to adjourn by Steve Bohin, second by Jennifer Lilley, meeting adjourned at 8:36 pm.

Attendance Sheet for UAHA Annual Business Meeting
 Monday, January 6, 2014
 Maverick Center, West Valley City, Utah

	Signature:	Proxy to:
Fred Wilner, President		
Kathleen Smith, Vice President*		
Shannon Woodhall, Secretary		
Scott Hinerman, Treasurer		
Jennifer Lilley, Tier Rep*		
Steve Bohin, HS Rep*		
Chris Lilley, HS Rep*		
Mike Holmes, Youth Rep*		
Mike Hassler, Youth Rep*		
Steve Metcalf, Youth Rep*		
Jae Worthen, Adult Rep*		
Matt Brickley, Adult Rep*		
Derrick Radke, Girls/Women's Rep*		
Chris Smith, WIHOA		
Wayne Woodhall, ADM Coordinator		
Craig Carlson, Coaching Director		
Cathy Anderson, State Registrar		
Jim McKenna, Ref In Chief		

*voting member

Visitors Name	Representing:
	WMAHA
Missy Olsen	WMAHA
Sara Miller	DCYHA Eagles
Holly Jorgensen	" "
Tim Beran	" "
Chris Hendry	WMAHA