

January UAHA Meeting Minutes

In Attendance:

President	(KS) Kathleen Smith
Vice President	(JE) Jason Empey
Treasurer	(SH) Scott Hinerman
Tier Rep	(JL) Jennifer Lilley
HS Rep	(SW) Shannon Woodhal
HS Rep	(CL) Chris Lilley
Youth Rep	(BH) Brian Herbstritt
Youth Rep	(BC) Brian Clements
Adult Rep	(JW) Jae Worthen
Girls/Womens rep	(DR) Derek Radke
Safesport Coord	(WR) Wendy Radke
ADM Coord	(WW) Wayne Woohdhall
Coaching Dir	(CC) Craig Carlson
State Registrar	(CA) Cathy Anderson
Grow the game	(JY) Jared Youngman
State Secretary	(LD) Lisa D'Urso
Youth Council	(JM) Jason Mull
Adult Rep	(MB) Matt Brickley

Regular meeting begins 7:16

DR - motion to approve minutes as amended

JL - second
motion passes

8 approve
no abstain

Don and Craig- Coaching clinics

Craig Carlson- made sure we have struggled to accommodate all coaching classes
we are going to do level 3 first then 2 and then 1

2nd - at the end of may or june have a luncheon with sub affiliate presidents to meet and greet
and let them know who the coaches are that need to be certified - a good opportunity to educate
everyone on the coaching clinics. They will work on a date , and an agenda - put a spread-
sheet together.

Lisa will give list to Craig and Don

Don Korth- most of the teams don't worry enough about it - we need people to start at the be-
ginning and realize that they need the classes to get the credentials - we as CEP's are not re-
sponsible for any safesport or the modules. we want to let them know what they are responsi-
ble for. Craig and I have been working together - I want everything to go to Craig
Craig needs to be the person that they contact - there are some things we need to have done
for Craig. Craig is very capable of doing the job that needs to be done

This is the best year we have had in running clinics. Anyone who says there aren't any level 1
etc. they are full of it. we have put ourselves out there to make sure we have many levels - we
have worked hard at it.

KS-Recommendation is to push it to July .

Don Korth- all clinics online with USA hockey by the first of June
trying to get away from this - I want it to become Craigs and let him do his own thing in his own
way.

Don Korth- Awards - turning awards over to Brian Clements - I want to be able to nominate peo-
ple and I never nominate because I have been in the center of choosing them- I will still help
promote it. There are so many people in Utah that deserves these. Its up to the board members
to help promote them.

should be a fun event - board members need to promote this.

Don - we need used Hockey equipment anyone who has used hockey equipment

Jared and Jay Tournament update:

JW- want to do more for the adults - we came up with an idea of bringing back the Winter Games - Oval Winter games - we had good success - I was shocked at the base of people 12 teams 192 players

JY - Grizz stepped in - donated tickets any thing we could do to help- we had people come from across the United states to watch it was fantastic

KS- I have heard nothing but great things

JW- we need to be doing more things like this - so many cool things came through it.

JY- Do another tournament prior to rocky mountain district camp - call it spring games

JW- womens is slower than I hoped but we do have two teams

KS- put something together for registration for the split session for rookie league at the Oval.

JW- Scary transition - with two teams - we need to grow two more teams

Winter meetings

Adult council position

Matt Brickley - election was held Jae Worthen was reelected

KS- was concern on the fact that you used 2013 numbers and Salt lake county has no adult members- I am concerned that there is non USA Hockey members voting

MB- I didn't review the bylaws but what it used to say that it was the numbers from the previous season.

JW- we won't get the new numbers until april

MB- we will use the 13 -14 numbers later - I went by what the bylaws said

SW- would the vote have changed if the county wasn't in there?

MB- no the vote would still have the same result

JW- on one hand we have made a point to welcome them - they are part of the hockey community - where do you draw the line.

JE- you are either in or not - we don't have to include their vote

KS- one person should get one vote - we are out of compliance

MB- we have asked that to USA hockey and they have said no you shouldn't do it that way.

CL- if that were the case we wouldn't be sitting here as a board. USA hockey doesn't do it that way

KS- each registered participant gets a vote- each registered participant member should get one vote. Affiliate agreement

CL- that would be for sub affiliates

SW- the members who are playing should be given the opportunity to vote and they aren't

CL- that is a sub affiliate problem

JW- that is crazy though if you think about it - Youth hockey the kids get to vote

MB- the individual players aren't voting. The structure of our organization is that the adult section of our organization representatives that are making the decisions- we are not elected to run the league - there is not an election to those positions - it made more sense for the heads of the leagues to make up a council to represent the people playing. The 7 people that have the most interest have them be the council and have the representation. whatever you league you play in you choose your representation.

KS- the key word is that is how it has been.

MB- what is the alternative

KS- send a ballot out to every adult player and have them cast their vote - they want to make sure that the members all have a vote.

CL- USA Hockey does not follow it - if it is in their bylaws why aren't they following it. they did not ask us to change this

KS- I am worried about this state

SW- why are we opposed to the people who are playing , and paying for it having a vote

JW- do we really want people who don't understand voting for who sits at this table and makes decisions

MB- the problem I see you have to have a mass election to elect people on this board - they don't run anything they are sitting ducks on the board - they won't have the resources or contacts to be able to do anything.

JE- potentially that is true

BH- all the orgs elect a representative - this program could vote for a representative to vote for them.

JW- Everyone around this room has been in service to USA hockey - we are going to pull some guy off of the street - your going to vote someone who is not in service they won't know what they are doing.

DR- I could run for school board , I have never been a school board member and I would make the effort

JY- come to the meetings every month and then be nominated

Chrissy- I see what you are saying and I agree - 1. if people are not that educated they won't come out and vote - 2. its everyones responsibility to get everyone involved - how will you do that if you are going to control how much input people have . If you are going to control and not educate the people that are in - make sure everyone is educated - it is our responsibility to put together a bio - someone who hasn't put their time in . I don't think that is a good enough reason , I want my parents involved -whether you agree with it or not -

JY- you can look around and see who is involved

Chrissy - it comes out in the wash -

JY- whether he didn't get voted in he would still be growing the sport

Chrissy- help me understand how not encouraging people and not getting them involved then we are going to say its too much trouble we don't want to deal with this - you are making a decision for everyone what if there are people who want to be involved .

MB- the amount of apathy is great - everyone got a letter to make nominations and we didn't get one response - the second time we got one response.

The people that are most involved are the ones that are running the leagues.

JE- all that makes sense but the people from USA hockey ask us to sign the documents

BH- they were questioning the voting process since november

JL- by default the youth is getting a vote by voting for a trustee

JM- every member was elected by player - every person got a vote and then who is elected votes for the upper people

KS - we have gotten away from the purpose we have some major amending to do

JE- this issue has to be talked about it has to come back around - we still have to answer to the heads above us. We do have to revisit this - one statement there was a suggestion that the board representatives meet with the representatives below them. There are meetings that are happening that are in complete disregard of rules and regulations, there is a lot of work here to accomplish - we definitely have to push forward and make this work - we either make it work or someone else will make it work.

JM - with these other programs give me some ideas

KS- why couldn't we take their affiliate agreement and make it work for us

MB- what do they think is not working with us- we have not received an answer

KS- I will discuss that with them next wednesday

JL - is there a deadline for the bylaws?

CL- answer the question and return it - just answer honestly -

BH- can you email all of us the questionnaire and answer it .

TIER Changes

JL- A change to the Tier II playoff rules ; 7 goals per game so teams don't need to run up scores

CL- motion to approve as written

DR- second

CL - the seven goal thing will help

9 in favor

motion passes

Table the second agenda item

Important dates 2015

tier playoffs - feb 27-1

HS- complete on the 21 feb start first week of february

URL playoffs - 1st weekend in march 6,7,8
first two weekends of march

girls RMD tournament - march 6-8

HS national March 19-23

U14 tier II Nationals march 26-30

all star game HS - March 14

State camp 3,4,5 april

Pittsburgh HS showcase girl/boys - 8-12

May 7-10 RMD camp

KS- I will send an email to Lampley

Chrissy Olsen has agreed to chair the U14 tier II nationals - she will be doing the tier committee assignments

January 15 at 7pm at maverick Chrissy will send out emails

Derik Radke

Girls proposal - pittsburgh high school showcase

USA Hockey block grant one of the items was 2000 dollars towards HS hockey forming girls teams to play - would the board further support HS hockey - the two girls teams , 12 or 13 players they have come together very well - few opportunities for girls to be seen by anyone- one opportunity for girls HS age junior and senior - Pittsburgh showcase - Buzz Pederson sent an email and got 10 responses back - some would love to go but can't afford to go. would the board support financially to have the girls go somewhere to be seen - we are asking for up to 2500 dollars - 3000 available for the U12 support

CL - motion to reallocate the 3000 dollars from the U12 support to go to The pittsburgh high school with the provision that there is an application process based on need for the allocation of the money.

MB- how are the girls selected

DR - of the interested parties we will rank them.

CL - withdraw motion

JY - motion - approve the reallocation of the 3000 dollars from the U12 support to go to the Pittsburgh High School showcase with funding up to \$500 to offset the total cost for each player selected for the showcase to represent Utah on the Rocky Mountain District team. Amount not to exceed \$3000.

second: Brian Herbstrit

all in favor 8

1 opposed

1 abstention

CL- lets also talk about the boys in a matter of fairness

CA- the boys get their fees paid - they are different , the boys get more opportunities etc.

Midget battle of the states - U18/U16 combined in april at tier II

JE motion to adjourn 9:37

second Jason Mull

