Minutes for UAHA

## Call to Order

A board meeting of UAHA was held on August 10th 2015 at The Oval. It began at 7:15 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Cathy Anderson, Wayne Woodhall, Shannon Woodhall, Brain Clements, Wendy Radke, Brian Murray, Scott Hinerman, Carole Strong, Jason Empey, Jim Mckenna, Derrick Radke, Kathleen Smith, Linlee Jones, Jason Sims

Via conference call Mellissa Huber

Not in attendance: Jae Worthen, Chrissy Olsen, Craig Carlson

## Approval of Minutes

A motion to approve the minutes of the previous June 1st, June 30th, July 20th, July 27th, and August 3rd meeting was made by Jason Sims and second by Jason Empey. Collectively all agreed Motion Passed Unanimously

## Officers’ Reports

Kathleen Smith presented review of the UAHA Election Discussion. Cathy Anderson will keep the results for at least 60 days. We had one spot still open for the Vice President of Disabled. Brian Clements had put in for the position along with another person. The other person dropped out of the voting process. Therefore, this will be a board appointed position as stated in our bylaws. Position is for 1 year; Brian Clements has asked to be the VP of disabled. Motion to appoint Brian Clements as the VP of Disabled from Jason Empey and 2nd by Jason Sims. Motion Passed Unanimously

14U USA Hockey National Tournament Recap was presented by Linlee Jones. Chrissy Olsen sent a memo to Linlee to have her read at the meeting (attached). Overall, we had one of the best National Tournaments this year. UAHA has applied for the 2017 14U Nationals and High School Nationals and we are very hopeful we will have a chance to host one of these. The funds UAHA received will be discussed at the September meeting.

SafeSport Updates presented by Wendy Radke. Wendy handed out a sheet with the statistics from the following years SafeSport findings. 2 is better than 1 for all locker rooms if possible. Goal for this upcoming season is 100% SafeSport. Team rosters will not be approved by Cathy Anderson, unless SafeSport and Background checks are all up to date. Current IMR, background check and SafeSport. No deadline for it just before any adult participates in any team function. Wendy needs a SafeSport contact from every organization. Kathleen will send the member representative list to Linlee and she will forward it onto Wendy. Chrissy to get the billet family list to Wendy to make sure they have the SafeSport and background check done for everyone over 18.

Fee Assistance Program presented by Derrick Radke. Derrick sent a file out prior to the minutes with his proposal. He would like to continue the program this year. The proposal will offer up to $250.00 per player and total no more than $3000.00 per our UAHA grant application to USAH. Last year we had 23 applications sent in. There is definite need for this program. He asked that 3 people sit in on the program to help discuss the applications. Volunteers were, Derrick Radke, Cathy Anderson and Brian Clements. We need to post as soon as possible, and will send out a second reminder on September 8th. The deadline will be September 20th. October 5th for approval on all applications. Derrick Radke made the first motion. Jason Sims 2nd motion. Motion Passed unanimously

Brian Murray sent a proposal to be compensated for the 15/16 season for all the work he does for the website. Proposal was in the packet handed out at the meeting. Jason Empey made the motion to accept the proposal, Carole Strong 2nd the motion. Motion Passed Unanimously

## Other Reports

14-15 / 15/-6 Budget review was presented by Scott Hinerman. Scott will email out the spreadsheet. If you have any questions, they can be addressed to Scott. Each division needs to figure out an estimate of what they need in their budget to cover things they will need and bring to the September board meeting.

Get with Brian Murray for access to our page for the Board members. If you need things posted to the page send to Brian and he will post on the state webpage. The state calendar is critical to keep up to date. A master calendar is available online for all of Utah.

Policies & Procedures / Rules and Regulations. VP of the group needs to look over section, go over the P&P, and bring them forward to the meeting in September. Kathleen, Jason and Derrick.

## Announcements

Cathy will bring boxes of guides to the September meeting. Have an idea of how many you need and take with you after the September meeting.

Appeal on 3 players from a tier organization. State board upheld the original decision from the disciplinary board. Players were put on the State suspension list. Was requested to have them put on the USA Hockey suspension list and also the IIHF. After the request was submitted, it opened up the appeals process at the USA Hockey level. Kathleen will have an update at the next meeting on their decision.

Disciplinary board needs to set up some guidelines for suspensions and will include the official in the process.

Try hockey for free dates: Nov. 7th and February 20th

Saturday November 7th. Registration is now open for Organizations to register with USA Hockey. Great opportunity to run with the 2 and 2 Challenge.

Saturday February 20th will be Hockey Weekend Across America. UAHA would like to do some statewide activities. Divide and conquer. If you have ideas please let Kathleen or Linlee know.

Girl’s hockey weekend is October 10th and 11th.

Coaches Clinics are as follows:

9/26 L2 or L3 Park City 10/3 L1 Oval 10/10 L2 Accord

10/24 L1 Park City 11/7 L2 Oval 12/12 L1 Oval

## Adjournment

Kathleen Smith moved that the meeting be adjourned, and this was agreed upon at 9:45 pm

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