

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on July 11<sup>th</sup> at The Oval. It began at 7:15 and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, Derrick Radke, Cathy Anderson, Jae Worthen, Carole Strong, Jason Sims, Chrissy Olsen, Wayne Woodhall

Guests: Chris Lily, Fred Wilner, Steve Metcalf, Shannon Woodhall, Shannon Schmidt

Conference Call: Melissa Huber

Absent: Craig Carlson, Brian Clements, Brian Murray, Wendy Radke, Mike Davies, Scott Hinerman, Jason Empey

## Approval of Minutes

A motion to approve the minutes of the previous May 2<sup>nd</sup> meeting was made by Jason Sims and seconded by Jae Worthen with the changes made. A motion to approve June minutes was made by Derrick Radke and seconded by Jae Worthen. Unanimously passed

## Officers' Reports

**REGISTRATION:** Cathy Anderson= All rules, registration, money, and teams sent to Cathy then she will send to Darla. Davis youth hockey wants to start an adult hockey league; Kathleen copied Jae to have discussion in a closed meeting.

**GIRLS/WOMENS:** Derrick Radke: Shannon Schmidt has a proposal to hand it out to the board. Lady Grizzlies to be in charge of the Tier division. (Look at handout) Derrick will work with the core committee and work it up the path. Will discuss in further meetings.

**DISABLED:** Brian Clements/Kathleen talked on his behalf. Warrior's hockey is going very well. Sledge hockey in the works for the new rinks in Park City area. Brian in contact with the gentleman who is putting in the new rinks.

**ADULT:** Jae Worthen= Closed Meeting

**HIGH SCHOOL:** Jason Sims: Applied for high school nationals, will here back in September. High school teams will declare at the July meeting. Registration to happen earlier this year, Cathy Anderson asked for all teams to have birth certificates at the August meeting to verify for registration. Grants will be discussed at the next meeting. Removing the grant for girls and adding one for the showcase team.

**YOUTH TRAVEL:** Chrissy Olsen= Chrissy submitted around \$900 of receipts from state development camp. Checking with Scott to see if he has received or sent out the check. Kathleen will shoot him an email. VP Email is no longer working. Send to her other email [chrissy@coacholyhockey.com](mailto:chrissy@coacholyhockey.com)

**DISCIPLINE:** Carole Strong: Carole made a motion to keep her same commieette members as last year. Jason Sims approved the motion and Chrissy Olsen 2<sup>nd</sup> the motion. Motion passed unanimously

**COACHING:** Craig Carlson/Kathleen talked on his behalf. Coaching clinics have been confirmed the dates are as followed: Level 1 December 3<sup>rd</sup> 2016 @ Olympic Oval, level 1 October 15<sup>th</sup> 2016 @ Olympic Oval, Level

2 October 29<sup>th</sup> 2016 @ Accord Ice Center, level 3 November 12<sup>th</sup> 2016 @ Accord Ice Center, Level 3 September 24<sup>th</sup> 2016 @ Olympic Oval. Will be posted on the states website also. Level 4 clinic is August 19<sup>th</sup> - 21<sup>st</sup> in Greenwich Colorado. Details are on the state website.

**SAFESPORT:** Wendy Radke: Safesport Screening = Kathleen propose for the state to pay the 3 dollars before the product is established 100% provisionally with the agreement from Sport Ngin. Linlee makes motion Jason Sims 2nd for proposal.

Look for a service agreement from Sport Ngin, Kathleen to reach out to Sport Ngin about service level agreement.

**ADMIN:** Wayne Woodhall: On-ice clinics to be ran together. Working with Craig to get dates set.

**FINANCES:** Budget/Scott Hinerman= Finances need to be sent out

**STATE:** Linlee Jones/Kathleen Smith: UAHA Website = Sport Ngin will go in and make it mobile friendly and redo the site. \$2500 for them to redo the website, 4-6 weeks for them to make the changes. Each section can put what they want on it. Kathleen to talk to Brian about it. Linlee to make motion for up to \$2500 for the website changes to make it mobile, upgrades, and redesign of the website. Chrissy 2nd the motion. Looking at going 2 years then do an interm check with sport Ngin for the background.

Rocky Mountain District is in Dallas August 19th-21st. Kathleen is asking for funding for her and Cathy up to \$2000. Jason Sims moved to motion for up to 2000 for Kathleen and Cathy for travel fees for the meeting. Jae 2nd. Unanimously approved

Kathleen hoping to have all the changes by the 24th from the general conference meeting.

July 30th some of the directors are flying in for Bruce to receive his 25 yr. award. Trying to keep it a secret to surprise him. Will be held at care center that Bruce is in. Kelly Grover is working on the final details and we will email out to everyone.

## Announcements

**CLOSED MEETING:** Adult League closed meeting for new league questions.

## Adjournment

Carole Strong moved that the meeting be adjourned, and Jason Sims agreed upon this at 8:42 pm. Seconded motion. Unanimously approved

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Secretary  
[Organization Name]

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Date of Approval