Minutes for UAHA State Board

A Board meeting of UAHA was held on April 4th, 2016 at The Oval. It began at 7:00 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, Cathy Anderson, Carole Strong, Scott Hinerman, Brian Clements, Chrissy Olsen, Jae Worthen arrived at 8:25, Jason Sims arrived at 8:35

Guests: Chris Lily, Jennifer Lily, Tony Fizer, Lisa Fizer, Kami Groves, Brian Groves

Conference Call: Jason Sims tell his arrival at 8:35

Absent: Wayne Woodhall, Melissa Huber, Craig Carlson, Brian Murray, Derrick Radke, Wendy Radke, Jason Empey

## Approval of Minutes

A motion to approve the minutes of the previous March 7th meeting was made by Chrissy Olsen and seconded by Scott Hinerman with the amended changes.

## Officers’ Reports

**REGISTRATION**: Cathy Anderson= Wounded Warriors is registered and set for the season.

**GIRLS/WOMENS**: Derrick Radke= Kathleen talked on behalf of Derrick. The girls did great back at Nationals.

**DISABLED:** Brian Clements= Warriors had their first game a couple of weeks ago. The team is rostered, but they will not go to Detroit this year. Sledge Hockey for free is May 14th at Acord Ice Arena. Brian said they sent out flyers out to all the Granite School District special education programs. Send the flyer to Brian Murray to get on the website.

**ADULT:** Jae Worthen= Playoffs are going great; ice time is a challenge right now. Girls won the championship for the rookie league. Working on making sure the teams are all balanced out for the next season.

**HIGH SCHOOL:** Jason Sims: Crowned state champions, All Star games were a great success. Grants will be discussed when we set up the budget for the next season.

**YOUTH TRAVEL:** Chrissy Olsen= Subcommittee to write to policy and bring to the tier committee. Hoping to get to travel committee by the 26th of April, then it will be brought to the state board. Brian Clements opted out for the sub tier committee as disabled rep sense the position is up for renewal.

State development camp: 79 registered so far, for the upcoming camp on April 8-10. Sent out emails.

Gord is going to have Brian send out to all the registrants the drills and skills in advanced for the camp.

Chrissy makes a motion to have high-level pro athletes volunteer their time to help evaluate players at the state development camp. Jae seconds all in favor passed unanimously.

Jae makes motion for state to cover registration and background check for all high-level athletes that help at state development camp and also must complete safesport. Chrissy seconds all in favor passed unanimously.

Chrissy made a motion for money for groceries for development camp. Jae second all in favor passed unanimously

Have a 03 girl who signed up, talk of doing just a girls state development camp in the future at the next meeting with Derrick. Talk to Gord to invite some of the ’97 & “98 girls.

Chrissy made a motion to not include the ’03 and have a girl’s session for next year development camp and to expand younger age for next year. Linlee 2nd. Motion passed unanimously

**COACHING:** Craig Carlson/Kathleen talked on his behalf. Craig sent an email to Kathleen, Working on having a goalie coach/coordinator for the state. USA Hockey has asked to set this up. Potentially a Tri-state with Idaho and Wyoming. Working on more clinics for next season. Better if we have 20 or more coaches at the clinics. Looking to have them all over the state.

**WEBSITE:** Brian Murray= Kathleen talked about revamping website, ineligible play list and a suspended list, USA hockey is working on that hopefully will have a draft in June. If you have anything that needs to be put on the website please send to Brian. Chrissy to email Brian the SAFESPORT link to post for finding your number.

**FINANCES:** Budget/Scott Hinerman= Scott asked Kathleen to send over the bill that came in for the back ground checks. Will work on Budget at the next meeting.

**STATE:** Linlee Jones/ Jason Empey/ Kathleen Smith= Annual conference will be held June 8th thru the 11th in Colorado Springs. Deadline to book airlines and hotel is April 22nd. It is a rule change year at the meeting. If the new rule is voted to change, it will go into effect the following years. Rules will change every 4 years.

Kathleen got the hockey equipment ordered from Total Hockey for our Youth.

## Announcements

 **SLATING OF NOMINEES:** Brian Clements = good, Jae Worthen = good, Melissa Huber = good, Jason Sims = good, Linlee Jones = good, Kathleen Smith = good. Linlee Jones stepped out for the board to discuss Brian Groves. Brian Groves = Good. Kathleen Smith stepped out for the board to discuss Robert Knapton. Chrissy Olsen makes motion to not slate Robert Knapton due to Article 6 Section 3 of the by-laws. Jason Sims and Jason Empey on conference call for the vote. Carole Strong 2nd the motion. Passed unanimously.

## Adjournment

Kathleen Smith moved that the meeting be adjourned, and this was agreed upon at 9:51 pm. Seconded motion by Scott Hinerman

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| Secretary[Organization Name] |  | Date of Approval |