

Minutes for UAHA State Board

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

Attendees

Kathleen Smith, Linlee Jones, , Derrick Radke, Carole Strong, Scott Hinerman, Jason Empey, Kevin McCloskey, Cathy Anderson, Brian Clements, Jason Sims, Jae Worthen

Guests: Mark Purcell, Fred Wilner, Dewey Reagan, Robyn Long

Conference Call: Melissa Huber, Mike Davies

Absent: Craig Carlson, Wendy Radke

Approval of Minutes

A motion to approve the minutes of the previous February 6th meeting was made by Jason Empey and seconded by Jason Sims with the amended changes. Motion Passed

Officers' Reports

REGISTRATION: Cathy Anderson: Patches in high demand working on getting them ordered and sent to the teams, about 275 teams in Utah right now. Working on national rosters for teams for their credentials.

DISABLED: Brian Clements: Warriors pulled out of the tournament this year. Have two games coming up in March one against Utah Valley University.

STATE CAMP: Brian Clements: Looking for a goalie evaluator, Brian is looking at all prospects for the evaluator. Gordie will be in town again this year for the state camp and oversee the process. The dates are April 14,15,16 in Provo at the Peaks Ice Arena. Derrick made a motion for Brian to use his best judgement on making a decision for goalie evaluator. Jason Empey seconded the motion. Motion passed Unanimously.

HIGH SCHOOL: Jason Sims: Viewmont, NUI Independent, Brighton, Uintah all crowned state championships. Skills competition and All Star weekend went really well, Great representation from the state as evaluators. Talking about the boundaries at the high school level. Will be discussed at the high school meeting.

GIRLS: Jae Worthen: Working on new avenues to make it bigger and better. 30 kids in the 6-U age group, having a great turn out. 8-U girls grew by 12% 6-U boys grew 6.8%. Kevin to reach out to his connection for sticks for the 6-10 year olds.

YOUTH: Melissa Huber: URHL didn't have a meeting before this months board meeting. Will have a meeting within the next couple of weeks to discuss moving forward for next year and the website.

YOUTH TRAVEL: Kevin McCloskey: State playoffs went great, 16 U Eagles and 18 U Eagles state champions will be going to nationals. Two tier meetings in the past couple weeks. Made some changes to the P&P. Derrick to make changes on the board's copy. Will have another meeting March 13th at 6:00 pm place TBD. One person from each organization at tier meetings. Deadline for tier applications is March 20th.

DISCIPLINE: Carole Strong: three hearings scheduled for March 20th.

OFFICIALS: Mike Davies: Playoffs went great for high school and state tier playoffs. One concern is the security for high school playoffs for future seasons? Jason Sims said they are discussing this at the high school meeting.

FINANCES: Scott Hinerman: Background checks got organized and will be sending them out shortly. Taxes were filed had one 1099. Still missing the URHL – Referees bill and the ice bill from Park City and Steiner for state tier playoffs.

STATE: Kathleen Smith/Jason Empey/ Linlee Jones: Election notice will go out 3/8/17 through USA Hockey and UAHA State website. Nominations are due March 31st.

Association fees were discussed and motions were made. See below

Jason Sims made a motion to raise fees for 11& up to \$10.00 for state fees. Brian Clements seconded Motion unanimously passed

Linlee made a motion to raise the state fees for the 7-10 age group to \$7.00. Jason Sims seconded the motion. Derrick Radke, Kathleen Smith, Jae Worthen opposed. Motion passed

Announcements

Adjournment

Motion to close the meeting made by Linlee Jones at 9:45pm and Jason Sims seconded the motion. Motion Passed

Secretary
[Organization Name]

Date of Approval