

Minutes for UAHA State Board

A Board meeting of UAHA was held on June 5, 2017, at The Oval. It began at 7:08 pm and was presided over by Kathleen Smith, with Carole Strong was acting secretary for Linlee Jones.

Attendees

Kathleen Smith, Jason Empey, Jae Worthen, Cathy Anderson, Carole Strong, Kevin McCloskey, Brian Clements, Dewey Regan, Derrick Radke, Scott Hinerman,

Guests: Wayne Woodhall, Shannon Woodhall, Robyn Eyre-Long, Lisa Wieboldt, Ember Long, Eric Long, Brenda Buckwalter, Andy Davis, JoLin Johnson, Jan Boam, Bryan Boam, Damon Kuemmel, Tyler Poulsen

Conference Call: Missy Huber

Absent: Craig Carlson, Wendy Radke, Jason Sims, Linlee Jones, Brian Murray, Mike Davies

Approval of Minutes

A motion to approve the minutes of the previous May 1, 2017 meeting was made by Derrick Radke and seconded by Scott Hinnerman. Motion Passed

Officers' Reports

ELECTION: Kathleen Smith: New board members seated, welcome Dewey Regan as VP of Travel. Thanks to Kevin McCloskey for his time serving on the board.

REGISTRATION: Cathy Anderson: Applications for tournaments need to done through Cathy first.

GIRLS WOMAN: Derrick Radke: Salt Lake County is looking to combine with Park City, they are wanting to have a girls 14U and girls 12U travel teams. The Lady Grizzlies are looking to have a 14U Tier 2 team. Derrick reported they will have a 19U for sure.

DISABLED: Brian Clements: There are 2 Warrior games scheduled. They are also looking at going to Las Vegas for the Armed Forces Tournament being held in November. A try sled hockey for free is being done in August. Brian is also setting up an association number for the disabled team.

ADULT: Jae Worthen: Nothing to report on the adults. He did state that Tim Brown has set up summer youth camps with Ogden and Provo.

HIGH SCHOOL: Jason Sims: Shannon Woodall filled in for Jason. There was scuttle going on that high school players could not play in the UYHL, that is not true. There was further discussion concerning Tier 1. Does a Tier 1 player have a place to play if the Tier 1 team folds? There is further discussion needed on Tier 1 players and high school.

YOUTH: Missy Huber: The Outliers have been placed back on the "pyramid". USA Hockey has sent a try hockey for free to anybody that is linked with their web site. It was also mentioned that the associations need to gear up since 2018 is an Olympic Year and we typically see a rise in registration.

YOUTH TRAVEL: Dewey Regan: There is a concern with the P&P's that Tier 1 can only play Tier 1 hockey. He stated they struggle finding tournaments. Dewey also asked to clarify that if the tournament a Tier 1 registers for and they end up playing Tier 2 teams, is that a violation of the P&P's, it was confirmed

that it is. WCR is wanting to open-up to out of state 2002 birth year. No motion was made, the topic is off the table.

DISCIPLINE: Carole Strong: Kathleen Smith chaired the last hearings that were held May 15, 2017. There was a SafeSport media violation. The coach was given one year of probation. The next hearing will be held Monday June 19, 2017 for a coach from Golden Spike.

COACHING: Craig Carlson: Unavailable to attend, nothing to report.

SAFESPORT: Wendy Radke: Derrick Radke spoke on Wendy's behalf, nothing to report.

ADM: Wayne Woodhall: Nothing to report.

OFFICIALS: Mike Davies: Nothing to report

WEBSITE: Brian Murray: Kathleen Smith spoke on behalf of Brian. Brian is working on getting utah-hockey.org to utah-hockey.com.

FINANCES: Scott Hinerman: Nother to report.

STATE: Kathleen Smith/Jason Empey/ Linlee Jones: Utah is looking for a goal tender coordinator, Jared Bussell has been recommended to USA Hockey. Rae Briggie is retiring after 29 years of service with USA Hockey. Kathleen motioned that UAHA donate \$150 for the retirement gift. Dewey 2Nd the motion, all in favor. Motion passes. Utah Hockey received a grant from USA Hockey in the amount of \$11,995. Kathleen made the board aware that this is a rule change year. More to follow from USA Hockey.

POLICIES & PROCEDURES: Derrick Radke: Derrick motioned to approve the Policies & Procedures dated June 2nd, 2017 with the correction as noted for identification of team colors. Also , add 12U to the pyramid.

Announcements

Adjournment

Motion to adjourn the meeting made by Brian Clements at 10:54pm with a second from Jason Empey.

Secretary
[Organization Name]

Date of Approval