

Minutes for UAHA State Board

A Board meeting of UAHA was held on May 1, 2017 at The Oval. It began at 7:03 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, Jason Sims, Jae Worthen, Brian Clements, Brian Murray

Guests: Robyn Long, Andrew Davis, Devin Grim, Erik Capps, Nikola Lee, Jack Lee, Shannon Schmidt, Kristen Gines, Steve Metcalf, Jared Youngman, Jennie T. Hicks, Gabrielle Hicks, Grace Hicks, Anna Erickson, Darren Graham, Mike Brown, Trevor Tilk, Jeff Tilk, S. Croft, Michael Kime, Connie Tilk, Mike Adamek

Conference Call:

Absent: Craig Carlson, Wendy Radke, Melissa Huber

Approval of Minutes

A motion to approve the minutes of the previous April 3rd meeting was made by Jason Empey and seconded by Linlee Jones. Motion Passed

Officers' Reports

ELECTION: Kathleen Smith: Results from the election are as follows. Carole Strong for Discipline, Derrick Radke for Girls/Womens, Dewey Reagan for Youth Travel. Jason Empey for Executive Vice President. Still currently seeking a Treasurer. Will go into effect June 1st.

HIGH SCHOOL: Jason Sims: Had one player that got signed to Juniors from the American Showcase in Pittsburgh

DISCIPLINE: Carole Strong: Have two hearings on the 15th.

YOUTH: Jay Worthen: Made a motion to have 10 sets of one goal gear sent to Cottonwood Heights to help them get their learn to play set up. If for some reason it doesn't do well they will send the equipment back to the state board. Linlee Jones 2nd the motion unanimously passed

SAFESPORT: Wendy Radke: Derrick Radke spoke on behalf looking to see what is happening with the website for background screenings. Brian Murray will work on getting the safesport up on the website. Calling the rep to make sure everything is set up correctly.

STATE: Kathleen Smith/Jason Empey/ Linlee Jones: Website/Sport Engine has approved the state with a set percentage for the credit cards. Anyone who is under the Utah Amateur Hockey Association qualifies for that rate. If your organization is not connected to the state website please contact Brian Murray to get the states rate.

Travel Application: Tier 1 and Tier 2 have to have a minimum of 16 plus 1 players if they drop below 15 the team will have to forfeit.

The following teams have been approved for the age divisions. 18U = WMAHA. 16U = Golden Spike, Outliers, PC Miners, WMAHA. 14U = DYCHA, Golden Spike, Peaks, SLC Lightning, PC Miners, WMAHA. 12U = DYCHA,

Golden Spike, Outliers, Oval, Peaks, SLC Lightning, PC Miners, WMAHA. 10U = Golden Spike, Outliers, SLC Lightning, PC Miners, WMAHA.

18U and 16U minimum for rostering is 16 players and 1 goalie, 14U is 15 players and 1 goalie, 12U is 14 players and 1 goalie, 10U is 13 players and 1 goalie.

Linlee Jones made motion to approve travel teams and numbers for rostering per the discussion on the board. Kevin McClowskey and Brian Clements said no to the motion. Motion passed

Policies and Procedures: Derrick Radke: Derrick went over the P&P's with the changes that have been made. Finalized version will be discussed at the June meeting.

Announcements

Starting at the June 2017 Meeting, the board will have a closed executive closed meeting at 6:30pm the open meeting will start at 7:00 pm

Adjournment

Motion to close the meeting made by Linlee Jones at 9:41pm and Jason Empey seconded the motion. Motion Passed

Secretary
[Organization Name]

Date of Approval