



# UTAH AMATEUR HOCKEY ASSOCIATION

## Board Meeting Minutes



<b>Meeting Date:</b>	1 December 2025
<b>Meeting Location:</b>	Maverik Center
<b>Chaired By:</b>	Geoff Fisher
<b>Minutes By:</b>	Don McFarland
<b>Minutes Status:</b>	Approved 5 Jan 2026

Agenda Item:	1	Topic:	Roll Call / Quorum Confirmation		
Name	Representing	Present	Name	Representing	Present
<b>Executive Board Members</b>					
Geoff Fisher	UAHA President	Y	Mariko Rollins	Exec. Vice President	Y
Adam Bailey	Treasurer	N	Don McFarland	Secretary	Y
Cody Madsen	VP Adult / Disabled	Zoom	Anna Erickson	VP High School	Y
Jacob Hickman	VP Youth	Y	Bryce Mannek	VP Discipline	Y
Melissa Mossberg	VP Girls	Y	Tim Odell	VP Tier	Y
Sara Doutre	VP Growth	Y	Quorum Achieved (Requires 6)?		Y
<b>Board Appointed Staff</b>					
Vacant	Webmaster	--	Mandi Berim	Safety Coordinator	--
Wendy Radke	SafeSport Coordinator	--	Robyn Eyre-Long	Utah Registrar	Y
Michael Strahan	CEP Rep / ADM Coord.	--	Reid Jacobson	Goaltending Dev.	Zoom
Tim Tate	Utah Referee in Chief	--	Andy Van Wagoner	President WIHOA	--
Steve Stapleton	UAHA Legal Counsel	--			
<b>District / National Office Attendees</b>					
Kathleen Smith	RMD Director	Yes			
<b>Other Attendees:</b>					
Steve Picano	SL Lightning	Yes	Randy Abbey	Jr. Grizzlies	Yes
Tom Rock	High School Hockey	Zoom	Dave Monson	ULG	Zoom
Jeff Kite	ULG	Zoom	Morgan Richardson	Ashley Valley Raptors	Zoom
Josh Anderson	Utah Oval / Dawgs	Yes	Brett Smoot	Ogden Jr. Mustangs	Zoom
Frank Monestere	ULG	Zoom			
Discussion(s):	<p>The discussion started with Geoff calling the meeting to order and offering a brief moment of silence, in honor of 14-year player Xylie Hutchinson. Her life was cut short by a tragic car accident the weekend before Thanksgiving. She played for CVAHA Jr. aggies and the 2025 team Utah and was currently playing for Cache Valley Independent and North Girls High School. Don and Sara added a summary of the activity that had been happening over time, which included ~350 people coming to line the halls of the ICU for the donor "honor walk". The teams are struggling but are working through the loss.</p>				

Agenda Item:	2	Topic:	Review of Dec 2025 meeting minutes		
Presented by:	Don				
Discussion(s):	<p>The minutes were presented and there were 2 changes requested by Jacob. This included clarification on the affiliations for the attendees. In addition, there was a request to remove a line that could be misconstrued with respect to the board documents.</p> <p>Overall, there were no other comments made about the minutes</p>				



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## Board Meeting Minutes



Approval:	Motion By:	Jacob	Second By:	Geoff
	For:	All	Against:	None
			Abstain:	None

<b>Agenda Item:</b>	3	<b>Topic:</b>	Old Business – P and P status update			
Presented By:	Geoff / Robyn					
Initial Discussion:	<p>The P and P discussion started with a copy of the draft document projected on the wall and reviewed paragraph / section by section. This discussion took several hours, and detailed minutes were not retained for these discussions. Instead, the output of these discussions are kept in the draft p and p document that will be sent out for ballot and posted to the UAHA website. This session was a working group atmosphere, with the changes / suggestions from each team reviewed in real time. There was no formal voting action taken on this document, as the vote will occur on the final document version.</p> <p>The output of this discussion was a version of the P and P document published to the UAHA website, for comment and voting in the Jan 2026 meeting. Robyn was given leeway to make the needed editorial clarifications and update the pagination discrepancies.</p>					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

<b>Agenda Item:</b>	4	<b>Topic:</b>	Old Business – Tier II Evaluation Criteria			
Presented By:	Tim					
Initial Discussion:	Briefly discussed, with a slight change to remove the reference to tier 2 and list as tier hockey. The balance of the discussion was tabled for the January meeting .					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

<b>Agenda Item:</b>	5	<b>Topic:</b>	New Business – Youth Committee Formation			
Presented By:	Jacob					
Initial Discussion:	Geoff asked for review and approval to add Lindsey Findlay to the UAHL committee, as the representative for DCYHA. In addition, UAHL committee is requested to be replicated as the youth committee. A vote was called and this was approved, with no further discussion.					
Motion:	Motion By:	Jacob		Second By:	Don	
	Motion:	<i>Approved the proposal to approve DCYHA’s proposed representative (Mrs. Lindsey Findlay) to the UAHL committee and duplicate the UAHL committee as the approved Youth committee.</i>				
Discussion(s):	No further discussion.					
Approval:	For:	All	Against:	None	Abstain:	None



## UTAH AMATEUR HOCKEY ASSOCIATION Board Meeting Minutes



<b>Agenda Item:</b>	6	<b>Topic:</b>	New Business – State Development Camp Concerns			
Presented By:	Jacob / Melissa					
Initial Discussion:	This topic was tabled.					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/a					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

<b>Agenda Item:</b>	7	<b>Topic:</b>	New Business – State Camp Flyer Boys			
Presented By:	Tim					
Initial Discussion:	Tim would like the flyer to be approved but later clarified that this was informational. The flyers, as submitted to the board will have a change to denote the location has changed to South Towne Center, but will be otherwise published as presented.					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

<b>Agenda Item:</b>	8	<b>Topic:</b>	New Business – State Camp Flyer Girls			
Presented By:	Tim					
Initial Discussion:	Tim would like the flyer to be approved but later clarified that this was informational. The flyers, as submitted to the board will have a change to denote the location has changed to South Towne Center, but will be otherwise published as presented.					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

<b>Agenda Item:</b>	9	<b>Topic:</b>	President’s Agenda			
Presented By:	Geoff					
Initial Discussion:	Tabled					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A



**UTAH AMATEUR HOCKEY ASSOCIATION**  
**Board Meeting Minutes**



<b>UAHA Committee Section Reports</b>		
Section	Owner	Discussions
VP High School	Anna Erickson	This was tabled, in the interest of time.
VP Girls	Melissa Mossberg	
VP Adult / Sled	Cody Madsen	
VP Youth	Jacob Hickman	
VP Tier	Tim Odell	
VP Growth	Sara Doutre	
VP Discipline	Bryce Mannek	
Registrar	Robyn Eyre-Long	
CIC/ADM	Michael Strahan	
Goaltending Development	Reid Jacobsen	
SafeSport	Wendy Radke	
Safety Director	Mandi Berim	
Webmaster	Vacant	
Treasurer	Adam Bailey	
Secretary	Don McFarland	
Executive VP	Mariko Rollins	
President	Geoff Fisher	

<b>End Of Meeting: Closing</b>				
Next Meeting Date / Location:		5 January 2025; Maverik Center		
Adjourn Meeting:	Motion By:	Jacob	Second By:	Don
	Discussion:	No Further Discussion	Time:	11:33P