



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



Meeting Date:	8 July 2024; 7:00 PM
Meeting Location:	Maverik Center Ice Arena Conference Room
Chaired By:	Geoff Fisher
Minutes By:	Don McFarland
Minutes Status:	For Board Review

Item 1: Opening

Item 1a: Roll Call / Quorum Confirmation					
Name	Representing	Present	Name	Representing	Present
Executive Board Members					
<i>Geoff Fisher</i>	<i>UAHA President</i>	Present	<i>Chuck Dorval</i>	<i>Vice President</i>	Zoom
<i>Adam Bailey</i>	<i>Treasurer</i>	Present	<i>Don McFarland</i>	<i>Secretary</i>	Present
<i>Cody Madsen</i>	<i>VP Adult</i>	Absent	<i>Anna Erickson</i>	<i>VP High School</i>	Present
<i>Jacob Hickman</i>	<i>VP Youth</i>	Present	<i>(Vacant)</i>	<i>VP Discipline</i>	--
<i>Courtney Miller</i>	<i>VP Girls</i>	Absent	<i>Tim Odell</i>	<i>VP Tier</i>	Present
<i>Steve Picano</i>	<i>VP Growth</i>	Absent	Quorum Achieved (Requires 6)?		Yes
Board Appointed Staff					
<i>Ryan Bonham</i>	<i>Past President</i>	Absent	<i>Alex Velez</i>	<i>Safety Coordinator</i>	Zoom
<i>Brian Murray</i>	<i>Webmaster</i>	Absent	<i>Robyn Eyre-Long</i>	<i>Utah Registrar</i>	Zoom
<i>Wendy Radke</i>	<i>Safesport Coordinator</i>	Emailed	<i>Reid Jacobson</i>	<i>Goaltending Dev.</i>	Zoom
<i>Michael Strahan</i>	<i>CEP Rep / ADM Coord.</i>	Absent	<i>Andy Van Wagoner</i>	<i>President WIHOA</i>	Absent
<i>Tim Tate</i>	<i>Utah Referee in Chief</i>	Absent			
Other Attendees:					
<i>Erin Drechsel</i>	<i>Jr Grizzlies</i>	Present	<i>Dave Nichols</i>	<i>Sled Hockey Utah</i>	Present
<i>Kathleen Smith</i>	<i>RM District</i>	Zoom	<i>Morgan Richardson</i>	<i>AVAHA</i>	Zoom
<i>Angela Steinbach</i>	<i>Utah Lady Grizz</i>	Present	<i>Louis Steinbach</i>	<i>Utah Lady Grizz</i>	Present
<i>Kristi Davis</i>	<i>OJMH</i>	Zoom	<i>Mariko Rollins</i>	<i>OJMH</i>	Zoom
<i>Sara Smith</i>	<i>Oval</i>	Present	<i>Bryce Mannek</i>	<i>VP Candidate</i>	Present
<i>Tamara Terril</i>	<i>Oval</i>	Present	<i>Jeff Tibbels</i>	<i>PC / VP Candidate</i>	Present
<i>Jae Worthen</i>	<i>Utah Hockey League</i>	Present			

Agenda Item 1b:	Review / status of previous meeting minutes					
Meeting Minutes for:	June 2024					
Discussion(s):	Quorum not met on the email vote					
Approval:	Motion By:	Tim		Second By:	Jacob	
	For:	6	Against:	--	Abstain:	--

Agenda Item 1c:	Review of previous action item status
Presented By:	Don
Discussion(s):	<p>2024-6d - Looking for more ideas on venue for the Annual Training. Suggested to reach out to Josh (Oval)</p> <ul style="list-style-type: none"> - Don to follow-up and secure a venue <p>2024-6e – Geoff provided update on growth committee, as having met and identified a strategy for the year. There is more information defined within Steve’s proposed budget, which includes learn to play.</p> <p>All other actions from the previous meeting were resolved and the rolling action item list (RAIL) was updated.</p>



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Agenda Item 1d:	Contact info updates for board
Presented By:	Don
Discussion(s):	I am compiling a contact list for the board (not publicly shared). Will coordinate with board members to obtain their contact info. Looking for preferred contact info for each board member.

Agenda Item 2a:	VP Discipline Election			
Presented By:	Geoff			
Motion:	Motion By:	None	Second By:	None
	Motion:	N/A		
Discussion(s):	<p>We received four nominations for the position:</p> <ul style="list-style-type: none"> - Erin Drecksel – respectfully declined - Bryce Mannek – Accepted nomination and present - Jeff Tibbels – Accepted nomination and present - Mike McCarty – Accepted nomination and unable to attend. <p>The three candidates that accepted the nomination had provide a brief bio. These were sent out with the agenda template, although the bio for Mike was received earlier that day and the team could not read it, so it was read aloud in the meeting.</p> <p>We then had the other 2 candidates provide a brief overview, while their bio was pulled up on the screen:</p> <ul style="list-style-type: none"> - Jeff Tibbels – Currently in leadership at Park City, although committed to resign if he got the position. He indicated that he also covered the discipline for PC. Played at many levels in US and Russia. Lawyer and works with leagues around the world. - Bryce Mannek – played in SLAHA and has coached for various organization and levels around the state (Utah Stars). Served in discipline role for count. Tim asked and Bryce confirmed that there was no boards he currently sits on. - Jacob asked the candidates how they see discipline in development for players. Bryce said he believed it to be huge, because coaches don't want players that continue to hurt their team. Jeff responded that education is safety, with an example of body contact not being taught enough and needs to be taught in the coaching model, with body contact progression. Discipline is teaching correct behavior in the stands and on the ice. - Chuck – How would you feel about being on the committee if not the VP? Both were good - Anna asked about the time commitments and how life works with this schedule. Bryce owns the plumbing business and Jeff is the senior partner in his org, with no perceived issues with this. - Jae Worthen asked about the importance of being a former player on the disciplinary committee. Bryce believes more players need to be involved and reduce recidivism. Jeff believed that not prohibitive if have not played, although it certainly helps. 			



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	<ul style="list-style-type: none"> - The candidates were asked if they have reached out to Robyn about the process and neither candidate has done so. - There were no further questions of the candidates. - A discussion was made around eliminating the other candidate, based on the 2 candidates that are present. Some discussion was had and the idea was abandoned. - Don proposed an approach of addressing this through a ballot to the voting members of the board. All the groups were in agreement. 					
Approval:	For:	--	Against:	--	Abstain:	--

Agenda Item 2b:	P & P Updates for Girls Tier 1 (was agenda item 3d)					
Presented By:	Chuck					
Motion:	Motion By:				Second By:	
	Motion:					
Discussion(s):	<p>Chuck mentioned that the policies and procedures document were in a very rough state, with tracked changes and the formatting changes on the PDF. The redline version was active and there were some oddities within the version that required a fair amount of rearranging. Chuck was concerned that the amount of change made, although document alignment based, should be reviewed by the board, to agree upon the baseline document before moving forward.</p> <p>The technical updates to the document were based on previous agreed upon / voted and approved. This included the updates for the girls tier 1 approach and this only requires an update of the pyramid for the girls program. There was discussion on if we should table approval until the remaining changes are made for the document and it was reiterated that ULG cannot file the tier 1 team without the approved P&P.</p> <p>Tim asked if the source document was from the website and Chuck said it is that version with a number of other changes made to resolve alignment and structure issues.</p> <p>It was reinforced that the technical changes were limited to the ULG stuff and were needed to allow the ULG to have a tier 1 under the P&P. Chuck has gone through every word and only sees the conflict within the pyramid.</p> <p>Jacob – were you only looking for tier 1? Chuck – Yes. This was only related to the scope of the tier 1. Would like to agree to the girls changes, with the hope to compare to the one on the website.</p> <p>Some further discussion as had about tabling this approval for additional changes, but Robyn reiterated that this needed to be approved as is, to send the sending national bound tier 1, with the inclusion of the tier 1 changes.</p> <p>Tim – Lots of discussion on the P & P in the past, to approve the changes and then disclose all of this. Better to get the stakeholders of the areas involved in the creation of the P and P edits going forward. This document version will</p>					



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	<p>serve as the future state baseline for all future revisions.</p> <p>By rule, P and P changes need 10 days of voting, so the proposal needs to be handled through another method.</p> <p>Kathleen mentioned that tier 1 needed for the start of the season. She mentioned that it will need to be sent through the national girls council. Kathleen will send the contact info. This is part of the affiliate agreement.</p> <p>Angela indicated that the team cannot register without the approved P&P document. Chuck reiterated that this was not that bad and there was a previous committee to approve this and looking to push this info through the board for an approved status.</p> <p>Don was tasked to post this for 10 days followed by a roll call vote.</p>					
Approval:	For:	--	Against:	--	Abstain:	--

Agenda Item **:	New Adult League for USA Hockey in Utah					
Presented By:	Geoff					
Motion:	Motion By:	Geoff	Second By:	Jacob		
	Motion:	<p><i>“To allow this application by Utah Hockey League organization and to approve membership into UAHA, effective immediately, with a bypass of the 1 Feb application due date for 2024-2025, and allow the UHL to be mentored under the Ogden Senior Mustangs, with Tamara Terrill as the team registrar and a stipulation to reapply for next year, per the P&P requirements.”</i></p>				
Discussion(s):	<p>Geoff – Spoke with Steve Metcalfe after election and asked about needed changes. It was recommended that the UAHA board look to heal old wounds and try to bring family back together, with this Oval-based adult league program coming back to USA hockey.</p> <p>Jae – reiterated that changes from the current board are good. The previous approach to discipline was problematic and forced the league leave the USA hockey umbrella, along with a number of other adult leagues around the state.</p> <p>Jacob asked for examples and Jae talked to hearings being taken over by the state and the inability to manage things. Jae wanted the state to support the league for the escalation.</p> <p>Tim – asked about adult leagues all over the state, and if they have comparable discipline policies, and does UAHA own any portion of this. There were lots of good changes. Robyn confirmed that there are now ~4 hearings in a year vs the previous approach of ~4 per month, with the reduction being driven based on the changes to standardized discipline. Robyn clarified that she is willing to make the changes, so long as USA Hockey rules are followed at a min and the league is only offering supplemental discipline vs reduction of discipline, unless a hearing is held.</p>					



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Jae was asked about the league and commented that they played out of Cottonwood and Maverik.

Anna asked about the size of the other leagues, with SL County, Oval, OHL and Provo being described as sizable leagues compared to Utah Hockey League, which is approx. 400 players.

It was reinforced that after these leagues left, there was not even a phone call from the UAHA leadership.

Adam – asked why players prefer other options, with the sentiment that other players preferred the lower cost.

Jae – reiterated that ISI and AAU are lower costs, but contained to a rink and cannot play with another league. People want to spend less money and permits the escalation of issues.

Anna – Sense of how many adult players in program are already USA?

Jae – Many, based on coaching, referee roles and other needs. There really isn't a way to know how much revenue increase there will be.

There was discussion from the audience on why this matters and Chuck reiterated that the standardized discipline helps to eliminate league based bias in discipline processes. There was a period during the meeting, where there was some confusion on what exactly Jae was after, with the misunderstanding in wanting to handle discipline. Eventually, it was clarified that standard discipline would be followed but the league would manage their own supplemental discipline activity, with escalation to the state board when needed.

Jacob - Provo adult league discipline is pretty problematic and introducing the organized controls will help.

Chuck reaffirmed that a lot has changed since the leagues have left, with the introduction of the standardized discipline activity.

Geoff – is the handling of all penalties under UAHA required by policy?

Kathleen – Supplemental discipline is permitted under the current rules

Geoff – Match still has to be done per bylaw 10, but can do their own match penalty rules.

Looking to modify this for the adult league only, the state can waive the disciplinary review and appeals come to the state. With adoption of the standardized discipline.

Still using form from the previous life, but the policy is now different.

National appeals committee is to ensure that guidance was followed.

Need P and P change – for the approval

Formal application needed? To show what they are fielding?



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	<p>Chuck suggested the VP of Adult to draft language change for to allow match penalty adjudication to be handled by adult league only (or defer). Must be approved by UAHA board to handle this as a league commissioner. Have Robyn involved with Cody for the change of the language. Jae to work with Cody. Chucks new draft will be used to create the draft.</p> <p>Mariko said she will help with the mentoring of the new Utah Hockey League, since they are new and need to be mentored.</p> <p>Robyn will pass along the review letters within 48 hours and then players respond with 7 days. If a match comes in, working with the registrar to notify Robyn. May elect to go through review.</p> <p>Robyn clarified that new org is being voted in with Tamera as the registrar.</p> <p>No approvals for the organization, so need motion to approve Utah Hockey League to be accepted by sidestepping the date requirements. Tim took exception for the lack of information provided and mentioned that we should further evaluate an application for new orgs, similar to the annual org applications.</p> <p><i>A motion was made, as noted:</i> <i>“To allow this application by Utah Hockey League organization and to approve membership into UAHA, effective immediately, with a bypass of the 1 Feb application due date for 2024-2025, and allow the UHL to be mentored under the Ogden Senior Mustangs, with Tamara Terrill as the team registrar and a stipulation to reapply for next year, per the P&P requirements.”</i></p> <p>No further discussion was needed, nut Robyn did ask for the email address of the league and Jae confirmed Utahhockeyleague@gmail.com</p>					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 3a:	Idaho HS Player Renewal					
Presented By:	Anna E.					
Motion:	Motion By:	Tim	Second By:	Jacob		
	Motion:	“Conditionally approve the requested players with clearance from their respective home affiliate and required notification”				
Discussion(s):	<p>Anna introduced the topic and reiterated that this is the same activity that occurs annually, with these players / families being players within the CVAHA org for some time. There was some concern with players being ringers, and it was reiterated by Anna that this was not believe to be the case.</p> <p>Geoff – asked if there were any dissenting opinions</p>					



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	<p>Robyn wanted to confirm that we got the release from Idaho (yes)</p> <p>Kathleen – district rule for association to notify the association president that these players have requested to play within Utah. Geoff to notify Heinrich (Idaho) – If they played in Utah last year, there is no release needed.</p> <p>Robyn – Do we know if these players are playing bantam? This is approved for ~20 years, with a majority of players</p> <p>A motion was made by Tim and seconded by Jacob, to “Conditionally approve the requested players with clearance from their respective home affiliate and required notification”</p>					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 3b: Member Agreement Proposal						
Presented By:	Tim O.					
Motion:	Motion By:	Adam		Second By:	Jacob	
	Motion:	“To approve the submitted draft as the final version and send to orgs”				
Discussion(s):	<p>Should have been before the board a few months ago, as stipulated by the P and P, which is executed. The NM agreement was copied and comments received on the agreement.</p> <p>Took the comments and largest concern was on the indemnification. Added language to indemnify neutrally. Language on financial status being pasted.</p> <p>Position is will this be the application / member agreement for future use.</p> <p>Adam made a motion, seconded by Jacob, to: “To approve the submitted draft as the final version and send to orgs”</p>					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 3c: Tier Committee Nomination						
Presented By:	Tim O.					
Motion:	Motion By:	Jacob		Second By:	Geoff	
	Motion:	Approve the tier committee, as submitted.				
Discussion(s):	<p>Tim indicated that current rule says the tier committee needs to be nominated from current member orgs and submitted to the board for ratification / approval. The noted changes were that Utah Olympic foundation was added. The names submitted included:</p> <p>Wasatch Renegades: Lee Smith Summit and Wasatch County Amateur Hockey: Yvette Connely Weber County Youth Hockey: Jon Solomon Wasatch Mountain Amateur Hockey Association: Erin Drecksel</p>					



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	Utah Lady Grizzlies: Angela Steinbach Utah Olympic Foundation: Josh Anderson A motion was made by Jacob, and seconded by Geoff, to: Approve the tier committee, as submitted. No further discussion and vote called.					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 3e:	Try hockey for free and level 1 coaching fees offset by board					
Presented By:	Steve P.					
Motion:	Motion By:	--	Second By:	--		
	Motion:	None				
Discussion(s):	<p>Programs to run THFF day with notification to Steve. All programs are to file with USA Hockey and UAHA will promote on social media.</p> <p>Avaha confirmed that they are planning to do an event.</p> <p>Kristi – How do we sustain this in Nov? Learn to skate / learn to play Central website with qr code for the dissemination with their media from the NHL. That leads to a website where all the growth opportunities are listed.</p> <p>Steve’s vision is to promote through QR code and then point to the website for the next steps. Need to get the information out with electronic boards and what media campaign should be.</p> <p>Orgs to register their events at https://www.tryhockeyforfree.com/host_signup</p> <p>If sign up early and register through USA Hockey, they may send additional stuff (jerseys, sticks, etc).</p> <p>Each org needs to go onto USA hockey and register for the event, in addition to letting Steve know (Kathleen).</p> <p>Steve requested an email to picanosteve@gmail.com for “registering” with Utah.</p>					
Approval:	For:	--	Against:	--	Abstain:	--

Agenda Item 3f:	High School Hockey Girls League Offset					
Presented By:	Don					
Motion:	Motion By:	Tim	Second By:	Jacob		
	Motion:	Approve the proposed supplemental budget for establishing girls high school hockey program, with funding in 2024 – 2026				
Discussion(s):	The proposal was read by Don, with the need for a girls HS offering when girls					



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	<p>are unable to play on tier / travel team, and not interested in playing coed high school. Under current rule, three teams can be created and still allow the players to roster on both coed and girls only rosters.</p> <p>Reiterated that a trustee is still needed for the central team and that all trustees need to be reviewed and approved through the state high school board. We are meeting with the UHSB board tomorrow to further discuss this.</p> <p>The only other question was if this will qualify for diversity and growth demographic and Kathleen confirmed that it would.</p> <p>A motion was made by Tim and seconded by Jacob, to: <i>“Approve the proposed supplemental budget for establishing girls high school hockey program, with funding in 2024 – 2026”</i></p>			
Approval:	For:	Unanimously	Against:	Abstain:

Agenda Item 3g: Utah Sled Hockey Tournament Funding Request									
Presented By:	Robyn / Dave Nicholls								
Motion:	<table border="1"> <tr> <td>Motion By:</td> <td>Tim</td> <td>Second By:</td> <td>Adam</td> </tr> <tr> <td>Motion:</td> <td colspan="3">grant ½ value 7250 as a showing of support for this event for the USHO to show other entities for match. And the door is not closed for future monies.”</td> </tr> </table>	Motion By:	Tim	Second By:	Adam	Motion:	grant ½ value 7250 as a showing of support for this event for the USHO to show other entities for match. And the door is not closed for future monies.”		
	Motion By:	Tim	Second By:	Adam					
Motion:	grant ½ value 7250 as a showing of support for this event for the USHO to show other entities for match. And the door is not closed for future monies.”								
Discussion(s):	<p>Dave Nicholls spoke and clarified that there have been no match penalties to date and wanted to thank the board for the approval of the application.</p> <p>He reiterated that things are moving very fast, with the tournament designed for working towards the NHL sled sanction. Originally planned on 6 team tourney, with now 7: LA Kings, Seattle, Vegas, Phoenix, Albuquerque Ice Blades, Boise, and Clagary Flames.</p> <p>For his team, there are 22 players with interest and 14 firm commitments with a number from the old Golden Eagles sled team. There were grants written to LHM, Hilton, ABC, Zion, National Ability Center and many others. So far, only the NAC has come through, with a 50% discount on the lodging – approved.</p> <p>At this stage, 5 teams have paid ~\$700 each and this will not fully cover the costs. Utah Sled is asking for development funds to help offset the costs of this endeavor.</p> <p>The tournament fees are paying lodging, and it was discussed that this was needed to help drive the buzz for the event. Is the lodging the adaptive? Yes, the NAC is right next door and lodging is adaptive / chair friendly.</p> <p>Anna – how many athletes with the 9 teams, with 5 rooms per teams permitted. LA is bringing more and will cover the additional rooms.</p> <p>Jerseys are provided for the Utah players and the loaner jerseys for the</p>								



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grizzlies players, with potential to auction.

Are jerseys custom? Yes

Geoff - NHL logo allowed? Not yet, but working through the team.

Plan b is for plain jerseys and looking to work.

Erin offered Jr. Grizzlies support for the jerseys, with commitment for some old practice jerseys that can be provided. Dave to reach out to Erin.

Chuck – Kathleen mentioned jerseys are available in the storage unit.

What is the entry fee – 700 before July 4, then 900. All fees have paid the 4900 with 250 used for graphic design. ~3300 in coffers currently and looking for grants with a number of sources. Without them, this tournament will struggle.

16 games with 6 teams = 5200 and potentially adding \$2200 games

Discount with Refs from 150 to 120, after working through PC.

Looking for sleds, with 8 players being new and don't hav their own sleds. Dave was recommended to reach out to Steve, while looking to obtain loaner sleds – SL County has some. Accord may have some.

Looking for ice on Sundays for practice. Good chance of ice on Sundays, but starting to get booked up. Robyn will get the contact info for the various rinks.

Tim – motion to cap this at the requested amount, with the overages coming back to the board. Adam seconded

- Chuck – looking for understanding to the fees and where the caps are
- 14.500 is a big chunk of our discretionary budget. Adam clarified that this makes up about 1/3 of our money for the year.
- We want to support this and provide monetary support to ensure the tournament happens and ensure good jerseys, within park city for the NAB.
- Jacob offered to grant part of the request now – consider the remaining offerings if the other grants don't come back. Proposing 7-8K for the proposal now, then come back with the grants coming back.
- Tim altered motion to “grant ½ value 7250 as a showing of support for this event for the USHO to show other entities for match. And the door is not closed for future monies.” (Adam seconded)
 - o Clarified this is NOT a match grant
 - o Its not up to UAHA to raise the money for this, but we do want to support



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	<ul style="list-style-type: none"> ○ Can qualify for diversity grant within USAH. ○ Approved unanimoisuly <ul style="list-style-type: none"> - Dave confirmed he is on the hook for 5K in lodgeing and 5200 for ice and 2400 for refs. There are time deadlines where he must commit. Trying not to depend on UAHA, but recognize that the board can help lower blood pressure for the commitments. - Tim – typically ice billed after the fact, so the deposit approach is new. Dave confirmed that PC (Matt) wanted a deposit commitment. <p>Adam question – Dave communicated that pride in the jerseys. Utah Yeti jerseyies would be a solid bet – Utah Sleddies was suggested as well.</p> <p>Looking for contact with the SEG. Recommeded to connect with Todd Porter at the Oval to connect within the org. Tim provided contact info.</p>					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 4a:	Budget					
Presented By:	Geoff					
Motion:	Motion By:	Adam			Second By:	Tim
	Motion:	“approve \$300 and add agenda item for next month”				
Discussion(s):	<p>Courtney’s budget request read, as submitted.</p> <p>Makes sense to entertain this wholistically, but need to understand all budget items – Submitted within the next two weeks and then Adam to compile.</p> <ul style="list-style-type: none"> - Similar criteria for budget needed - Token amounts for some groups with no expenses submitted. - Majority is a pass-through for tier - Girls, development are asking for some money <p>Mass budget approval needed.</p> <p>Cant go buy 200K worth of street gear, but there is money to purchase equipment needed to help grow the game.</p> <p>5-9 age group player gear (250 / set for us and 150 for the NHL to buy) – need to understand costs.</p> <ul style="list-style-type: none"> - If we get 1000 new players where will they play and can this sustain? - Growth is important, but retention is also important, so we need to retain them every year. - Need to help shape this every year. Can find ways to spend the money, but need to be smart and invest in new players. <p>Adam offered to contact everyone with previous budget and methodology for proposed approach.</p>					



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	<p>Chuck would like to empower email lists to prevent the CC and BCC on emails. Mentioned that we pay 3000 for the website, so spending a little money for exchange mail servers would be fairly inexpensive.</p> <p>Adam moved and seconded by Tim to: “approve \$300 for the mail server” 1 opposed (does not carry)</p> <p>Amended by Adam (seconded by Tim) to “approve \$300 and add agenda item for next month”</p>					
Approval:	For:	All	Against:	0	Abstain:	0

Agenda Item 4b: Figure Skating Partnership						
Presented By:	Geoff					
Motion:	Motion By:	--	Second By:	--		
	Motion:	--				
Discussion(s):	Meeting with the figure skating group soon and nothing further to report at this time.					
Approval:	For:	--	Against:	--	Abstain:	--

UAHA Committee Section Reports		
Section	Owner	Discussions
VP High School	Anna Erickson	<ul style="list-style-type: none"> Working to harness the discipline issues Unsure about value of summer hockey for the future.
VP Girls	Courtney Miller	<ul style="list-style-type: none"> Nothing further to report
VP Adult / Sled	Cody Madsen	<ul style="list-style-type: none"> Excused
VP Youth	Jacob Hickman	<ul style="list-style-type: none"> Looking at house league tournament survey to the orgs. Geoff will support
VP Tier	Tim Odell	Date for state camp established as March 14 – 16 at Steiner. Wil have the dates for the stated
VP Growth	Steve Picano	<ul style="list-style-type: none"> Nothing further
VP Discipline	(Vacant)	<ul style="list-style-type: none"> Nothing
Registrar	Robyn Eyre-Long	<ul style="list-style-type: none"> 5 board members still need to register and some need SafeSport.
CIC/ADM	Michael Strahan	<ul style="list-style-type: none"> Not present.
Goaltending Development	Reid Jacobsen	<ul style="list-style-type: none"> Nothing to report
SafeSport	Wendy Radke	<ul style="list-style-type: none"> Electronic report submitted, with emphasis on locker room monitoring being more active. More to come in the upcoming training.
Safety Director	Alex Valez	<ul style="list-style-type: none"> Not present
Webmaster	Brian Murray	<ul style="list-style-type: none"> Not Present
Treasurer	Adam Bailey	<ul style="list-style-type: none"> Nothing further
Secretary	Don McFarland	<ul style="list-style-type: none"> Nothing further



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Executive VP	Chuck Dorval	• Nothing further
Past President	Ryan Bonham	• Nothing further
President	Geoff Fisher	• Nothing further

End Of Meeting: Closing				
Next Meeting Date / Location:		5 August 2024 / Maverik		
Adjourn Meeting:	Motion By:	Geoff	Second By:	Adam
	Discussion:	None	End Time:	10:25

Action Item Summary					
ID:	Status:	Action Item:	Owner:	Due:	Comment:
2024-07a	Open	Find location for the August training	Don	20 Jul 24	Contact Oval
2024-07b	Open	Ballot of 3 candidates for VP Discipline	Don	10 Jul 24	
2024-07c	Open	Post amended P and P document and send to org contacts for comment	Don	10 Jul 24	
2024-07d	Open	Call for roll call vote on amended P and P document after 10 day period	Don	1 Aug 24	