

# AGENDA

## UAHA REGULAR MEETING

Date: November 4, 2019

Location: **Maverik Center, Salt Lake Room**

Closed Session: 6:30 pm

Regular Session: 7:00 pm

Guest Self-Introductions

Approval of September Meeting Minutes

A. Shelly corrected the meeting minutes to say that Mylisa Graham was late, not absent. Also that Emily Rains was on the phone, not in person. Finally, there was one spelling mistake corrected. Jason motioned to approve, Carole seconded. Vote was unanimous.

Roll Call:

**Present:** Derrick Radke -President, Jason Empey -Executive VP, Jill Day - Treasurer, Carole Strong -VP Discipline, Steve Picano – VP Disabled Hockey, Dewey Reagan – VP Travel, Douglas Anne -VP Girls/Women, Shelly Strahan - Secretary, Michael Strahan -Utah ADM Coordinator, Emily Rains, Adult VP

**Conference Call:**, Patty Bigelow- Youth VP,

**Absent:** Cathy Anderson -Registrar, Wendy Radke -Safe Sport Coordinator, Wayne Woodhall -Utah Coach in Chief, Jared Backstrom- Goalies, Brian Murray -Web Master, Kathleen Smith -Past President, Mylisa Graham -VP High School

**Public Attendees:** See attendance sheet

**Regular Business Items:**

B. Proposed Youth Policy and Procedure Changes (Patty Bigelow)

a. NEW POLICY: Double Rostering of Goalies only: State has agreed to allow this

month, in lieu of a Policy being created: "If a D1 or D2 team has multiple teams in any division (10U-12U-14U) but does not have multiple goalies to accommodate the number of teams within an organizations divisions - The goalie(s) will be allowed to double roster as a goalie only within said organization. Goalies from a different age division may play "up" an age division to fill a goalie shortage within the same classification. Example: 10U D1 Goalie may play up to 12UD1. 10U D2 goalie may play up to 12UD2. "Goalie MAY NOT play down in any age division."

*Language was changed to allow double rostering of goalies D1/D2, they can play up or down.* Jason motioned to approve, and Doug seconded. Passed unanimously.

b. This P&P change is to modify existing D2 policy regarding checking  
CURRENT WORDING: D2 is "NON-CHECKING. Players may participate in an in-state league. D2 Teams may set their own in state game schedule as needed. No

out of state travel allowed. Out of state or billeted players not allowed, player is not eligible to play both D1 and D2. Division II Hockey is "No Check". Modified Policy: In addition to the above policy: An association may declare at any time during the current playing season, that they will allow checking games against other associations - that have also declared the same. If an association has declared they are non-check for the better interest of that association's players, than the aforementioned rule of "NO Check" at DII shall stand and take precedence for that association's games.

Jason motioned to keep D2 no check. Dewey seconded. The vote passed unanimously.

c. Youth D1 Home and Home Game Requirement (Patty Bigelow) Home and home is still a requirement. Patty said it needs to be across the board. Jason said that he has been told by organizations that home ice is full for some organizations, and that they cannot fit more home games on their own ice in. Jason asked that Patty get clarification on whether organizations can make home and home work. Patty suggested that the Grizzlies D1 teams be allowed to go play games out of state (not tournaments) and Derrick agreed that shouldn't be a problem. Derrick asked Patty to figure it out and let the board know.

d. Youth End of Season Tournament Update (Patty Bigelow) Derrick asked Patty to keep the board updated on what was happening with the end of year tournament.

e. Fee Assistance Applications Emily is waiting on applications from Park City and Ashley Valley. Those should come in over the next two days and the committee members can look at all of the applications.

### **Section Reports:**

o High School VP, Mylisa Graham: HS is trying to locate 2 hours of ice on a weekend for a girls select team tryout. There are coaches that are willing to help out. It will be \$600.00 per girl for the select team (including tournament). Derrick suggested that the board have her put together a proposal and have the board look at it.

. o Girls/Women VP, Doug Anne: Doug has been working with Mylisa on the girls select team. It looks like he will be able to get some Saturday ice for the girls learn to skate in Salt Lake and possible in Park City.

o Adult VP, Emily Rains: Emily has started reaching out to different organizations that do Adult Hockey. She has talked to Al Peterson from Colorado about adult hockey. She had to pause because of the youth fee assistance applications.

o Youth VP (House/Rec), Patty Bigelow: Nothing besides the above information

- o Travel VP (Tier), Dewey Reagan: A Tier II organization last year approached Dewey about playing a single A team during a large group of friendly games out of state. Dewey told them that it was okay as long as they got their 20 Tier II games for the year. The question has come up again this year. Derrick said that Tier I can only play Tier I, but Tier II can play whoever they want, as long as they get their 20 games.
- o Disabled VP, Steve Picano: Nothing to report
- o CEP, Wayne Woodhall: There were level 2 and 3 clinics held 2 weeks ago, and there is a level 1 this weekend in Kearns.
- o ADM, Michael Strahan: Nothing to report
- o SafeSport, Wendy Radke: Wendy is still dealing with a few duplicate background checks. 100 screenings were done, and only 9 were duplicates. She has gotten almost all of the compliance forms. She has 1 org with no volunteer list, and 2 orgs with partial lists. The rest are done. Derrick sent everyone an email from the president of US Hockey about match penalties for racial/derogatory slurs.
- o Registrar, Cathy Anderson: Nothing to report
- o Web Master, Brian Murray: Brian is working on getting our provider to get our domain .org name back so that we can have both sites directed to our main site.
- o Discipline, Carole Strong: The situation with WCR was handled, there was no discipline handed out. There is another youth match penalty coming up.
- o Treasurer, Jill Day: Jill has asked the CPAs to file an extension for the tax return.
- o Secretary, Shelly Strahan: Nothing to report.
- o Exec. VP, Jason Empey: Nothing to report.
- o President, Derrick Radke: Derrick got an email from Kristen with USA hockey on state camp and when our dates for state camp are. Steve Picano agreed to take the state camp over, and the board agreed.

o Audience Input

- Next Meeting, December 2, 2019
- Open Discussion (If Time Allows)

Jason motioned to adjourn, Steve P seconded. The meeting adjourned.

- Adjourn (Goal of 9:30 pm)