

# Minutes for UAHA State Board – Annual Meeting

A Board meeting of UAHA was held on October 1, 2018, at The Oval. It began at 7:04 pm and was presided over by Derrick Radke and Linlee Jones as Secretary.

## Attendees

Linlee Jones, Derrick Radke, Jill Day, Dewey Regan, Michael Strahan, Kathleen Smith, Brian Clements, , Douglas Anne, Jason Empey, Carole Strong, Patty Bigelow, Jae Worthen

Guests: Nikola Lee, Shelly Bricco, Devin Grim, Marcus Pezolesi, Shelly Strahan

Conference Call:

Absent: Cathy Anderson, Wayne Woodhall, Wendy Radke

## Approval of Minutes

Patty Bigelow motioned to approve the previous minutes with amendments from the August meeting Brian Clements 2<sup>nd</sup> the motion. BOD voted to pass the motion.

## Officers' Reports

**REGISTRATION:** Derrick Radke talked on her behalf: sent a message, as of Wednesday night there are 101 teams rostered. Everyone needs to have the birth certificates to her if they have not already sent one before.

**GIRLS/WOMEN:** Douglas Anne: working on the fixing the gap between ages for the upcoming season.

**DISABLED:** Brian Clements: Warriors going to three tournaments, taking two teams to Vegas this year.

**HIGH SCHOOL:** Derrick: talked about the two nominees for the VP position. Derrick asked to send the names to Shannon Woodhall for high school to review the applicants.

**YOUTH:** Patty Bigelow: Scheduling meeting did not happen and it became a discussion meeting centered around the Jr. Grizzlies UYHL teams. Survey was done and 61% do not want the Jr grizzlies to have a 10U or 12U D1 team but want them to have a 6U and 8U in the URHL then work forward with having a 10U and 12U. Willing to play the 6u and 8u in the URHL great discussion. Will have a special meeting to further discuss and make a final decision.

**SAFESPORT:** Derrick talked on Wendy's behalf, screenings being ran between 6 to 9 days. Going as fast as they can to run the screenings. If it is longer than 10 days, get ahold of Wendy and she can look into it. Still several unclaimed people on the portal, working on figuring those out. Organizations need to make sure they are claiming all their people.

Deleted: behave

**OTHER:** Derrick Radke/Linlee Jones/Jason Empey:

Linlee made a motion to not approve the proposal for covering the cost of the tournament fee for the UVU women's team, but to let them know they can make up a flyer to help raise money and send to Derrick and we can send it to USA Hockey to have them send it out from their portal. Doug Anne seconded the motion, BOD voted and passed.

Fee assistance: Derrick went over the list of the applications with the total amount being, 2,537 dollars. Empey made a motion to strike the bottom 4 and approve the rest with the acceptance of team match from one high school team. Patty seconded the motion. BOD voted and passed.

## Announcements

### Closed Meeting:

## Adjournment

Motion to adjourn the meeting made by Jill Day 9:16 pm, Linlee Jones seconded the motion. Motion passed unanimously.

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Secretary  
[Organization Name]

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Date of Approval