

Minutes for UAHA State Board – Monthly Meeting

A Board meeting of UAHA was held on December 3, 2018, at the Maverik Center. It began at 6:45 pm.

Attendees

See Attached Attendance Sheet.

Appeal of Flagged Background Screen

- Wendy Radke read charges from background screening for case 453098 and the written appeal from the volunteer
- Discussed Case
- Jason Empey made a motion to approve volunteer. Motion was seconded by Brian Clements. Motion was approved unanimously.

Approval of Minutes

- No corrections to the minutes were noted.
- Jason Empey made a motion to approve November minutes. Motion was seconded by Dewey Regan. Motion was approved unanimously.

Regular Business

- Dewey Regan discussed State Playoffs details. Games are scheduled for February 25, 2019 to March 2, 2019. Dewey asked who should be contacted for referees and scorekeepers. Brandie Mackay (wihoscheduler@yahoo.com) and Chris Smith (cmsmith1414@hotmail.com) should be contacted for both. Derrick Radke was to send contact information to Dewey. It was suggested Dewey contact Linlee Jones to assist getting EMT's for each game. Dewey asked for help reviewing rosters. He will reach out to one of the UAHA BOD. Dewey is working on a review and edit of the playoff rules.
- Dewey is going to contact the Eagles to verify which teams they have for the playoff's
- Dewey will also check in with Kathleen on getting the championship hats ordered.
 - Procedure and Contact information for Referees and Scorekeepers

Section Reports

- High School VP, Matt Holloway
 - Discussed potential of HS girls teams. Derrick noted that a team was discussed for the 2018-2019 season. Derrick noted that he had suggested that the Lady Lightning 19U Team and HS Girls be one team because there are not enough girls [interested] to form both teams. The concept did not come together.
- Girls/Women VP, Doug Anne
 - Doug noted that the Lady Lightning hosted their first ever MSGHL games in SLC at Steiner. The Boise team was also invited and participated.

- Adult VP, Jae Worthen
 - No Report
- Youth VP (House/Rec), Patty Bigelow
 - No Report
- Travel VP (Tier), Dewey Reagan
 - Looking for extra support during the State Playoffs. His work may require extra time and he may not be able to be present for all the games. Board members said they would help. Dewey will verify by email.
 - Dewey noted the need to hold a Tier meeting before playoffs to make sure everyone is on the same page regarding the rules and standings.
 - Dewey noted that WCR is declining to send their 14U Tier I team to the RMD Tournament. They are not ready to compete at the highest level.
- Disabled VP, Brian Clements
 - New sled sessions at Steiner
 - Scheduled a “Try Sled Hockey for Free” event on February 23rd. Brian will coordinate with Steiner
 - Brian is trying to combine the two North and South teams.
 - State Camp
 - Scheduled for March 22nd – 24th (same as Colorado)
 - Birth Year 05’s – 02’s can participate
 - “Gordy” is back to run the evaluators. Evaluations
 - Discussed how payment would be made for room reservations, flights and other camp expenses. Derrick will provide Debit Card (number)
- CEP, Wayne Woodhall
 - No Report
- ADM, Michael Strahan
 - No Report
- SafeSport, Wendy Radke
 - No Report
- Web Master, Brian Murray
 - Brian is doing some Beta testing with SportsEngine on an Administration Panel and App
 - Working on possible camp with Slovakia in Dubai
 - Need to discuss publication criteria for upcoming tryouts

Executive Reports

- Registrar, Catherine Anderson – No Report
- Discipline, Carole Strong
 - Two Hearings scheduled in December (Ogden and Provo Adults)
 - Due to a conflict with the Ogden hearing, Carole needs Scott Henderson to stand in as an alternate. Carole made a motion, Doug Anne seconded the motion. Motion was approved unanimously.
 - Jason Simms will chair the January 21st hearing
- Treasurer, Jill Day
 - Reviewed Annual USA Hockey Audit report and recommendations
 - Form Internal Audit Committee of 3
 - UAHA BOD Members need to sign Conflict of Interest Forms each year
 - Need to post “990 report” on UAHA Website
 - Switch from Cash to Accrual Accounting method
 - Registration fees received (approximately\$40,000)
 - 3500 age 11+
 - 425 age 10U
- Secretary, Linlee Jones – No Report
- Exec. VP, Jason Empey – No Report
- Past President, Kathleen Smith – No Report
- President, Derrick Radke
 - Asked those present if they preferred the Maverik Center location to the Oval. The support was overwhelming. We will keep the Oval as our fallback location and even look to move the meeting to other locations to give others better opportunities to attend the meeting.
 - Discussed getting a High Resolution State Log completed so that he can finish the RESPECT banners

Adjournment

Motion to adjourn the meeting made by Jason Empey about 8:00 pm, Jill Day seconded the motion. Motion passed unanimously.

Secretary
[Organization Name]

Date of Approval