

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on March 5<sup>th</sup>, 2018, at The Oval. It began at 6:30 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Linlee Jones, Dewey Reagan, Derrick Radke, Jill Day, Brian Clements, Jason Empey, Jae Worthen, Carole Strong,

Guests: Tyler Poulsen, Joseph Minnock, Jay Yenny, Mike Deagle, Samuel Smith, Tom Webb, Lisa Wieboldt, Jason Bucci, Shannon Schmidt, Douglas Anne, Slack, Michael Strahan, Tom Thogh (spell?), Delina Shae, Jon Solomon, Terry Kenny, James Eldredge, Doug Gines, Kristy Gines, Devin Grim, Nikola Lee, Anthony Filidore, Tj Wilcken, Pete Robotham, Brandon Swenson, Steve Metcalf.

Conference Call: Brian Murray, Patty Bigelow, Melissa Huber

Absent: Jason Sims, Wendy Radke, Wayne Woodhall, Cathy Anderson

## Approval of Minutes

Kathleen Smith asked the BOD for any comments on the minutes for the previous meeting of February 5<sup>th</sup>, 2018 meeting. Linlee Jones noticed a typo on who was acting secretary changed to Derrick Radke. Kathleen Smith made a motion to approve the amended minutes with the above changes. Dewey Reagan seconded the motion. BOD voted unanimously to approve.

## Officers' Reports

**GIRLS/WOMENS:** Derrick Radke: Still trying to have a meeting with some of the other organizations to discuss growing girl's hockey.

**DISABLED:** Brian Clements: Gave update on disabled teams. Lots of positive feedback on the sled hockey program. Women's para-Olympic goalie lives in town and has been at practice and helping with the team.

**HIGH SCHOOL:** Jason Sims: Kathleen spoke on his behalf: Viewmont is the pure team and the Salt Lake Stars is the combined team going to nationals to represent Utah.

**YOUTH:** Melissa Huber: Conference call: D1 tournament is this weekend. D2 is next weekend. Teams have not been doing home and away when playing other teams. Melissa will set up a meeting with the youth house rec to go over the platform with the website.

Dewey Reagan made a motion for approval of Lady Grizzlies to have a 16U and 19U girls hockey team for the 2018/2019 season. Amended conditional upon team manager and registrar to attend the registrar meeting in April. Jae Worthen seconded the motion. BOD voted unanimously to approve.

Derrick Radke made a motion to approve Eagles, Grizzlies, Park City for 14U adding Ogden, all teams must meet the minimum, Ogden forms their team prior to October 1<sup>st</sup> similar to the Tier probationary period we did last year with WCR. Also to approve Eagles, Park City, Grizzlies at 16U. Park City and Eagles at 18U with the condition that Eagles, Park City, Grizzlies, and Ogden send their registrar and/or president, vice president to the registration meeting in August held by the districts registrar. If not the team will be disbanded. Jill Day seconded the motion.

After much discussion of the BOD, Derrick asked amend the prior motion with a date change for the Ogden 14U team to have their team formed by the August 6<sup>th</sup> Board meeting. Dewey Reagan seconded the motion. Brian Clements opposed the motion. Motion passes

Derrick Radke made a motion to approve youth girls' team to be the Lady Lightning for 19U, 16U, 12U with the registrar and/or president attending the registrars meeting in August held by the district registrar. Jae Worthen seconded the motion. BOD voted to pass the motion with Dewey Reagan abstained.

Linlee Jones made a motion to not approve Park City to have girls 14U and 12U teams. Jae Worthen seconded the motion. BOD voted and unanimously passed the motion.

Linlee Jones made a motion to table the Youth Travel 16U, 14U, 12U, 10U till the next meeting April 2<sup>nd</sup> after getting the numbers from USA Hockey. Jill Day seconded the motion. BOD voted with Jae Worthen, Dewey Reagan, Brian Clements, Melissa Huber opposed the motion. Motion passes.

**YOUTH TRAVEL:** Dewey Regan: State playoffs finished over the last weekend. Golden Eagles won the 18U; Park City won the 16U and the 14U. Everything went smoothly for the whole weekend.

**DISCIPLINE:** Carole Strong: No hearings last month and two hearing coming up this month. Carole will meet with each organization after they get their boards updated.

**ADM:** Wayne Woodall: Looking for a replacement to be Utah's ADM coordinator. BOD discussed possible candidates.

**OFFICIALS:** Mike Davies: Kathleen spoke on his behalf. Wanted to thank everyone for having security at the high school playoffs.

**WEBSITE:** Brian Murray: \$18 (recorder 31 minutes) looking to change to a 2 year on the background checks. Did the annual review last week with Sports Engine. Have the websites set up for the organizational websites for the upcoming season. Brian sent an email to Clements and Kathleen about an article on his uncle from New Mexico.

**FINANCES:** Jill Day: Quick books is up to date, contribution license is up and active. Will send out a reminder for people who have not paid for background checks.

## Announcements

None

## Adjournment

Motion to adjourn the meeting made by Jason Empey at 10:16 pm, Jill Day seconded the motion. Motion passed unanimously.

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Secretary  
[Organization Name]

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Date of Approval