

AGENDA

UAHA REGULAR MEETING

Date: September 9, 2019

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

Regular Session: 7:00 pm

Guest Self-Introductions

Approval of August Meeting Minutes

A. No corrections. Carole motioned to approve the minutes as they stand, Dewey seconded. The motion passed unanimously.

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, Kathleen Smith -Past President (late), Emily Rains – VP of Adult Hockey (late)

Conference Call: Patti Bigelow- Youth VP

Absent: Cathy Anderson -Registrar, Wendy Radke -Safe Sport Coordinator, Wayne Woodhall -Utah Coach in Chief, Jared Backstrom- Goalies, Michael Strahan -Utah ADM Coordinator, Mylisa Graham -VP High School, Brian Murray -Web Master,

Public Attendees: Nikola Lee -WCR Parent, Marcus Pezzolessi -Grizzlies Hockey, Barry Waugman – Grizzlies 12U, Shelly Bricco – Golden Spike Hockey, Chris Smith – Supervisor of Officials,

Regular Business Item:

B. Discussion on 2019-20 URHL Program Goals (Patty Bigelow, VP Youth)

a. Patti attended via Zoom.

b. They have not met yet, as being spread out over Utah makes it difficult. Therefore, the group will start meeting monthly in Zoom or another digital platform.

c. Patti asked that there be a travel representative for the youth group. She would like to include travel to the extent allowed but needs another representative to do it.

d. She would like to gather all the criteria for each organization (ice contracts, proof of insurance, articles of incorporation, policies, by-laws, board members, etc.).

e. She would like to generate a list of rec league coaches, who they are and what level they are coaching. She would like to have rosters sent to her and UAHA so that everyone knows who belongs to what team.

f. She would like to form her own board the way HS does, secretary, tournament director, etc. She would also like a D2 director. She would also like a Mite chairman.

g. As youth VP, Patti cannot organize the tournament. However, she would like to round robin the tournament so that it does not belong to one rink, and so that everyone gets games. Only Wasatch front and back leagues would be used (no Logan or Vernal).

C. USA Hockey Declaration of Player Safety, Fair Play and Respect (USAH Documents)

a. Joe's Sway Page (video) The video was sent out to all organizations. It is not a rule change, just a different emphasis of how the existing rules are interpreted, for player safety.

b. Officiating Program Interpretation (Chris Smith) Chris provided an officiation program interpretation document as part of the board meeting. It was also sent to all organizations. He asked that everyone be patient, as the videos were just sent out for official training, and there will be an adjustment period. The biggest impact will probably be the HS games. Derrick encouraged everyone to share the information and the videos.

D. UAHA Training Re-Cap (Derrick Radke and Attendees)

a. Derrick thanked everyone who came to the meeting. There were quite a few people in attendance. The member agreement form will be sent in a separate email with a reminder that it is due October 1, 2019. That will give the board time to pester people who don't get it in so that all will be in by October 15 or so.

Section Reports:

o High School VP, Mylisa Graham

Mylisa was absent

o Girls/Women VP, Doug Anne

There will be a Tier II 19U girls team, a 19U travel team, and a 14U travel team this season. There was no ice available for a fall try it for free for the girls. Doug will try for February instead

o Adult VP, Emily Rains

She spoke with Brian Murray. The fee assistance waiver will be moved to online. That will likely be done by tomorrow. In the adult stuff, she has compiled a list of information that she needs. She is investigating best practices from other states to try and create a plan of her own. Once she has that, she will bring it back to the board. Carole mentioned that the Oval men's league is going ISI, instead of USA Hockey. Kathleen pointed out that an ISI team cannot play a USA Hockey team, it voids the USA Hockey insurance.

o Youth VP (House/Rec), Patti Bigelow

Patti presented earlier in the meeting. She also had a couple of organizations that asked when the scholarship applications were due. Derrick said the online application will be online in the next day or so. It will still be due the end of September (probably Sept 30). The awards would be approved by the board on October 7, so the awards could go out soon after that.

o Travel VP (Tier), Dewey Reagan

Just prior to the meeting, Dewey sent out the Tier II state playoff dates and where the ice is blocked out. It may still be too much or too little ice, so adjustments may still need to be made. Tier II teams do not have to officially declare until November 1, 2019.

o Disabled VP, Steve Picano

Steve talked with two rink managers, and is trying to get 1 hour the month of February to do the sled hockey try it for free.

o CEP, Wayne Woodhall

Absent

o ADM, Michael Strahan

Absent, nothing to report (per Secretary Shelly Strahan)

o SafeSport, Wendy Radke

Nothing to report.

o Web Master, Brian Murray

Nothing to report

o Registrar, Catherine Anderson

Nothing to report

o Discipline, Carole Strong

Two more match penalties coming up. Both are men's league. Nothing else.

o Treasurer, Jill Day

Jill is going to go in and update the financial info. The fiscal year ended June 30, 2019.

o Secretary, Shelly Strahan

Shelly is going to get in touch with Brian Murray this month to get the three sets of approved public minutes uploaded to the website.

o Exec. VP, Jason Empey

Nothing to report.

o President, Derrick Radke

At the meeting on Saturday, Derrick handed out quick change goalie gear to Vernal, Ogden, Park City, Logan, and Bountiful. Only the Oval and Provo are left. Provo, Oval and Acord still need the new RESPECT banners. The spectator code of conduct also needs to go into the revised PnP.

o Audience Input

No audience input.

• Next Meeting, Oct 7, 2019

• Open Discussion (If Time Allows)

Jason motioned to adjourn, Dewey seconded. The meeting adjourned.

• Adjourn (Goal of 9:00 pm)