

## December UAHA Board Meeting Minutes

### In Attendance:

President	(KS) Kathleen Smith
Vice President	(JS) Jason Empey
Treasurer	(SH) Scott Hinerman
Tier Rep	(JL) Jennifer Lilley
HS Rep	(SW) Shannon Woodhall
HS Rep	(CL) Chris Lilley
Youth Rep	(BH) Brian Herbstritt
Youth Rep	(BC) Brian Clements
Adult Rep	(JW) Jae Worthen
Girls/womens rep	(DR) Derrick Radke
Safesport Coord	(WR) Wendy Radke
ADM Coord	(WW) Wayne Woodhall
Coachind Dir.	(CC) Craig Carlson
State Registrar	(CA) Cathy Anderson
Grow the game Coord	(JY) Jared Youngman
State Secretary	(LD) Lisa D'urso
Youth Council	(JM) Jason Mull
Adult Rep	(MB) Matt Brickley- not present
HS Rep(acting)	(CM) Christine Mayne

Meeting Called to order: 708p

KS: Background check appeal - all but non-voting members stepped outside.

Closed meeting for SafeSport appeals

Regular meeting begins.

### ANNOUNCEMENTS

Christine Mayne is the acting president of HS hockey. DR: Motion to approve. JE: 2<sup>nd</sup> Motion passes

KS- Bylaws will be discussed at the end of the meeting and we will work through it for one hour each meeting.

KS - Matt Brickley is not present has anyone heard anything about the adult elections? The email was sent out by Rae. Have sent emails to MB and received no response.

KS- National Tier committee meeting Tuesday December 16<sup>th</sup> at Maverik.

### COACHES/VOLUNTEERS

2 more coaching clinics remain and all coaching clinics must be completed by December 20<sup>th</sup> per Bruce Karinen. Don Korth and Craig Carlson held several clinics at Levels 1-3 throughout the state. The Level 4 was held in Colorado this year for the Rocky Mtn Dist.

UAHA is only 48% compliant for coaches taking the SafeSport module. There are a few volunteers that took the SafeSport last year and are not showing in compliance. Have them send you their Certificate and we can get it straightened out.

CL- can we get the USA hockey list of coaches not compliant?

JE- Check team rosters and you can see if coaches are SafeSport compliant.

#### FINANCIALS:

SH- you can log in on our state website and see the financials. Select the Board tab and select Financials from the drop down list on the left hand side.

KS- if you can't see the financials - send your email to Lisa and she will compile a list and send it to Brian Murray to grant you Board access.

SH- Names and Addresses of BOD to Scott from Lisa

#### GAMEGEAR

JY- local company called Gamegear will hold an open house January 10<sup>th</sup> at the MC to introduce themselves and discuss what they have to offer.

CL- are we still locked in to exclusive deals with Harrow or total hockey. State locked in to having to do them.

KS- We are no longer in any exclusive deal. We had a credit which is why we ordered hats from them.

#### GRIZZLIES TICKETS

KS- We have 4 tickets to every home game - send Jared and email requesting date and # of seats and he can put the tickets in will call. This is a great opportunity for sponsors, coaches, volunteers, etc.

#### INCIDENT REPORTING

KS- it was a busy weekend - everyone has been wondering what happens when the player gets 3 major penalties- it generates an email and a report - which references the players first and last name and the incident report #.

KS- fighting penalties stay with the team and major penalties stay with the player

CL - The information should go to the association presidents.

SW- UHSH voted to have the information sent to the Disciplinary Chair.

KS- Need all contact info for each Org. Brian H will get with Foster and get URL Pres Info. Jennifer L will need to provide Tier Info.

SW- Ask Brian to update the website with the organization president information - put that field in.

URL

KS- URL - there is rumor that travel kids won't be able to play URL

BH-Jae and Foster pushing heavily to not have any URL players play "travel".

JE- if you are on a AA or above team you can't play on a URL team. If you are A or below you can play URL equally divided among the rosters.

KS- Let's get ahead of this before it becomes something bigger.

BYLAWS

KS- As we go through I will interject a little of this affiliate agreement I received today. Lets move things if we need to move them and remove if they do not apply.

CL- we need to get what the tax code requires we have in our bylaws.

SH- I will get the tax code

DR - I was hoping for model and use the model as a model of what needs to be done. On state website there is a template - this has what it needs but it is not organized as it should be.

KS- USAH is working on a template that they will send to me.

CL- on secretary of state website - when you file articles of incorporation you have to incorporate certain things that have to be in your bylaws to comply with the code. We don't want to mess with the content to place ourselves at a disadvantage. Just want to make sure we give it the proper attention it deserves and make sure we abide by our tax code.

DR - is there something that USA hockey is requiring us to change or add -maybe we can work on those.

KS- will send the affiliate agreement to board. USAH also sent an affiliate questionnaire. Whistleblower, Conflict of Interest is all on file with USAH- their bylaws refer to the USAH Annual Guide. If we use the same language as per USAH, if they change it we are there.

CL- Do you have the letter that says what we are deficient on.

KS- will send out the affiliate questionnaire and affiliate agreement and Texas and RMD by-laws to Derrick Radke. Derrick will start the process of comparison and possible merging. We can see where we are in January.

JL - Motion to Adjourn     JY- Second

Next meeting will be Monday, January 5, 2015