

Regular meeting commences 7:47

SW - approve minutes
BC- Second

approved
5 approve
2 abstain

motion passes

Tier Policy Changes

JL- Tier designation - added a line - the section now reads:

3. Tier Designations:

Youth Tier team(s) shall be restricted to registering using the official USA Hockey designation of Tier I/AAA and Tier II/AA depending upon the approved level of play. Non-Tier team(s) shall be restricted to the USA Hockey designation of House/Rec.

Organizations or teams may not represent themselves if they are House/Rec as AA or AAA and Tier II may not represent themselves as AAA.”

KS - why would we even talk about that . House Rec can call themselves AAA

Chrissy Olsen - it came up if you were a AAA team or competing in AAA league - a level of transparency for parents, consumers understanding what teams are playing at.

SW- why have the letters at all

CA- Those designations mean nothing - you can call your teams anything you want , you need to use those designations on the rosters for tournaments you can call yourselves anything

JE- those letters become meaningless

KS - Just be Tier I , Tier II or House Rec

LD- this is only for the purpose of advertising in the state - teams can roster for tournaments as necessary

MB- did the tier committee agree to this ?

JL - Yes

JL- Motion to approve the changes to the tier policy as written and unanimously approved by the tier committee

CL- second

5 - approve

3 - oppose

1- abstention

Motion passes

JL- Reapplication for WCR

WCR - requesting sub affiliate status

Motion - JL - WCR become their own sub affiliate

CL- second the motion

KS- USA hockey asked us to put this on hold

MB- we do have a procedure why not follow that

JL- The procedure is that a new org had to be under an existing sub affiliate status in order to reapply

KS- we no longer have any

Chrissy Olsen- Make sure it is clear that WCR is not applying as a new organization they were approved for Tier I for 4 years in the special meeting - They are applying to be their own sub affiliate.

JL - ammend the motion - approve WCR as sub affiliate pending National Championship

KS- we dont have anything in our bylaws

JL - we shouldn't as a board deny a sub affiliate request making them wait for bylaws to be written, what if something happens?

KS- WCR comes under park city

JY- the board has seen all of the information from WCR - everything has been brought before the board- all of that was brought to the board and we told them to be under PC for one year

MB- what was brought?

JY- They made a presentation in front of the board with all of their information and we approved them.

JL - as a state board we need to understand what they need - they are following P and P's and we told them they had to be with Park City for one year, they have complied with that

MB- we have such rules and regulations about tier status because there were huge fights.

JL - WCR meets requirements in P&P

Fred agrees with Matt

KS- requesting to table this until next month

JL - amend motion WCR bring in presentation next month for sub affiliate status

CL- second

JL - withdraw first motion

WCR comes with presentation and it gets on the agenda

JL - following the completion of the season by the 14th day following the last day of the USA hockey tournament monday april 13 - submit renewals.

JL - motion to approve section 3 guidelines —-defining the date of renewal application as stated above

CO- second the motion

9 approve

motion passes

Cathy Anderson: Registrar updates

CA- talked to Foster - we have no cache valley rosters - cache valley does not have approved rosters

SW- I don't think their youth teams are playing games

MB- are they an organization? how are they assigned?

MB- they are not USA hockey then

BC- Foster tells us they want our help - when we call them they don't want us to have anything to do with them

CA - foster asked me to send him all of the rosters of any youth player - he said there isn't anything about cache valley

Tier II U14 nationals update

CO- met as a committee - proceeds will be divided amongst the organizations that are 501c tax status - this was awarded to Fred Wilner so his intent was that it would benefit the whole

state - to create an opportunity to earn money based on volunteer hours - committee passes and agreed on that - assembling a list - making contact UAHA youth organizations are included - putting together a role call - once that happens we will look for 1200 hours that need to be filled. how you sign up to volunteer you need a sportngin account - An email will go out to all organizations and they will have the opportunity to volunteer.

MB- dates set up about the volunteer -

CO - I am the mercy of USA hockey - every line item has to be entered .

MB - volunteers starting on tuesday march 23 = given the number of volunteer hours you have get it out to everyone.

MB - motion to approve the committees decision to divide the proceeds of the national tournament to an 80/20 split for 80 to go to 501c3 youth USA hockey org and HS hockey teams and 20 to UAHA

JE- seconded

8 in favor

1 abstain

Scott Hinerman proposal

SH- lets keep nationals tournament separate - set up a separate checking account and transfer funds accordingly

signers on the account - Brian, Kathleen and Chrissy

separate credit card to make purchases

so the cards are not tied to UAHA account

CL-Motion to approve as written

Second Brian herbstritt

approved

Outliers Announcement

KS - was understanding it was a name change of Regulators

KS - read the letter- attach

JL - motion that the Outliers Hockey academy have to apply as a new organization .

JY- seconded

open for discussion

JL - are we granting an extension? you are not approved until the state board approves them

KS- we have no clarification on who they are

Chrissy Olsen- too early to decide if they would be approved as a new organization- lets invite him (Scott Farrell) in and see who they are

JL - make it very clear they are not approved to operate in the state

JL - retracts the original motion

KS- Invite Outliers to attend next board meeting and provide presentation on who they are.