

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on June 6th at The Oval. It began at 7:18 pm and was presided over by Jason Empey, with Linlee Jones as secretary.

## Attendees

Jason Empey, Linlee Jones, Derrick Radke, Cathy Anderson, Carole Strong, Jason Sims, Scott Hinerman, Brian Clements

Guests: Chris Lily, Jennifer Lily, Adam Bartholomay, Tony Fizer, Fred Wilner

Conference Call: Melissa Huber

Absent: Wayne Woodhall, Craig Carlson, Brian Murray, Jae Worthen, Kathleen Smith, Chrissy Olsen

## Approval of Minutes

Postponed the minutes of the previous May 2<sup>nd</sup> meeting, Derrick will type and get to Linlee. Will look over the minutes at next month's meeting.

## Officers' Reports

**REGISTRATION:** Cathy Anderson= As of today we have 297 teams registered.

**GIRLS/WOMENS:** Derrick Radke = Girls in state teams had a meeting with Shannon Schmidt and Aaron and Marjorie. Talked about teams and tryouts. Lady Grizzlies had a U19 tryout and had 38 girls, which is twice what they have had in the past. Park City committed to a U12 house rec team. Shannon also a U12 team that will be ISI and lightning U14 house rec team. Might join the Colorado A level hockey league. Lady Grizzlies committed to a U16 Tier II team if there is enough interest.

**DISABLED:** Brian Clements= May 14<sup>th</sup> sledge hockey for free. Good turnout. Sledge hockey on Sundays at the oval. Possibly combine teams and for next season and have a full team. Warriors game 2 weeks ago, great turn out. Military ceremony beforehand.

**YOUTH:** Melissa Huber (Conference Call) = By-laws meeting got out of control. Going to wait and work on it again in the near future. Work on getting the reps together from all the organizations to work on. 2 people are going to come talk to them on USA hockey stuff. Waiting on dates from them to schedule, will let everyone know as soon as she gets the dates.

**DISCIPLINE:** Carole Strong = Meetings are 3<sup>rd</sup> Monday of every month. 7:00 Pm Ogden Ice Sheet

**COACHING:** Craig Carlson/Jason Empey talked on his behalf. Talked about working on getting the classes set earlier will follow up with Craig

**SAFESPORT:** Wendy Radke: Background checks to up from \$10 to \$13. Is going to ask Sport Ngin about running a global check on the off year. Table the discussion. Wendy to send the board the information, if an action needs to be taken, we will take the proper route for this.

**FINANCES:** Budget/Scott Hinerman= Files sent to Kathleen on budget will talk to her about it. First pass of the budget, will go over before it is sent out to the board. Financially we are doing pretty well. Will post to the website.

**STATE:** Linlee Jones/Jason Empey/ Kathleen Smith = July meeting moved to July 11<sup>th</sup> cause of the holiday. Linlee asked for the motion, Jason Sims 1<sup>st</sup> and Brian Clements 2<sup>nd</sup>. Unanimously passed

**POLICIES & PROCEDURES / RULES & REGULATIONS:** Derrick has a near rough draft done, looking at ours and theirs to see if we are missing anything in our existing ones.

**GOALS/NEEDS/WANTS:** Carole working on some core values for Utah Hockey. Will send out to have us rate what we think will be best for the state and send back to her.

Chris Lilley: Asked about USA hockey that Melissa talked about. Asked about the P&P, Derrick explained the process of whom the procedure will go. Talked about Colorado's

## **Announcements**

**CLOSED MEETING:** Safesport Hearings.

? Will add at meeting

## **Adjournment**

Derrick Radke moved that the meeting be adjourned, and this was agreed upon at 8:00 pm. Seconded motion by Jason Sims

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