

Minutes for UAHA State Board – May 2, 2016

A Board meeting of UAHA was held on May 2nd at The Oval. It began at 7:00 pm and was presided over by Kathleen Smith, President, with Derrick Radke acting as secretary.

Attendees

Kathleen Smith, Jason Empey, Derrick Radke, Cathy Anderson, Carole Strong, Jason Sims, Scott Hinerman, Brian Clements, Jae Worthen, Melissa Huber, Craig Carlson, Chrissy Olsen

Guests: Chris Lily, Adam Bartholomay, Melissa Fridage (sp), Matt Green

Conference Call: Brian Murray

Absent: Wayne Woodhall

Approval of Minutes

Minutes of the April 4th. Motion by Jason Sims, Second by Carol Strong. Approved by majority. Derrick Radke Abstained.

Officers' Reports

REGISTRATION: Cathy Anderson= Tier Rosters will be due to State and District prior to December 16, 2016.

GIRLS/WOMENS: Derrick Radke = Noted that WCR took a team of young girls to the Chicago Showcase.

DISABLED: Brian Clements= Noted that there will be a Disabled Try-Hockey-for-Free event on May 14th at the Acord. Held discussions with the builders/owners of the new Wasatch County Rink and they will be making one rink accessible to Sled Hockey.

ADULT: Jae Worthen = Spring Games went very well and had 10 Teams. Rookie League will have 20 teams. Women will have 4 teams.

HIGH SCHOOL: Jason Sims = Summer League is underway. There are several more teams this year. The HS election is set for the next HS Trustee Meeting. They plan to push the HS girls to the Oval Rookie League this coming season.

YOUTH: Melissa = Discussed URL Tournament Invoice from Peaks. The original Invoice was for \$11,213.50. Some payments were already made. Discussion noted that most recalled having budgeted and previously paid about \$3500. UAHA also paid WIHOA. Balance due is 2604.50. A motion was made by Melissa to pay the \$2604.50. Seconded by Jason Empey. Motion was passed unanimously by those present.

There is a meeting scheduled for May 7th to discuss URL for next season. Player eligibility will be a big part of the discussion. The Board offered opinions. HS offered that their rules only allow 2 "travel" players in their Division II teams.. Further discussion on Travel v. House/Rec.

YOUTH TRAVEL: Chrissy =

- Presentation of "Travel Tryout" information to be posted on the Website. Chrissy reviewed slides put together by her and a sub-committee of the Tier Committee. Slides Attached. Chrissy requested that

the information be posted on the State Website. Motion was made by Jason Empey, seconded by Jason Sims. Motion passed unanimously by those present.

- Additional “Educational” slides on Travel were discussed. Chrissy requested that they also be placed on the State Website. Discussion ensued. Board was asked to send any final comments to Chrissy by Wednesday. Chrissy will post after that.
- Chrissy gave an update on the State Development Camp. The camp went very well. Only the typical small issues. There were 105 participants. All boys positions filled + 1 Defense. Two girls spots not filled. “Gord” was the evaluation coordinator. “Britney” was the girls evaluator. “Gord” was chosen to be a Rocky Mountain District Camp Evaluator and will be able to come back to the UAHA with some great feedback.
- Evaluation Overview:
 - There were a couple of late registrations because of a Website issue which was quickly closed.
 - General discussion on “Development” Camp
 - General Discussion on evaluations/scoring
 - Expenses to Revenue were about even. Final bills coming in.
- Discussed need to have a Tier “Educational” meeting in August. Discuss rosters, games, due dates, etc.

DISCIPLINE: Carole Strong = No May meeting. Carol Strong is on vacation.

COACHING: Craig Carlson = Discussed Goalie coaching. Craig is working on the CEP schedule, including a possible date in July.

SAFESPORT: Wendy Radke = USAH website going live May 3rd. Link is on State Website. To do the Background Check, Volunteers must have their IMR.

FINANCES: Budget/Scott Hinerman = Discussion changing banks. Scott has been having issue with the existing bank and recommends changing to America First. Motion by Derrick; second by Chrissy. Approved by a majority of those present. Carol abstained.

STATE: Linlee Jones/Jason Empey/ Kathleen Smith =

- Website – Kathleen is soliciting quotes from Sport NGIN for a total Website Re-Do. Board discussed options.
- Kathleen is soliciting pricing for adult/One-Goal Gear. Jae and Adam B. offered to share supplier contact information.
- Board discussed the proposed new rink in Wasatch County, east of Park City.

- Election – Derrick presented the results of the election. Those elected are as follows:
 - President Kathleen Smith
 - Secretary Linlee Jones
 - High Scholl VP Jason Sims
 - Youth VP Melissa Huber
 - Adult VP Jae Worthen
 - Disabled VP Brian Clements

The original Ballots (not to be posted), ballot summary, PPR vote table, and the Notice of the General Election are attached for the permanent record.

POLICIES & PROCEDURES / RULES & REGULATIONS: Nothing reported.

GOALS/NEEDS/WANTS:

CLOSED MEETING: Board discussion regarding organizations.

Adjournment

Derrick Radke moved that the meeting be adjourned. Seconded motion by Jason Sims.
