

Minutes for UAHA State Board

A Board meeting of UAHA was held on January 2nd, at The Oval. It began at 7:12 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

Attendees

Kathleen Smith, Linlee Jones, , Derrick Radke, Brain Clements, Carole Strong, Jason Sims, Scott Hinerman, Chris Mcphee, Jason Empey

Guests: Fred Wilner, Kevin McCloskey, Robyn Long

Conference Call: Melissa Huber, Brian Murray, Cathy Anderson

Absent: Wayne Woodhall, Jae Worthen, Shannon Woodhall, Craig Carlson

Approval of Minutes

A motion to approve the minutes of the previous December 5th meeting with the corrected changes was made by Derrick Radke and seconded by Linlee. Motion Passed

Officers' Reports

REGISTRATION: Cathy Anderson: 218 teams at the time being in the state. Brian Murray to post about the patches on the new website. Cathy to send out a break down to Linlee then she will send out to the board.

DISABLED: Brian Clements: Try Sledge Hockey for free February 18th. Sent emails to University of Utah, Utah Valley University, BYU disabled services to see if they would send out information to the rec programs to see if they have anyone who wants to come try sledge hockey. Friday Night Chuck-A-Puck for warriors at the Grizzlies Game January 6th.

HIGH SCHOOL: Jason Sims: Working with the trustees to come down on the code of conduct with players, parents, and fans.

YOUTH: Melissa Huber: Things are going great with teams. Still working with the teams putting scores into the website.

OFFICIALS: Mike Davies: Chris Mcphee talked on behalf. Only down 5 from last year, but 17 still unfinished is a big concern. Match penalty in the high school league 12/21. Wondering when that hearing is going to be held. Jason Sims is going to reach out to Connie Tilk for information concerning the hearing. Abuse of an Official Match Penalty hearing will be on January 16th. Carole sent out the paperwork on December 31st. She will resend if need be.

WEBSITE: Brian Murray: Working on the changes for the website for URHL, some confusion with teams that he will get with Melissa after the meeting. Wants to put a meeting together near the end of the season to go over things with all the teams.

FINANCES: Budget/Scott Hinerman= Kathleen to send out billing to Scott for backgrounds. Tax return got an extension for February 15th. Will send it over to him. Derrick made a motion with the addition of the \$1,000 for the officials to the appropriate category, I would move for the approval of the 2016-2017 budgets. Jason Sims second the motion. Motion unanimously passed.

STATE: Kathleen Smith/Jason Empey/ Linlee Jones: New board member will be seeded until June. New nominations for the actual election will start in March. Election will happen in April. Linlee Jones made a motion for Kevin McCloskey to take the Youth Travel Position for the remainder of the time until June. Jason Sims 2nd the motion. Kevin McCloskey accepted the position. Motion unanimously passed

We appreciate all the other nominees for offering to volunteer for the position.

Southern Utah facility issues including changing areas and ice conditions need to be address again.

Four 14U tier teams, two U16 tier teams. One U18 tier team. Girls U16 and U19 tier team

Wight fundraiser in snowbird about 250 people showed up. Ponds are doing very well with the boys, custody has been decided for them tell end of school year.

POLICIES & PROCEDURES: Meetings for P&P need to happen ASAP. Final touches need to be on the draft document that can be published. Derrick and Kathleen to meet and go over them to finalize draft and have for the February meeting.

Announcements

CLOSED MEETING: Discussion on appointing new board member for Vice President of Youth Travel.

Adjournment

Motion to close the meeting made by Jason Empey at 8:40 pm, Jason Sims 2nd the motion. Unanimously passed.

Secretary
[Organization Name]

Date of Approval