

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on April 3rd at The Oval. It began at 7:04 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, , Derrick Radke, Carole Strong, Scott Hinerman, Jason Empey, Kevin McCloskey, Cathy Anderson, Jason Sims, Jae Worthen

Guests: Robyn Long, June Baum, Ron, Baum, Coleman Allen, Ty Berrett, Troy Carlston, Elaina Carlston, Tanner Carlston, Hilary Allen, Corbin Allen, Ryan Berrett, Steve Metcalf, Shannon Woodhall, Wayne Woodhall, Denise Garza, Taanya Ramierz,

Conference Call: Brian Murray, Eric Ehrloff,

Absent: Craig Carlson, Wendy Radke, Brian Clements, Melissa Huber

## Approval of Minutes

A motion to approve the minutes of the previous March 7th meeting was made by Derrick Radke and seconded by Jason Sims. Motion Passed

## Officers' Reports

**ELECTION:** Kathleen Smith: Nominations for Executive VP are Sean Wilmert & Jason Empey. Discipline is Carole Strong. Youth Travel is Dewey Reagan & Kevin McCloskey. Girls/ Women's Derrick Radke. Kathleen read the Bios of the nominees that were sent in. Kevin McCloskey and Jason Empey spoke about themselves to the board. Linlee Jones made a motion on Slating of the Nominees. Jason Sims Seconded. Derrick Radke, Kevin McCloskey, Carole Strong, and Jason Empey abstained. Motion passed

General Election will take place April 29<sup>th</sup> 12:00 pm at the Oval

**DISCIPLINE:** Carole Strong: Had three hearings last month, possibly can get an appeal on one of the hearings. None planned for this month.

**STATE:** Kathleen Smith/Jason Empey/ Linlee Jones: Kathleen spoke about some goalie gear for kids called Quick Click Goalie Gear. Kathleen made motion to buy 16 sets of Quick Click Goalie Gear. 2 sets per organizations 8U age group. Approximate \$3,840.00. Jason Sims seconded the motion. Motion passed

2017 Annual Congress is coming up in June. Cathy Anderson will not be attending this year. Kathleen Smith and Wendy Radke will attend. Still waiting to hear if a representative from High School Hockey will be going.

Rocky Mountain Districts announced that they are replacing a position. Kathleen has been nominated for the position. She asked if the board would be ok with having the voting ballot be sent to Jason Empey. Linlee Jones made motion to have Rocky Mountain Districts ballot sent to Jason Empey. Jason Sims seconded the motion. Kathleen Smith abstained, Motion Passed

Youth Travel: Kathleen opened the meeting to allow the people from the Golden Eagles Organization to voice their concerns about the decision made previously for youth travel teams. Board will take into consideration the concerns and make a decision at a later date.

## Announcements

## Adjournment

Motion to close the meeting made by Kathleen Smith at 10:45pm and Jason Empey seconded the motion.

Motion Passed

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Secretary

[Organization Name]

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Date of Approval