

Minutes for UAHA State Board

A Board meeting of UAHA was held on July 10, 2017, at The Oval. It began at 7:13 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

Attendees

Kathleen Smith, Jason Empey, Carole Strong, Dewey Reagan, Dewey Regan, Derrick Radke, Jason Sims, Linlee Jones

Guests: Wayne Woodhall, Jill Day, Michael Straham, Rich Lucy, Greg Streuber, Nikola Lee, Jack Lee, Jared Bussell, Robyn Long

Conference Call: Craig Carlson

Absent: Jae Worthen, Cathy Anderson Brian Clements, Scott Hinerman, Missy Huber, Wendy Radke, Brian Murray, Mike Davies

Approval of Minutes

A motion to approve the minutes of the previous June 5th, 2017 meeting was made by Derrick Radke with changes, seconded by Jason Sims. Motion Passed

Officers' Reports

REGISTRATION: Cathy Anderson: Kathleen Smith spoke on her behalf: Background Checks need to be done before anyone steps on ice for the upcoming season. New waivers for the volunteers that is different from the coaches. In addition, a new concussion box/module needs to look at and checked that they acknowledge it.

GIRLS WOMAN: Derrick Radke: Salt Lake County Youth will have a 14U team this upcoming season.

ADULT: Jae Worthen: Kathleen Smith spoke on his behalf: Statewide numbers grew substantially this last season.

HIGH SCHOOL: Jason Sims: High school teams will be deciding on what division they want to compete in for the upcoming season. High school board will be voting at the next High School Hockey meeting.

YOUTH: Missy Huber: Linlee Jones spoke on her behalf: The UYHL tournament for the 17/18 season will be March 2-3 2018.

YOUTH TRAVEL: Dewey Regan: WCR has met the requirements for the 14U and 15U team. Golden Eagles are looking at doing a 14U Utah travel team not a Tier 2 team. This will need to go under Davis County Youth Hockey. Dewey will reach out, see what he can help with, and get a final answer.

DISCIPLINE: Carole Strong: Will hold a hearing meeting on July 17th for the discipline matters that have been brought to her attention.

COACHING: Craig Carlson: (Conference Call) Coaching clinics so far scheduled are October 14th 2018 for level 2 and 3 at Acord. October 28th, 2018 level one at the Oval. November 18th 2018 level one at the Oval.

SAFESPORT: Wendy Radke: Derrick Radke spoke on Wendy's behalf, nothing to report.

ADM: Wayne Woodhall: Modules were down for coaching and safe sport. Back up and working as of July 7th. The online coaching is very user friendly. Linlee will ask Brian Murray to add a link to the website.

WEBSITE: Brian Murray: Kathleen Smith spoke on behalf of Brian. Website is still a work in progress. Will hopefully have it finished within the next couple of months.

FINANCES: Scott Hinerman: Kathleen Smith talked on his behalf: Scott will get the end of the year budget finalized and sent out.

STATE: Kathleen Smith/Jason Empey/ Linlee Jones: Rule changes for the upcoming season are no ICING for the ages 14u and younger.

POLICIES & PROCEDURES:

Announcements

Adjournment

Motion to adjourn the meeting made by Jason Empey at 9:16 pm, Linlee Jones seconded the motion. Motion passed.

Secretary
[Organization Name]

Date of Approval