

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on September 11, 2017, at The Oval. It began at 7:51 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Jason Empey, Dewey Reagan, Derrick Radke, Linlee Jones, Jill Day, Wendy Radke, Wayne Woodhall, Jae Worthen

Guests: Foster Watabe, Nikola Lee, Anthony Filidore, Kristey Gines

Conference Call: Melissa Huber, Jason Sims, Brian Murray

Absent: Cathy Anderson, Scott Hinerman, Brian Clements, Carole Strong,

## Approval of Minutes

A motion to approve the minutes of the previous August 7, 2017 meeting was made by Jason Empey, Jae Worthen second the motion. Motion Passed

## Officers' Reports

**REGISTRATION:** Cathy Anderson: Kathleen Smith spoke on her behalf: Registrations are currently being processed.

**GIRLS/WOMENS:** Derrick Radke: Fee assistance program emails will be going out within the next couple of days. Kathleen made a motion to have a subcommittee of Derrick Radke and Linlee Jones to oversee the applications. Jason Empey seconds the motion. Motion passed. Due date will be Sept 27<sup>th</sup>, will discuss at the October 2<sup>nd</sup> meeting.

**ADULT:** Jae Worthen: Tim Branham from the Utah Grizzlies is doing clinics for the girls again. Doing a youth camp, lots of interest with the peewee/bantam age group. Spring games tentative April 9th thru 21st. men's division and women's division. In talks with angels with hands to donate part of the fees to that charity.

**HIGH SCHOOL:** Jason Sims: Conference call: working on some scheduling conflicts, confirmed teams for D1 will have 16 teams D2 will have 9 teams.

**YOUTH:** Melissa Huber: (conference call) will come to the next meeting with dates and numbers for UYHL league. Jason Empey made motion to have WMAHA 10U and 12U move up to travel with amendment of rosters frozen as of today for one year. Dewey Reagan seconds the motion. Jae Worthen, Melissa Huber, Derrick Radke abstained. Motion passed

**YOUTH TRAVEL:** Dewey Regan: WCR has fielded a 14u and 15u team this year as a tier 1. 18u team folded players have found new teams to play on. Verification for one team will be done by Dewey and Kathleen within the next few days.

**COACHING:** Wayne Woodhall: level 2 and 3 held at the oval on the 14th. New coaching modules will be in place. 28th level 1 at accord. Working with Peaks & Logan & Ogden to set up coaching clinics for the upcoming months.

**SAFESPORT:** Wendy Radke: The new safesport module will starting Sept 18th. Will be 90 minutes, instead of 30 minutes. Send a copy to Brian to have posted of the safesport quick reference.

**OFFICIALS:** Mike Davies: Low numbers for the clinics so far. Two seminars coming up October 14<sup>th</sup> in Ogden and another one in November. Jim McKenna resigned; Chris Smith took over as the Referee in Chief. Travis Larsen will be taken Chris' spot for high school scheduling. Brandy McKay is the scheduling coordinator.

**STATE:** Kathleen Smith/Jason Empey/ Linlee Jones: Kathleen Smith discussed the practice player issue that has been brought to attention. Jae Worthen made a motion that a practice player must meet the following criteria. No 7U, IMR current and provide proof of USA Hockey Insurance, no more than one age bracket up or down. Linlee Jones seconds the motion. Dewey Reagan abstained for the vote. Motion passed.

## **Announcements**

**CLOSED MEETING:** Safe Sport hearings

Case # 472334 pass with no restrictions

Case # 463959 pass with conditions

Case # 478319 pass

## **Adjournment**

Motion to adjourn the meeting made by Jason Empey at 10:11 pm, Linlee Jones seconded the motion. Motion passed.

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Secretary  
[Organization Name]

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Date of Approval