

# Minutes for UAHA State Board

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

## Attendees

Kathleen Smith, Dewey Reagan, Derrick Radke, Linlee Jones, Jill Day, Brian Clements, Jason Sims,

Guests: Michael Strahan, Anthony Fillidore

Conference Call: Carole Strong, Brian Murray

Absent: Wendy Radke, Jason Empey, Jae Worthen, Cathy Anderson, Wayne Woodhall

## Approval of Minutes

A motion to approve the minutes of the previous November 6, 2017 meeting with amendments was made by Jason Sims, Jill Day second the motion. Motion Passed

## Officers' Reports

**REGISTRATION:** Cathy Anderson – Kathleen spoke on her behalf: Deadline for rosters is December 15th.

**GIRLS/WOMENS:** Derrick Radke: Will try to set up meeting beginning of January to discuss girl's hockey.

**DISABLED:** Brian Clements: All sleds have been moved to Steiner. Good turnouts for the past dates. Future dates are scheduled out till March with a couple times a year. Warriors did well in the tournament in Las Vegas. Brian will send the flyer to Brian Murray and have him post to the website. March 23rd through March 25th for the state camp at the Oval.

**HIGH SCHOOL:** Jason Sims: Kathleen discussed how the last high school meeting went. As a state board, we asked the high school board to help get control of the situations that have been happening at/during the games.

**YOUTH TRAVEL:** Dewey Regan: March 1st through 3rd tentative for nationals. Possible games March 1st through 4th between Park City and Steiner. Dewey is continuing to work on finalizing the dates.

**DISCIPLINE:** Carole Strong: Carole stated they had three hearings this last month.

**COACHING:** Wayne Woodhall: Linlee talked on his behalf: We had two clinics in Logan. The level 1 clinic had 25 attend and the level 2 had 12 attend. We still have a level 3 in Ogden on Dec 16th. Please let everyone know this is the last class and that if they do not have the coaching level up to date they cannot coach after Dec 31st.

**SAFESPORT:** Wendy Radke: Derrick talked on her behalf, received very few emails about teams being safe sport compliant. Thoughts into making an upgrade on the organization applications.

**WEBSITE:** Brian Murray: Brian to send out an email to Wendy to make sure she has everything she needs for the backgrounds. Talked to sports Ngin about making sure the integration is fixed.

**FINANCES:** Jill Day: Checks for scholarships were sent out after Thanksgiving.

**POLICIES & PROCEDURES:** Derrick Radke went over the dates that are in the P&P. We discussed dates that need to be changed and updated in great length. Derrick will update the list and make sure it is changed in the P&P's.

## **Announcements**

## **Adjournment**

Motion to adjourn the meeting made by Jason Sims at 9:25 pm, Jill Day seconded the motion. Motion passed.

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Secretary  
[Organization Name]

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Date of Approval