

Minutes for UAHA State Board

A Board meeting of UAHA was held on January 8th, 2018, at The Oval. It began at 7:04 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, Jason Empey, Jae Worthen, Cathy Anderson, Carole Strong,

Guests: Anthony Fillidore, Robyn Eyre-Long, Devin Grim, Carey Breault, Nikola Lee, Tyler Murphy, Steve Metcalf, Richard Teece, Karyn Baxter, Rebecca Baxter

Conference Call:

Absent: Wendy Radke, Wayne Woodhall

Approval of Minutes

A motion to approve the minutes of the previous December 11, 2018 meeting with amendments was made by Dewey Reagan, Jason Sims second the motion. Motion Passed

Officers' Reports

REGISTRATION: Cathy Anderson – Had a roster come through that a parent was confused on why it did not go through. Clarification was made for what type of team it was.

GIRLS/WOMENS: Derrick Radke: Shooting to have the meeting Friday January 19 with some of the other organizations to discuss growing girl's hockey. Shannon Woodhall has reached out to talk about the girls committed to going to the St. Louis Showcase in April. At the current time, we have four girls that are committed to going.

DISABLED: Brian Clements: Sled hockey is going good. Looking to find ice at different times that work better for everyone. Warriors are looking to play before the guns and hoses game in a couple weeks. Working on finishing state camp details for this coming camp. Any hockey gear through game gear it is recommended to go through Danny Marcario. Brian has sent out bids for jerseys.

HIGH SCHOOL: Jason Sims: Jason is going to discuss the security for the upcoming playoffs at the next high school board meeting. If we need to have a special meeting after tomorrow's meeting, we can set that up at a further date.

YOUTH TRAVEL: Dewey Regan: There are some concerns with dates and when contracts need to be confirmed by the stated in the P&P's. As a board, we discussed that the deadline for contracts was a motion for the current season not a part of the P&P's. Linlee Jones made a motion to establish the tryout dates for the the following dates, Tier 1 – Youth and girls May 1st through May 31st. Tier 2 – Youth and Girls June 1 through June 30th. Travel – Youth and Girls August 1st through August 31st. House Rec – D1/D2 No tryouts allowed (D1 evaluated by Coaches from player pool), High School Select – September 1st through September 30th. Tryout dates have been confirmed, Derrick will change the dates on the P&P's and the calendar. A request has been made to make a consideration to allow Tier 1 16u to have out of state players that are 15 yrs. old. Will be discussing in the February meeting.

DISCIPLINE: Carole Strong: Working on setting up a spreadsheet to be able to show where things could be addressed with organizations. Working on finding a replacement for Cathy Anderson on the committee.

FINANCES: Jill Day: working on the quick books that Scott sent over when Jill took over. Will have a full financial statement when she gets all of quick books updated.

Announcements

Adjournment

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

Secretary
[Organization Name]

Date of Approval