



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



Meeting Date:	3 Feb 2025; 7:00 PM
Meeting Location:	Utah Olympic Oval Conference Room
Chaired By:	Geoff Fisher
Minutes By:	Don McFarland
Minutes Status:	Final

Agenda Item:	1	Topic:	Roll Call / Quorum Confirmation		
Name	Representing	Present	Name	Representing	Present
Executive Board Members					
<i>Geoff Fisher</i>	<i>UAHA President</i>	Y	<i>Chuck Dorval</i>	<i>Exec. Vice President</i>	Zoom
<i>Adam Bailey</i>	<i>Treasurer</i>	Zoom	<i>Don McFarland</i>	<i>Secretary</i>	Y
<i>Cody Madsen</i>	<i>VP Adult / Disabled</i>	Y	<i>Anna Erickson</i>	<i>VP High School</i>	Y
<i>Jacob Hickman</i>	<i>VP Youth</i>	Zoom	<i>Bryce Mannek</i>	<i>VP Discipline</i>	Zoom
<i>Melissa Mossberg</i>	<i>VP Girls</i>	Zoom	<i>Tim Odell</i>	<i>VP Tier</i>	Y
<i>Steve Picano</i>	<i>VP Growth</i>	Y	Quorum Achieved (Requires X)?		Yes
Board Appointed Staff					
<i>Vacant</i>	<i>Webmaster</i>	N/A	<i>Vacant</i>	<i>Safety Coordinator</i>	N/A
<i>Wendy Radke</i>	<i>SafeSport Coordinator</i>	N	<i>Robyn Eyre-Long</i>	<i>Utah Registrar</i>	Yes
<i>Michael Strahan</i>	<i>CEP Rep / ADM Coord.</i>	Y	<i>Reid Jacobson</i>	<i>Goaltending Dev.</i>	Zoom
<i>Tim Tate</i>	<i>Utah Referee in Chief</i>	N	<i>Andy Van Wagoner</i>	<i>President WIHOA</i>	N
Other Attendees:					
<i>Kathlee Smith</i>	<i>RMD Director</i>	Y	<i>Erin Drecksell</i>	<i>Jr Grizzlies</i>	Zoom
<i>Lynn Fanning</i>	<i>Park City</i>	Zoom	<i>Angela Steinbach</i>	<i>Utah Lady Grizz</i>	Zoom
<i>Frank Monestere</i>	<i>Utah Lady Grizz</i>	Zoom	<i>Kristi Davis</i>	<i>Ogden</i>	Zoom
<i>Nikki Jones</i>	<i>Wasatch Wild / PC</i>	Zoom	<i>Mariko Rollins</i>	<i>Ogden</i>	Zoom
<i>Jeff Kite</i>	<i>Jr Grizzlies</i>	Zoom	<i>John Howe</i>	<i>PC Ice Miners</i>	Y
<i>Lee Smith</i>	<i>Renegades</i>	Y	<i>Sara Smith</i>	<i>Oval</i>	Y
<i>Kristen Bowness</i>	<i>Utah Hockey Club</i>	Zoom	<i>Jeff Kite</i>	<i>Jr Grizzlies</i>	Zoom
<i>Josh Anderson</i>	<i>Oval</i>	Y	<i>Che Arguello</i>	<i>Renegades SafeSport / Parent</i>	Zoom
<i>Morgan Richardson</i>	<i>Ashley Valley</i>	Zoom	<i>Dallin Staheli</i>	<i>Yeti</i>	Zoom
<i>Tamara Terrill</i>	<i>Oval</i>	Zoom	<i>Mike Farnsworth</i>	<i>Jr. Grizz</i>	Y
<i>Dave Nichols</i>	<i>Utah Sled</i>	Y	<i>Ally Abby</i>	<i>State Camp</i>	Y
<i>Randy Abby</i>	<i>Jr. Grizz</i>	Y	<i>Will Doutré</i>	<i>CVAHA</i>	Y
<i>Mandi Berim</i>	<i>Safety Coordinator Candidate</i>	Y			

Agenda Item:	2	Topic:	Review of Jan 2025 meeting minutes		
Presented by:	Don				
Discussion(s):	Tabled due to the minutes not being done prior to the meeting. This will be ready for the March meeting.				
Approval:	Motion By:	N/A		Second By:	N/A
	For:	N/A	Against:	N/A	Abstain: N/A



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Agenda Item:	10	Topic:	State Camp update			
Presented by:	Steve / Ally					
Discussion(s):	<p>This topic was pulled forward at the request of Steve and Geoff.</p> <p>Recently we had a meeting to finalize details. There was a minor hiccup with the registration for parents.</p> <p>The new portal does ask for additional information, and does take a little more time, but the RM Registrar platform does save additional info for the future registrations.</p> <p>Registration opened Feb 1 and will remain open all month. 21 girls registered and expected 20. Boy registration is 98 already.</p> <p>Waiting on finalizing a few coaches for the camp, including Cody (CIC in Idaho). There is a conflict with Idaho's dates, and we are looking for a CIC to possibly swap. Steve will coordinate with Cody and John (Geoff will get involved with John).</p> <p>Looking to possibly engage with New Mexico and Arizona CIC, for another solutions.</p> <p>All others are lined up. Need to work on locker room monitors / volunteers. Th Center for Safesport audited the camp in Vegas, so need to be prepared. Parents were not permitted in the hallway. Kathleen doesn't believe this. There was a question about volunteers having safesport and the answer was yes.</p> <p>Recommended a roster for the volunteers and Steve will work with Robyn to get this done. She asked Ally to give Robyn the USA hockey number.</p> <p>Entertaining the idea of pre-practice drills (8-12 drills), for the purpose of speeding things up. The downside of this approach is that kids in this area are not used to it and are being set up for failure. Steve is going to coordinate with Gordie.</p>					
Approval:	Motion By:	N/A		Second By:	N/A	
	For:	N/A	Against:	N/A	Abstain: N/A	

Agenda Item:	4	Topic:	Old Business – Safety Director			
Presented By:	Geoff					
Initial Discussion:	<p>Geoff introduce Mandi, who is a registered nurse and passionate about concussion safety in hockey. Her kids have played (Utah County South). She worked to give screenings for the players.</p> <p>Geoff met with Doug from district safety and got the</p>					



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	<ul style="list-style-type: none"> - Concussion management (point of contact for affiliate – provide info, return to play, education, collect forms, return to play info going into the database) - Other safety initiatives – neck laceration protection (no hecc standard for them today, but they are working on it) <p>Geoff asked if we want to open this up to additional applicants. Don asked if she is willing and she indicated yes, then Don moved that we put her in the role so we can have a rep while we are still in the season.</p> <p>Anna asked about the amount of time she has. Mandi indicated that her kids are gone, and only works 3 shifts at 12 hours.</p> <p>The role here is likely to get this set up with the program. Robyn indicated that Dana is another good resource. Geoff and Don volunteered to help.</p>					
Motion:	Motion By:	Don		Second By:	Steve	
	Motion:	<i>“To appoint Mandi as the Safety Director, effective immediately.”</i>				
Discussion(s):	<p>No further discussions.</p> <p>Robyn asked for additional information be sent over in order to add her to the board roster.</p>					
Approval:	For:	All	Against:	None	Abstain:	None

Agenda Item:	4	Topic:	New Business – Southern Utah Affiliate Request			
Presented By:	Robyn / Chad F / Dallin					
Initial Discussion:	<p>Dallin was online and presented.</p> <p>Robyn read the request out loud. Southern Utah Yeti is the name. Mariko is going to mentor. They are asking for 10, 12, 14 travel B, with the house programs remaining outside of USAH.</p> <p>Read through the schedules for the youth programs and also the proposed 4 team adult league.</p> <p>Kathleen asked about the situation with officials in the area. Dallin mentioned that there are some, but there is some need for growth.</p> <p>Geoff wants to perform coaching clinic in Cedar, along with a potential for an officials clinic, so long as the district will permit. There is a possibility of a grant from UAHA.</p> <p>Geoff reaffirmed that he / we are excited to have hockey in southern Utah.</p>					



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	<p>Jacob asked if the high school programs are the only USA hockey programs down there. Dallin confirmed this to be the answer.</p> <p>Kristi Davis asked if there are options for 6U and 8u to move into USA Hockey.</p> <ul style="list-style-type: none"> - Dallin indicated that they have 25 or so in the 7-8 yo range but are unsure if there are enough that want to travel. <p>Jacob asked if this is a request for a club aligned with the 2024-2025 registration cycle or if this will be a part of the 2025-2026 cycle. It was affirmed that registration starts April 1, so the approval was intended for 2025-2026, with 1 year probation starting now. It was confirmed that the new portal opens in July, but the club can start their registration activity in April. Also, it was clarified that summer tournaments are usually not a USA hockey programs, so a roster can be built from any group of kids.</p> <p>Dallin asked about registration and portal access.</p>				
Motion:	Motion By:	Jacob	Second By:	Tim	
	Motion:	<i>“Motion to approve as a new association for 25-26, with Mariko as the org mentor”</i>			
Discussion(s):	<p>Steve asked why he wasn’t contacted for an opportunity to mentor. Robyn asked 3 orgs, since they needed both youth and adult approvals and Mariko was the first to respond.</p> <p>Adam asked if the board could (hypothetically) approve the club for 24-25 and allow them to build rosters for the remaining tournaments. It was affirmed that since the roster freeze has already happened, this would not be an option. This was a non-issue since the club was asking for approval beginning with the 25-26 season.</p>				
Approval:	For:	All	Against:	0	Abstain: 0

Agenda Item:	5	Topic:	New Business – Tier Tournament Teams		
Presented By:	Tim				
Initial Discussion:	<p>Discussions on the tier committee proposal, based on a board request for tournament teams from the various tier teams to be created. There was draft language created and sent to the tier committee, who worked through the language. This proposal is for 10U – 14U tournament teams, comprised of a minimum of 15 players (13 skaters and 2 goalies). The proposal permitted 3 tournaments during the season (concluding 31 March).</p> <p>Tim read the proposal submitted 1/30 (not included in the agenda packet, but attached in these minutes). There was a caveat for the possibility of birth year tournament teams. They could only do out of state tournaments and would play AA or higher level. They teams could be comprised of players from the various UAHA orgs and no billeted / out of state players are permitted. Designated as tournament teams and not permitted to participate in the state playoffs, nor are the eligible to be a nationally bound team. Roster freeze on 31 Dec or as designated by state registrar. The tier committee proposed the Renegades to administer the program.</p>				

Reviewed the balance of the proposal. Here is the rest of the proposal, for informational purpose:



PROPOSED AGENDA ITEM SUBMISSION FORM

NAME OF PERSON SUBMITTING AGENDA ITEM: Tim Odell

PROPOSED AGENDA ITEM: 2025-2026 Season Youth and Girls Tournament Teams

DATE PROPOSAL SUBMITTED:

MEETING MONTH AND YEAR: February 3rd, 2025

DESCRIBE PROPOSAL: In order to provide further competition as well as further development for selected players it requested to modify the current UAHA P&P's which provides limited guidance as it relates to the composition of the teams, eligibility requirements, coaching and organizational responsibility.

Currently the UAHA Policies and Procedures, Section V.C, House / Recreation Hockey, Section V.C.1.4 states the following:

4. Players from Division I teams may be selected from within an organization from multiple D1 teams, or from multiple organizations to form a single team [per organization or from multiple organizations] that may travel to no more than two (2) tournaments out-of-state. This can only occur when there are not sufficient players on a single team who can or desire to travel out of state to a tournament. Tournaments should be described as an "A" level tournament or less. The creation of "super teams" for the purpose of increasing the competitiveness of the organization for a tournament is prohibited. These combined players may not play as a team in the UTHL Championship or in other in-state games other than tournaments. These teams should be designated "Tournament" on the 1-T Roster. Only one combined tournament team is allowed per age division per organization or combined organizations. The roster for this tournament team freezes on the date in December determined by the State Registrar, but in no case later than December 31st.



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In-state tournaments should be entered by the organization using the originally rostered team or teams rather than combining players into a "tournament team" in order to provide these developing players an opportunity to experience a tournament environment. Only if the organization can demonstrate that there are not sufficient players on a single team who can or desire to participate in the tournament may they enter their "tournament team". UAHA may seek documentation of this non-participation. These teams, if formed, should be designated "Tournament" on the 1-T Roster. The roster for this tournament team freezes on the date in December determined by the State Registrar, but in no case later than December 31st. Advance communication with the State Registrar is required.

REQUESTED ACTION: Remove the above-referenced section in its entirety from the UAHA Policies and Procedures and replace with the following starting in the 2025-2026 season.

Youth Tournament Teams

In order to provide additional competition as well as additional opportunities for growth and development, a single tournament team for age groups 10U, 12U and 14U may be formed to play in no more than three (3) "AA" or above level tournaments during the season. Tournament Teams shall not play in tournaments past March 30th.

Tournament Teams Must play in "AA" or above sanction tournament schedule. Each team must retain a minimum of 15 players (13 Skaters + 2 Goalies). Players will be selected from within multiple UAHA member organizations and must be registered with USA Hockey to be eligible for participation. Teams may be organized by individual birth years, creating two teams per age division. Tournament teams, if applicable, are not eligible for in state playoffs, other in state championship tournaments, as well as they are not USA Hockey National Bound. Tournaments will be out state only. Out of state or billeted players are not allowed. Teams shall be designated "Tournament" on the 1-T Roster. The roster for tournament teams freezes on the date in December determined by the State Registrar, but in no case later than December 31st.

Organizational Lead

As the single Tier 1 Organization in Utah, the Wasatch Renegads will oversee the administration, organization, and operation of the Utah State-Level Teams to ensure equal opportunity and collaboration among all UAHA Member Organizations. Since the Renegades do not field 10U or 12U teams, they are well-positioned to manage these state teams. Should the Renegades field 13U and 14U teams, state teams will only be allowed at 10U and 12U levels. The Wasatch Renegades must apply annually for approval to operate state-level teams at all desired age groups or levels.

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Tim mentioned that girls only were not included in the proposal, based on the structure of the state for the girls (single tier organization already). Tim engaged ULG (Angela S) for additional consideration conversation. Until there is further clarification, the girls only division is not considered.

This was an informational update, with the tier committee to review the detail at their next meeting on 20 Feb, to ratify this, before sending back to UAHA board for further review.

Robyn clarified that since the Renegades are only approved for tier 1, they cannot sponsor or lead this effort. Since tier starts at 13U, this cannot be rostered under the tier program.



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Kathleen spoke about the previous state-level team, that was formed for some spring / festival tournaments and rostered to represent Utah. She reiterated that calling this a tier program would cause problems and putting this under WCR would likely put a bullseye on the org, for additional scrutiny. The “AA” label is a designation for the tournament, but she wanted to make sure we are focused on this being a “tournament team” rather than number of letters applied to the team. She emphasized that its ok to be a rec player.

Geoff spoke to a movement within some programs, to move chunk of teams to an AAU program, along with another independent party who is trying to establish a heavily subsidized state-level team outside of USA Hockey. We need to identify a way to keep these kids within the USA Hockey umbrella and offer a higher level of competition for those that are looking for this. He mentioned that he’s not sure if we should care about this, but he wanted opportunity under the USA Hockey world.

~20 years ago, Geoff’s son participated in a tournament team with Montana, with the “best” players from each state. The benefits were really centered around the growth of player development and to have parents of kids from multiple orgs getting together to realize that the in season feuds were petty and that all the kids are equally as silly. For them / him, it was a great experience. Geoff cautioned that a season long team would make this significantly more expensive and we need to minimize costs to ensure those who are not wealthy to play. Reiterated that aspects of this that are good and have a good base, but additional work is needed.

Tim clarified that the tier committee pushed this onto WCR, on the basis of the potential for perceived favoritism / bias if the tier 2 programs owned it. It was “pushed” to WCR and Kathleen encouraged them to push it right back.

Geoff wondered if this could be run through UAHA, similar to the state camp, or as an output from the state camp. Mike Strahan was wondering if this could be rostered through UAHA. In the past, there were coaches at the state camp for the selection, then the team would play over easter and memorial day. State covered the travel for coaches and a trailer for gear (we no longer ave the trailer). That team didn’t fly.

Kathleen mentioned that she believes this should be a 13U and higher thing. Randy A disagreed, since the states around us are building amalgamated state teams (Idaho, Montana and Wyoming). These states permit double rostering and are putting them under a single org (e.g. the Idaho team is under a club from Boise and that the Jr. Grizz played a team that had never played together). Kathleen wonders if the approach is monitored as closely as it should be and if the approach some of these teams take is fully aligned with the USAH Annual Guide requirement.

There is concern with a summer team, since USA Hockey preaches multi sport athletes and this would prevent that. There was clarification that this would not be intended to become a multiple practice team and that there would likely be a single practice before these teams. The Renegades were looking at 3 tournaments, with 1



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in the spring, another in the summer , with another in the fall. There would be policy updates required to discuss the double rostering aspects of this.

Kathleen encouraged us to not rush into this, but that this is a good jumping off point.

Jacob – wonders if this is belongs as a pilot program under UAHA for the year, with limits for 3 tournaments. Kathleen said we can roster under a new portal under “UAHA Misc”.

Geoff clarified that we don’t need to solve this today, but applauded the effort.

Lee asked that the “hurdles” are communicated before the tier meeting. Geoff wants to join this on the 20th of Feb (noon). The meetings are typically closed, but Jacob and Bryce would like to be involved.

This was going to be attempted last year, but it was too late. A new org is being started, under AAU, and Randy didn’t want to strip the programs because of the subsidies. This org (SL Effect) is wanting to take the kids to various events, but Kathleen communicated that this would not be possible, since the tournament events (even in Canada) would be subject to IIHF rules. Josh A. commented that he is not as concerned with the decisions families make, but would like UAHA help to educate the parents on the ramifications of not playing with a USAH org. Kathleen said that we could put this on the website and orgs can point families to this information. Kathleen would like more info about what the new org is claiming / sharing, so she can try to pull the info together and have Robyn post it.

Randy also commented that there have been times when the various UAHA sub-affiliated didn’t get along, but this has gotten significantly better. He liked the idea of rec regionalization, so we don’t have “super teams” develop in the state. This approach allows the “super teams” to be at a state level and permit more competitive activity with the in-state leagues. Overall, we don’t want a single org to pull the kids and further degrade the quality of Utah hockey.

Tim will re-work the proposal and send invites to the tier meeting. The proposal will bring this back at the next meeting.

Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

Agenda Item:	11	Topic:	President’s Agenda - USA Hockey meeting updates
Presented By:	Geoff		
Initial Discussion:	Task force for Tier 1, to discuss what tier 1 looks like. They are creating a Development League, with the top 40 tier 1 programs in the country move into		



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	<p>2 divisions (15U and 17U). This proposal would come officially in 2026 and start the following season. This is emulating the high performance program that was started a few years back, with an emphasis on driving a more competitive level of play in tier 1 hockey. As a result of this, there may only be 1-2 teams from RMD. This would allow open rostering from across the country.</p> <p>Rules changes were approved and will be incorporated into the new rule book. A summary sheet was sent in the agenda, but this included tag-up offsides and penalty kill icing for 15U and above for youth and girls. This allows high school and youth players to play both.</p> <p>For mixed games, the games are played by the youngest age rules.</p> <p>Geoff and Kathleen also mentioned the tier 1 moratorium passed, meaning there will be no new tier 1 organizations for 2 years (min).</p> <p>693 rule proposals were made. All of the rule changes in the packet are good from 25-29.</p>					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Approval:	For:

Agenda Item:	6	Topic:	New Business - Team applications			
Presented By:	Robyn					
Initial Discussion:	<p>Thank you for the teams that followed the rules and provided the info. Historically, there were concerns with getting all of the required information from clubs and the new approach really helped to streamline that.</p> <p>Robyn will send a spreadsheet to the board for review and encouraged board members to look through the various documents as well. We will vote on the proposed teams in the March meeting.</p> <p>It was mentioned that the new online form worked well for clubs, although it was a little more up front work from Robyn.</p> <p>Geoff asked for current registration numbers and the PPR report was pulled up. Currently sitting at:</p> <ul style="list-style-type: none"> 1995 youth (increased 10 from prev month) 722 high school (same as previous) 2106 adult (increased 33 from previous month) 294 unclaimed (increase of 14 from previous month) <ul style="list-style-type: none"> - 40 youth (increase of 3 from previous) - 254 adult (increase of 11 from previous month) <p>5117 Total Registrants (Increase 57 from prev month and 919 more than previous season)</p>					



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	- 4198 in 23-24 season There are new registrations coming in at various clubs, but it has slowed as we near the end of the season.					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

Agenda Item:	7	Topic:	New Business – CVAHA Roster Proposal			
Presented By:	CVAHA - Will Doutre					
Initial Discussion:	<p>Will was working with Robyn on the potential to add additional players for a travel B tournament this weekend in Idaho. There were a few players that didn't make the CVAHA 14U A team and elected to play JV only, despite that ending in Feb. These players were not rostered prior to deadline in Dec.</p> <p>The proposal is three 14U birth year players, who are currently JV players (2 on Sky Canyon and 1 on Cache Valley). They have played with them in the past and Will has coached them for multiple years. They are not "shut down defenseman" or "goal scorers" but will add depth in numbers on the short bench for the tournament and some leadership to their roster. Their numbers for the JV season are listed in the agenda. The goal is not to build a super team.</p> <p>CVAHA is asking for these 3 JV players to be permitted to play on a 14u B tournament team, through exception for this situation.</p> <p>Cody is concerned about opening a locked roster but is worried about opening the can of worms. Robyn clarified that the roster lock is a state rule for this level but is regulated for tier.</p> <p>Robyn clarified that these kids are rostered for JV and varsity, since HS is permitted up to 30 on the roster, even though they may not have played a single game of varsity.</p> <p>The question was asked if Ogden has 3 players at 14U B that can play. Don is the coach of that team and does not have players to spare, since we have 2 games to play on Saturday.</p> <p>Geoff is wondering if this is allowable. Robyn clarified that it is not. Geoff is wondering if there are other solutions and the team could not. There was encouragement to reach out to DC, but they are playing us. Encouraged to reach out to Wasatch Wild, since they are also 14U B.</p> <p>It was discussed about bringing up 12u players, but this would be a checking level vs competitive contact that 12u normally plays.</p>					



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	<p>Geoff asked if there is a reason to change the rule for next year and the consensus was that we do not.</p> <p>Steve asked if we need a deadline for rostering and Robyn said it just needs to be done before they go. Robyn asked about the travel permit and Will indicated that their scheduler is working on it.</p> <p>Will believed they had 8 players for the tournament. While the board sympathized, the direction offered was to reach out to other travel B orgs for borrowing players to make a travel b tournament roster.</p> <p>In the future, consider adding the JV players to the 14B roster to prevent. It is up to the org to determine the costs associated with this, but remembering there is a 20 skater limit for travel B and a roster freeze in December.</p>					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

Agenda Item:	9	Topic:	New Business – Hockey Week across America			
Presented By:	Steve					
Initial Discussion:	<p>A reminder that Hockey week across America is coming up in two weeks. Many programs are doing THFF, but would like to take this a little further with the other events:</p> <ul style="list-style-type: none"> - Stick salute on Tuesday - Orgs to get short bio on volunteers to put on our social media, with Robyn and Melissa as the focal for this. - Hockey jerseys on Friday (2/21) – kids should be taking pictures in jersey and sharing on social media. - Try hockey for free orgs – get pictures to Robyn and Melissa <p>Steve is contact for questions and will send an email with the highlights. He will be out of town during the week, but call if there are questions.</p>					
Motion:	Motion By:	N/A	Second By:	N/A		
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

Agenda Item:	8	Topic:	New Business – Disabled Hockey Sleds			
Presented By:	Cody					
Initial Discussion:	<p>Cody had a good convo with Dave, regarding gear being access for new players. Cody wants to facilitate a discussion with Steiner, to see what barriers exist for access to the sleds they have.</p> <p>Sled team has new players trying hockey, but they don't have equipment. The</p>					



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	<p>cost of the gear is approx. 1250 for sled and sticks, plus the cost of the other protective gear.</p> <p>Steiner has gear to loan.</p> <p>Kathleen thinks there is a USA hockey program for loaner gear from USA Hockey. Dave doesn't think the program still exists and Kathleen wanted to know more, since the gear they had may be available for purchase.</p> <p>Dave mentioned that new players, who are trying the sport, don't need new or top of the line equipment. He believed that some of the equipment is 15-20 years old, but it worked for their needs.</p> <p>With new players, Dave has to search for equipment through Steiner or NAC. There were recently 2 players that were unable to participate in the sport, given the lack of equipment available last weekend. Steiner and NAC are the only locations with sleds and it's a challenge for the scheduling.</p> <p>Dave said he got an email that equipment could no longer leave Steiner any longer, despite the equipment being returned. Steve commented that there is more to the story. Dave said he had multiple emails and calls to Steiner (Jesse) with no return communication.</p> <p>Cody reiterated that he will try to facilitate the call with Jesse before practice. Steve indicated that Jesse is out on Tuesday, so Cody will try to line this up for Wednesday (or before practice on Sunday).</p>					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

UAHA Committee Section Reports		
Section	Owner	Discussions
VP High School	Anna Erickson	<p>Concluded girls inaugural season, with 2 games in KJs ice barn:</p> <ul style="list-style-type: none"> - Early morning – North vs South, with South winning in a very close game - Evening – South vs Central – Central won <p>Overall, a very fun environment, with lots of positive vibes and many hopeful that the program will come back next season. Anna deferred to Don for what is envisioned for next season and Don commented that the desire is for some policy changes to permit 5 teams (increase of 2) with double rostering permitted. It is believed that this will be needed, based on preliminary numbers. North is graduating 4 seniors, with ~ 9 new girls that have expressed a desire to play next season and all players indicating that they will return. Minimal recruiting effort and word of mouth has created excitement.</p> <p>Also doing a "roadshow" to visit with 14U practices / players and</p>



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		<p>discuss the UHSH Girls opportunities at the various clubs in Utah. A booth was set-up at the UHC growth night last month. Anna commented that this seems to have filled a gap that we may not have seen until this season happened.</p> <p>High school playoffs are happening, beginning tonight, and will end Mar 3, to crown a single state champion. The last game will be affiliated winner vs independent winner, since we are now planning to send one winning team to represent Utah.</p> <p>Consolation tourney, for the bottom 16 seeds, starting 10 Feb – through 19 March. JV concludes on 8 Feb.</p> <p>Renewal application submitted.</p> <p>Almost selected all of the annual awards and interviewing the candidates for the two scholarship opportunities available. In addition, there are ~300 academic all-stars, who have a GPA of 3.5 or higher, promoting the student athlete aspect. Will present awards just prior to the all-star game at Steiner. Date is TBD and will be announced once the ice is secured.</p> <p>Working to keep the all star games off the weekends, so it doesn't interfere with playoffs for HS, Tier and travel teams.</p> <p>Angela asked why that same consideration wasn't offered for the HS Girls playoff. It was reiterated that this was for the all-star game and the playoffs were subject to ice availability. The girls schedule was really built on minimizing costs and the ice was donated at KJs for that weekend.</p>
VP Girls	Melissa Mossberg	No longer on
VP Adult / Sled	Cody Madsen	Nothing new
VP Youth	Jacob Hickman	<p>Sent email about youth league committee meeting on Thursday night at 7:30. Will be confirming brackets and hoping to get schedules out this weekend.</p> <p>Youth committee will be entertaining a proposal for UHC sponsorship of next years league at this weeks meeting.</p>
VP Tier	Tim Odell	Finalizing playoff schedule this week, then meeting to confirm ice, officials and scorekeepers. After that, the schedule will get sent out to orgs.
VP Growth	Steve Picano	Nothing else
VP Discipline	Bryce Mannek	Orgs who are not receiving incident reports (and want them) need to get with Bryce to confirm email addresses.
Registrar	Robyn Eyre-Long	<p>Outstanding Debt List process needs to be followed. Due 8 April and due to Bryce. Had 5 last year and all cleared within 1 month.</p> <p>Credential books are almost done. HS finished today and 1 of 3 tier 1 books are done and tier 2 is coming.</p> <p>Patches – Keep submitting. Currently 145 patches submitted, but this is only ~1/2 of what we had last year.</p>



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		Registration numbers in agenda - 14% growth over last year and overtook Idaho
CIC/ADM	Michael Strahan	Nothing
Goaltending Development	Reid Jacobsen	Had a goalie development coordinator meeting last week and the head goalie scout for Tampa Bay spoke about evaluations – using data instead of who is hot for the weekend or who has flashy gear. Investigated the app the district and national group wants used. This will run approx. \$8 / person to capture stats on the goalies for camp evaluations. Working with Ally, Steve and Gordie on the camp, to confirm coaches and such. Enlisted support for the try goalie for free event.
SafeSport	Wendy Radke	Not on call
Safety Director	Vacant	N/A
Webmaster	Vacant	N/A
Treasurer	Adam Bailey	No longer on
Secretary	Don McFarland	Nothing new, in the interest of time
Executive VP	Chuck Dorval	No longer on
President	Geoff Fisher	Has said enough. Kathleen reminded anyone sending a team to the district tournament that they have a coach on the call. This will be on Monday Mar 3. Must have a coach for each team on that call. Will be suspended for the first game if not on the call. Angela indicated that they got permission from Ted Skinner, but Kathleen is convinced this was wrong and the answer will change...one coach per team and a single coach cannot represent 2 teams on the call.

End Of Meeting: Closing				
Next Meeting Date / Location:		3 Mar 2025 / Maverik Center		
Adjourn Meeting:	Motion By:	Tim	Second By:	Steve
	Discussion:		Time:	9:09 PM