

Minutes for UAHA State Board – Monthly Meeting

A Board meeting of UAHA was held on May 6th, 2019, at the Utah Olympic Oval Conference Room. The meeting was scheduled to begin at 6:30pm, however some Board members were delayed, and the closed portion of the meeting began at 6:55 pm when a quorum was in attendance. The Regular Session began at 7:15pm.

Closed Session

- Personnel – Appeal Hearing of Disciplinary Committee Action. BOD upheld Committee decision. Derrick will send the appellant the official notice.

Attendees

See Attached Attendance Sheet. Guests introduced themselves.

Approval of Minutes

- Minutes for April were reviewed. One correction was noted; in the Approval Section of the April Minutes, the month was noted as December and needed to be March. Carole Strong made a motion to approve April minutes. Motion was seconded by Jill Day. Motion was approved unanimously.

Regular Session

- Review 2019 General Election Results. Derrick Radke presented the table showing the election of the open positions during the 2019 General Election:

○ Jason Empey	Executive Vice President
○ Jill Day	Treasurer
○ Carole Strong	Vice President of Discipline
○ Brian Clements	Vice President of Disabled
○ Dewey Reagan	Vice President of Travel (Tier)
○ Mylisa Graham	Vice President of High School
○ Doug Anne	Vice President of Girls/Women
- Open UAHA Board of Director Positions. Derrick explained the Bylaws allowed the BOD to just appoint anyone to fill open positions until such time as an election can take place, typically the next regular election. The other option is to advertise the open positions to see who may be interested and the BOD could select the person they felt to be the most qualified of those interested. The open positions are:
 - Adult Section Vice President
 - Secretary
 - Disabled-Brian Clements submitted his resignation unexpectedly. He cited relocation outside of Utah.

The BOD discussed the option and indicate a willingness to send out notice to USA Hockey and seek volunteers.
- UAHA 2019-2020 Budget. Derrick went line by line through the proposed budget. The BOD discussed changes. Jill provided corrected numbers based on current year expenses and revenues. The final/corrected budget will be presented at the June meeting for approval of the BOD.

- High School Items

- Consideration and possible approval to allow Tier I players participating in High School Hockey. BOD gave initial comments. Comments in favor included the positive social aspect of kids being able to play for their High School and with their friends, the opinion that the other players look up to the Tier I players, having the Tier I players would make the games more competitive both in local games and when Utah teams play at Nationals. Some negatives were also mentioned. Negatives such as the disruption when Tier I players only show up for some practices and some games. It was also noted that allowing only Tier II and not Tier I may be discriminatory. Allowing Tier I players could impact D1/D2 status of teams. Kathleen Smith suggested the impact may be minimized if HS would do away with the D1/D2 teams and go back to the North/South division of teams.

Members of the audience were also allowed to comment. In addition to echoing the comments of the BOD, other comments were that there are additional players able to play Tier I but that do not because they were not allowed to play for their High School. Another observation was that Tier I players can play summer High School Hockey and there are no issues. The issue of allowing Tier I players would impact the status of some D2 teams and cause teams to end up in D1 who have no business being in that division.

Jill made a motion to remove the existing rule in the Policies and Procedures prohibiting Tier I registered players from playing High School Hockey. Dewey seconded the motion. Patty and Carole were opposed. Motion passed.

- Team Applications
 - Derrick suggested applications be due in time for the August meeting and that HS only submit one application for all teams. In addition, based of the discussion under the budget discussion where each organization will only pay a \$50 application fee no matter how many teams they have, HS would only pay the same \$50 application fee.

Doug made a motion to require a single application for all HS Teams, due prior to the August meeting. Jill seconded the motion. The motion was approved unanimously.

- Goalie Clinic Proposal
 - UHSH requests that UAHA sponsor several goalie clinics. UHSH will fund, organize, and manage the goalie clinics. Experience has shown that more Junior High-level goalies attend the clinics than do High School goalies and having local college level goalies coach creates better attendance. The purpose of the clinics is to help promote and develop a larger pool of skilled goaltenders. The purpose benefits both UHSH and UAHA.

The goalie clinics will be offered to 18U, 16U, 14U, and 12U goalies. The coaching will be led by the USA Hockey Goaltending Development Coordinator (Utah), and supported by available college level goalies (BYU, U of U, etc.). Shooters will be pulled from various High School teams.

UHSH desires UAHA sponsor the event to ease the administrative burden volunteers must perform. UHSH desires to be compliant with all rules regarding who is allowed on the ice. Those instructing and participating in the clinics do not all fall under the UHSH group. In addition, some of the college level coaches and goalies from the County system (ISI) and may not have USA hockey registration. It is our hope that specific forms will not need to be signed by every participant every clinic. Much like a local rink does drop in or stick time, we would like a smooth process to run the goalie clinics since it is organized and managed by

volunteers. We seek UAHA's help in directing us and sponsoring these goalie clinics. What approvals do we need to hold these clinics with the participants identified above?

Discussion by BOD was that they are willing to help, but within the rules and regulation of USA Hockey. Waiving SafeSport, Background Screenings and Coaching requirements was not possible. BOD offered to complete the USAH Event Sanction and pay the fee for the application.

- Jared Bussell noted he was planning to hold a Bronze Level CEP clinic. He would like assistance from the BOD with registration and advertisement.

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- Section Reports

- High School VP – Nothing else brought up.
- Girls/Women VP, Doug Anne – Noted that the Girls Hockey Association reorganization was under way.
- Adult VP, Vacant – No Report
- Youth VP (House/Rec), Patty Bigelow
 - D1/D2 What's work? What's Not?/ URHL Organizational Discussion – Planning a meeting of organization Presidents to discuss. Some discussion about D2 teams allowing checking when the P & P's prohibit it. Will be part of the meeting discussion.
 - Travel Hockey Tryouts – Expressed concerns about all the Travel Teams seem to be having their tryouts on the same days/weekend. This does not allow an opportunity for players to go to multiple tryouts.
- Travel VP (Tier), Dewey Reagan – Nothing else to report.
- Disabled VP, Vacant – No report
- CEP, Wayne Woodhall – Reported he was scheduling Level 2 & 3 Coaching Clinics in August
- ADM, Michael Strahan – Nothing else to report.
- SafeSport, Wendy Radke – No Report
- Web Master, Brian Murray – Discussed possible improvements to website. Working with another company that may improve existing website, but still allow using Sports Engine for registration, etc.

- Executive Reports

- Registrar, Catherine Anderson – No Report
- Discipline, Carole Strong – Reported on Disciplinary action against a parent who engaged in taunting a player and who engaged with a coach. The action was as follows:
 - Take the SafeSport Training offered by USA Hockey web site. Once completed, he will need to email me a copy of the certificate of completion.
 - Required to educate the parents of the team his child will be playing on for the 2019-2020 season on SafeSport and the Parent/Spectator Code of Conduct. The training will need to be completed no later than October 1, 2019 with Carole Strong or another disciplinary committee member present.

- In addition, the parent will have a lifetime probation. Should he come before the board again for any type of SafeSport or Parent Code of Conduct violation, he will be permanently banned from attending any USA Hockey sanctioned events.
- If he does not complete the SafeSport training on USA Hockey's website and/or the parent education training, a permanent ban from USA Hockey sanctioned events will become effective October 2, 2019.

Also reported that the Disciplinary Committee will be traveling to Vernal to hold a hearing. The incident involved most of a High School Team. Traveling to Vernal was logical given the number of persons involved.

- Treasurer, Jill Day – Nothing else to report
 - Secretary, Vacant – No Report
 - Exec. VP, Jason Empey - No Report
 - President, Derrick Radke – Nothing else to report
- Next Meeting, June 3rd, 2019
 - Open Discussion - None
 - Regular Session Adjourned at 9:30 pm
 - Executive Session began at 9:30pm. Session involved potential legal action. No decisions were made on the issue.
 - Motion to adjourn made by Carole. Second by Patty.

Secretary (President acting as)
[Utah Amateur Hockey Association]

Date of Approval

		Votes by Association																
Local Association	Program	Votes	Executive Vice President		Treasurer		Vice President of Disapline		Disabled Section Vice President		Travel Section Vice President (Tier)		High School Section Vice President		Girls/Women Section Vice President		Adult Section Vice President	
			Jason Empy	None	Jill Day	None	Carole Strong	None	Brian Clements	None	Dewey Regan	None	Mylisha Graham	None	Doug Anne	None	None	None
ADULT ASSOCIATIONS																		
ACHA	UTH9999	115																
ASHLEY VALLEY AHA	UTH0030	0																
BOUNTIFUL SENIOR HOCKEY LEAGUE	UTH0011	143																
NORTHERN UTAH SENIOR HOCKEY LEAGUE	UTH0060	127																
OLYMPIC OVAL	UTH0004	865																
PARK CITY	UTH0078	445																
PEAKS AMATEUR HOCKEY ASSOCIATION ADULT	UTH0049	414																
	Total Votes	2109	0		0		0		0									0
WOMEN ASSOCIATIONS																		
UTAH WOMENS HOCKEY ASSOCIATION	UTH0025	243	243		243		243		243						243			
	Total Votes	243	243		243		243		243						243			
UTAH HIGH SCHOOL HOCKEY ASSOCIATION																		
UTAH HIGH SCHOOL HOCKEY	UTH0079	674	674		674		674		674				674					
	Total Votes	674	674		674		674		674				674					
YOUTH (HOUSE/REC) ASSOCIATIONS																		
ASHLEY VALLEY AHA	UTH0030	144																
CACHE VALLEY AMATEUR HOCKEY ASSOCIATION	UTH0095	109																
DAVIS COUNTY YOUTH HOCKEY ASSOCIATION	UTH0070	156																
GOLDEN SPIKE HOCKEY	UTH0077	147	147		147		147		147									
OLYMPIC OVAL	UTH0004	272																
PEAKS AMATEUR HOCKEY ASSOCIATION YOUTH	UTH0050	113																
SALT LAKE COUNTY YOUTH	UTH0092	126	126		126		126		126									
SUMMIT AND WASATCH COUNTY AMATEUR HOCKEY	UTH0006	129	129		129		129		129									
WASATCH MOUNTAIN AHA	UTH0090	106	106		106		106		106									
	Total Votes	1302	508		508		508		508									
TIER ASSOCIATIONS																		
DAVIS COUNTY YOUTH HOCKEY ASSOCIATION	UTH0070	20																
SUMMIT AND WASATCH COUNTY AMATEUR HOCKEY	UTH0006	53																
UTAH WOMENS HOCKEY ASSOCIATION	UTH0025	20	20		20		20		20		20							
WASATCH MOUNTAIN AHA	UTH0090	36	36		36		36		36		36							
WEST COAST RENEGADES	UTH0007	61																
	Total Votes	190	56		56		56		56		56							
UAHA Organization Vote Totals		4518	1481		1481		1481		1481		56		674		243		0	

Utah Amateur Hockey Association
Cash Basis Budget
July 2019 through June 2020

Annual Budget	2018-2019	President's			BOD Budget
		Estimated			2019-2020
Income					
Bankground Checks Billed	\$ 9,900	\$ 9,900			\$ 2,250
USA Hockey Block Grant	\$ 13,000	\$ 13,000			\$ 13,000
Interest Income	\$ 50	\$ 50			\$ 100
Membership Application Fees	\$ 3,900	\$ 550			\$ 550
State Development Camp - Regist	\$ 13,000	\$ 13,000			\$ 13,000
State Per Unit Fee 2018-19	\$ 43,500	\$ 48,000			\$ 44,000
Tier Playoff Team Fees	\$ 7,000	\$ 7,000			\$ 7,000
Total Income	\$ 90,350	\$ 91,500			\$ 79,900
UAHA Administration		(3% Inflation)			
Admin Printing & Postage	\$ 500	\$ 520			\$ 800
Background checks - to bill	\$ 9,912	\$ 10,210	Rev/Exp Net	\$ 310	\$ 3,000
Board Background Checks	\$ 648	\$ 670			\$ 400
District Fees	\$ 3,000	\$ 5,070			\$ 5,070
Legal Fund (\$2/Player)	\$ 9,350	\$ 9,790	\$2/Paid Player		\$ 9,790
Licenses	\$ 150	\$ 150			\$ 150
Professional fees - Accounting	\$ 500	\$ 520			\$ 520
Professional fees - website	\$ 2,800	\$ 2,880			\$ 2,880
Safe Sport Training	\$ 250	\$ 260			\$ 260
Storage Facility	\$ 600	\$ 620			\$ 600
Supplies	\$ 500	\$ 520			\$ 500
Travel & Ent - UAHA		\$ -			\$ 500
Annual Congress	\$ 1,250	\$ 1,290			\$ 1,290
Travel	\$ 100	\$ 100			\$ 250
Winter Meeting	\$ 2,000	\$ 2,060			\$ 2,060
Total Travel & Ent - UAHA	\$ 34,060	\$ 34,660	Admin Cost/Player	\$ 6.77	\$ 28,070
UAHA Block Grants					
Advance Training/Symposiums	\$ 2,500	\$ 1,500			\$ 1,500
Equipment - One Goal	\$ 6,000	\$ 3,500			\$ 3,500
Girls Development Camp	\$ 500	\$ 500			\$ 500
Grizzlies Tickets	\$ 1,500	\$ 1,500			\$ 1,500
Marketing - Grow the Game	\$ 1,000	\$ 1,000			\$ 1,000
Player Scholarships	\$ 3,500	\$ 3,500			\$ 3,500
Referee Mentoring	\$ 500	\$ 500			\$ 500
Try Hockey for Free Promotions	\$ 1,000	\$ 1,000			\$ 1,000
Total UAHA Block Grants	\$ 16,500	\$ 13,000	Balance w/Income		\$ 13,000

Expense					
Adult Section					
Adult League Development	\$ 6,000	\$ 6,000	Fee Rev Less Exp.	\$ 8,843	\$ 6,000
Adult Section - Other	\$ 50	\$ 1,050	Program Costs	\$ 8,100	\$ 1,050
Total Adult Section	\$ 6,050	\$ 7,050	Net	\$ 743	\$ 7,050
Disabled Section					
Travel	\$ 1,000	\$ 1,000			\$ 1,000
Disabled Section - Other	\$ 50	\$ 50			\$ 50
Total Disabled Section	\$ 1,050	\$ 1,050			\$ 1,050
Girls / Women Section					
Girls / Women Symposium/Prog	\$ 500	\$ 500	Fee Rev Less Exp.	\$ 194	\$ 500
Girls / Women Travel	\$ 1,000	\$ 1,000	Program Costs	\$ 2,550	\$ 1,000
Girls / Women Section - Other	\$ 50	\$ 1,050	Net	\$ (2,356)	\$ 1,050
Total Girls / Women Section	\$ 1,550	\$ 2,550			\$ 2,550
High School Section					
HS Tournament Expenses	\$ 1,000	\$ 1,000	Fee Rev Less Exp.	\$ 2,130	\$ 1,000
High School Section - Other	\$ 50	\$ 1,050	Program Costs	\$ 2,050	\$ 1,050
Total High School Section	\$ 1,050	\$ 2,050	Net	\$ 80	\$ 2,050
Tier Section					
State Development Camp	\$ 8,000	\$ 8,000	Fee Rev Less Exp.	\$ 613	\$ 10,000
Tournament Expenses - Tier	\$ 8,500	\$ 8,500	Program Costs	\$ (3,500)	\$ 8,500
Tier Section - Other	\$ 50	\$ 50	Net	\$ 4,113	\$ 50
Total Tier Section	\$ 16,550	\$ 16,550			\$ 18,550
Youth Section					
Postage & Shipping - Youth	\$ 50	\$ 50	Fee Rev Less Exp.	\$ 3,888	\$ 50
UYHL Tournament	\$ 5,000	\$ 5,000	Program Costs	\$ 7,550	\$ 5,000
ADM Clinics	\$ 2,500	\$ 2,500	Net	\$ (3,662)	\$ 2,500
Total Youth Section	\$ 7,550	\$ 7,550			\$ 7,550
Total Expense	\$ 81,860	\$ 84,460			\$ 79,870
Net Income	\$ 8,490	\$ 7,040			\$ 30