

Minutes for UAHA State Board

A Board meeting of UAHA was held on May 7th, 2018, at The Oval. It began at 6:30 pm and was presided over by Kathleen Smith. Derrick Radke filled in for Linlee Jones as Secretary.

Attendees

Kathleen Smith, Linlee Jones, Derrick Radke, Jill Day, Jason Empey, Carole Strong, Jason Sims, Wayne Woodhall

Guests: Shannon Woodhall, Marcus Pezzoles, Michael Strahan

Conference Call: Brian Murray,

Absent: Dewey Regan, Melisa Huber, Brian Clements, Jae Worthen, Wendy Radke, Cathy Anderson

Executive Session

SafeSport Violation Investigation and Resolution by US Center for SafeSport
Referral for Disciplinary Investigation

Regular Session (began at 7:15 pm)

Approval of Minutes

Kathleen Smith asked the BOD for any comments on the minutes for the previous meeting of April 2nd, 2018 meeting. Derrick thought the vote on approval of the Youth Travel Teams had Brian Clements voting No and Dewey Regan Abstaining. Derrick volunteered to ask Linlee to recheck the audio recording. Jason Empey made a motion to approve the amended minutes with the above changes. Jason Simms seconded the motion. BOD voted unanimously to approve.

Officers' Reports

REGISTRAR: Kathleen reported that-

- For the 2018-2019 season, all 18U/19U(girls) players will be required to have their Birth Certificates Certified by Catherine Anders, State Registrar.
- All requests for "patches" must be completed ASAP
- Registration for the Utah Registrar's mandatory meeting has been opened up on the UAHA website and the BOD needs to send out reminders to all organizations.
- USAH Player/Volunteer registration is open
- Background screening link is active. All members of the BOD need to get theirs completed. Be sure to select the UAHA BOD as organization.
- Webpage only populates volunteers when cleared. Coaches will not show up on website, only on Approved Roasters. There was a discussion about coaches not being posted on the website. We need to make it clear that organizations are responsible to verify that coaches have all the appropriate credentials. Wayne Woodhall volunteered to develop a list of what coaches must complete in order to be on the ice and get it posted on our website.
- Background Screenings are for 2 years with an automatic renewal at one year. Cost is now \$18/2-years.

GIRLS/WOMENS: Derrick Radke-Discussed sending out a request for volunteers to fill the remaining year of Derrick's term which is being vacated because he was elected President.

DISABLED: No Report

HIGH SCHOOL: Jason Sims: Discussed results of Nationals appearances by Viewmont and the Stars. Shannon Woodhall discussed happenings and lessons learned at the Showcase. There were multiple scouts, more colleges present, and it seemed the skill levels of players were higher.

Kathleen requested that High School provide names and contact information of the Executive Board, and for the Trustees.

YOUTH: Kathleen noted the BOD needs to help new VP, Patty Bigelow, to get UYHL organizations together soon to discuss D1/D2 and other organizational needs and details. The BOD needs to make Youth its priority this coming season.

YOUTH TRAVEL: Kathleen reported receiving a copy of an approved roster for a WCR, 12U team. Team is assumed to be a summer team. Team name is the "Utah Stars". Discussion ensued. General consensus is this team should not be named the Utah Stars, but by the organization they are registered by (WCR). Team is registered as a House Rec Team. Discussion continued as to whether or not WCR, a Tier I organization, should be allowed to roster a house rec team. Kathleen will discuss with WCR representatives.

DISCIPLINE: Carole Strong reported on the April Hearing, Match Penalty for Helmet Violation; Suspended for one game next season. May Hearing, two Match Penalties in a game. Kathleen suggested making sure Mike Davies or Chris Smith are contacted.

COACHING: Wayne Woodhall reported that a Level II & III Clinics scheduled in Ogden August 18th. Level IV scheduled at Acord on September 7-9. Wayne requested information from Mike Lehto but is getting no response. Kathleen suggested sending email directly to Alison with USAH. Discussion around trying to schedule several Level I Clinics in September and October. Need Ice and Clinic space. Wayne is actively looking. Wayne reports a desire to get 2 to 3 Clinics at each level this coming season and will try to include Jared Bussel, Goalie Coaching Coordinator. BOD discussed Clinic content.

ADM: Kathleen reported emailing Joe with USAH with recommendation that Michael Strahan be appointed Utah ADM Coordinator. Hoping to get the appointment completed by June meeting.

OFFICIALS: Kathleen reported that WIHOA will be issuing new contracts for all organizations. WIHOA will no longer be scheduling scorekeepers for High School.

WEBSITE: Brian Murray: Explained process discussed above under Registrar for getting Background screenings up and going, and how the reporting was to work. Kathleen discussed the existing Suspension List. There are many old infractions. Kathleen will ask Linlee Jones to send the list to organizations to verify relevance. The BOD needs to add a separate list for bad debit (ODL), and for other disciplinary issues.

FINANCES: Jill Day: Reported that everything was up to date. Kathleen discussed looking for the approval of the 2017-2018 budget. No approval was recorded in the minutes. BOD reviewed draft budget that Kathleen was able to find. Kathleen requested that the BOD approve the 2017-2018 budget so that we could finalize some bills, and apply for the USAH Block Grant. Jason Simms motioned to approve the budget presented (attached), Carol Strong 2nd, motion approved unanimously.

BOD discussed Block Grant and needs to purchase items to “Grow the Game” for our application. Discussed Goalie Gear, namely gloves and blockers. Kathleen proposed to buy 10 each at \$33 per Blocker and \$39 per Glove. Derrick made a motion to approve the purchase, Jason Simms 2nd, motion approved unanimously.

BOD discussed purchasing additional sets of One Goal Gear, 6-small & 7-large. 24 sets would be \$3096. Jason Empey made a motion to approve the purchase, Jason Simms 2nd, motion approved unanimously.

BOD discussed purchasing “ADM Kits”, requested up to \$300. Jason Empey made a motion to approve the purchase, Jason Simms 2nd, motion approved unanimously.

BOD discussed purchasing additional sticks to go with One Goal Gear, requested up to \$180 for 12 and purchase 10 bundles for \$1800. Jason Empey made a motion to approve the purchase, Jason Simms 2nd, motion approved unanimously.

Announcements

None

Adjournment

Motion to adjourn the meeting made by Jason Simms at 9:40 pm, Jill Day seconded the motion. Motion passed unanimously.

Secretary
[Organization Name]

Date of Approval