

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on April 2nd, 2018, at The Oval. It began at 7:20 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Linlee Jones, Derrick Radke, Jill Day, Brian Clements, Jason Empey, Jae Worthen, Carole Strong, Jared Bussell

Guests: Wayne Woodhall, Michael Strahan, Shelly Strahan, Jon Solomon, Jason Bucci, Doug Gaines, Anthony Filldore, Devin Grim, Lisa Weiboldt, Kristey Gines, Steven Piccano, Steve Metcalf, Richard Teece, Scott Rose, Brady Sessions, Nikola Lee

Conference Call: Brian Murray, Patty Bigelow, Dewey Reagan

Absent: Jason Sims, Wendy Radke, Cathy Anderson, Melissa Huber

## Approval of Minutes

Kathleen Smith asked the BOD for any comments on the minutes for the previous meeting of March 5th, 2018 meeting. Derrick Radke made a motion to approve the minutes with the amended notes. Jason Empey seconded the motion BOD voted unanimously to approve.

## Officers' Reports

**REGISTRATION:** Cathy Anderson: Kathleen spoke on behalf of Cathy: Still waiting on the end of the year numbers of players and organizations plus a plus minus. Should have those out by Friday for the upcoming vote. Registrar mandatory meeting is tentative schedule for August 4<sup>th</sup> 2018 from 9:00 am to 1:00 pm. Kathleen made a motion to allow Cathy Anderson to purchase a new printer with scanner abilities for up to \$300 dollars that will be a part of the state's supplies. Linlee Jones seconded the motion. BOD voted unanimously to approve

**GIRLS/WOMENS:** Derrick Radke: Had a meeting with the other girl's representatives. Waiting on the numbers to potentially set up a couple regional teams for girls' hockey. Will have another meeting once the numbers have been received to see what we have available. Tier 2 girls took second at nationals down in Dallas.

**DISABLED:** Brian Clements: State camp went really well this year. Great turnout by both girls and boys about 120 kids this year. We were able to send more people this year than we have in the past years.

**HIGH SCHOOL:** Jason Sims: Stars played 3 competitive games at nationals; Viewmont played 3 competitive games also at nationals. Both teams had a great time this year at High School Nationals.

**YOUTH:** Melissa Huber: Linlee Jones spoke on her behalf for the travel team approval. Jason Empey made a motion to approve the following teams for travel. 10U will be Salt Lake Lightning, Grizzlies, Park City, and Ogden. 12U will be Salt Lake Lightning, Provo, Grizzlies, Davis, Park City, Wolves, and Ogden. 14U will be Salt Lake Lightning, Provo, Grizzlies, Davis, Park City, Wolves, and Ogden. 16U will be Grizzlies, Park City, and Ogden. Jae Worthen seconded the motion. BOD voted and unanimously passed.

**YOUTH TRAVEL:** Dewey Regan: tier 1 u15, u14 went to rocky mountain district tournament. Districts went better this year than it has in the past years. Both teams competitively had a big improvement for year. 15's had 5 players make the all-star weekend that is more players than any other team in the league.

**DISCIPLINE:** Carole Strong: two hearings last month with one hearing this month. Will meet with the organizations after they set up their new boards. Motion for disciplinary board to be Jim Passman Chris Wendt, Kristi Kunz alternates Mariko Rollins and Scott Hinerman, Tyler Paulsen. Effective June 1st. Linlee seconded motion. BOD voted and unanimously passed

**COACHING:** Wayne Woodall: Need to send education to the organizations about the coaching requirements. Working on getting the coaching clinics set up and dates set up.

**GOALIE COORDINATION:** Jared Bussell: Looking for information on how to set up travel for the goalie summit June 15th-17th in Plymouth. After the summit and annual congress wanting to set up a coaches coaching clinic to go over goalie coaching. Jared to look for additional gear for the quick-change goalie gear will present proposal by June board meeting. Kathleen made a motion to approve travel for Jared Bussel for up to \$600 dollars for the Summit in Plymouth. Derrick Radke seconded the motion. BOD voted and unanimously passed.

**SAFESPORT:** Wendy Radke: Kathleen spoke on her behalf. No, response from sports engine on the confirmation of the every 2 year for background check with the stipulation of running them every year. Dead line is Wednesday to hear from them. If not we will revert, back to the every year check.

**WEBSITE:** Brian Murray: Conference Call: Working to find out some information with Josh from sports engine on the screening. Meeting with Kathleen to go over the website looking to see if there is anything else that needs to be changed.

**FINANCES:** Jill Day: Waiting on checks for the background invoices that were sent out, Linlee will get emails to Jill to make sure she has the updated contact info for each organizations.

**STATE:** Linlee Jones, Kathleen Smith, Jason Empey: Linlee read the names off for the nominees up for this year's election. Jason Empey made a motion to slate the following names, Brian Boam for High School VP, Derrick Radke for President, Samantha Varga and Linlee Jones for Secretary, Jae Worthen for Adult VP, Foster Watabe, Doug Anne, Steve Piccano, Melissa Huber, Rich Lucy, and Patty Bigelow for Youth (House/Rec) VP. Pending the verification from Cathy Anderson for USA Hockey Registration. Jason Sims seconded the motion. BOD voted with Jae Worthen, Linlee Jones, and Derrick Radke abstained. Motion Passed

Annual Congress: Kathleen said there could be up to 8 people going from the state. Looking at flying into Denver then driving to Colorado Springs. Kathleen will send out an email with everyone to get who is interested in going.

## Announcements

None

## Adjournment

Motion to adjourn the meeting made by Jason Empey at 9:19 pm, Jae Worthen seconded the motion. Motion passed unanimously.

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Secretary

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Date of Approval

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[Organization Name]