

Minutes for UAHA State Board – Monthly Meeting

A Board meeting of UAHA was held on June 3, 2019 at the Maverik Center.

Roll Call:

Present: Derrick Radke -President, Jason Empey -Executive VP, Jill Day -Treasurer, Carole Strong -VP Discipline, Kathleen Smith -Past President, Dewey Regan -VP Travel, Douglas Anne -VP Girls/Women, Mylisa Graham -VP High School, Wayne Woodhall -Utah Coach in Chief, Michael Strahan -Utah ADM Coordinator

Conference Call: Brian Murray -Web Master

Absent: Patty Bigelow -VP Youth, Cathy Anderson -Registrar, Wendy Radke -Safe Sport Coordinator

Public Attendees: Nikola Lee -WCR Parent, Marcus Pezzolesi -Grizzlies President, Shelly Strahan -Parent, Steve Picano -Coach, Damon Kuemmel -Parent, Sharly Norton -DCYHA President, Jason (last name?) - DCYHA Board Member

[Minutes by Derrick Radke]

Closed Session: 6:30 pm

- Personnel
 - BOD heard an appeal of a suspension decision made by the Disciplinary Committee. The BOD discussed the merits of the appeal. A motion was made by Dewey Reagan to uphold the suspension. Jason Empey seconded the motion. The vote by the BOD was unanimous.

Regular Session: 7:00 pm

- Guest Self-Introductions (see above Roll Call)
- Approval of May Meeting Minutes
 - No comments or corrections were noted. Carole Strong made a motion to accept the minutes as written. Jill Day seconded the motion. The vote was unanimous except for Jason Empey who abstained due to his absence the month before.

Regular Business

- Review and possibly appoint applicants to the open UAHA Board of Director Positions. Derrick Radke asked those applicants in the audience to introduce themselves and state why they were interested in serving in the position.
- Adult Section Vice President
 - Damon Kuemmel and Emily Rains were the applicants for the position. Emily was unable to attend due to a conflict noted before the meeting. Partway into the discussion, Dewey made a motion to briefly hold a closed session on personnel. The BOD discussed the merits of both applicants finding merit in both candidates in both closed and open session. Upon exiting the closed session, Jason Empey made a motion to table the discussion until the August meeting to allow an opportunity for the BOD to meet and

hear from Emily on her interest in the position. Jill Day seconded the motion. The motion passed unanimously.

- Disabled Section Vice President
 - Steve Picano was the lone applicant for this position. Steve has had experience with some disabled children and is interested in helping to continue the work of Brian Clements. Jill Day made a motion to select Steve to fill the position until the next regular Election. Jason Empe seconded the motion. The motion was approved unanimously. Steve was asked to join the table with the BOD.

- Secretary
 - Shelly Strahan, Emily Rains, and Bridget Serge applied for the position. Only Shelly was present. Emily and Bridget both had conflicts and were noted before the meeting. Based on her qualifications as a previous Secretary of Golden Spike, Jill Day made a motion to select Shelly to fill the position until the next regular Election. Doug Anne seconded the motion. The motion was approved unanimously. Shelly was asked to join the table with the BOD.

[Minutes by Shelly Strahan]

B. Derrick went over the Profit and Loss Overview for July 2019 to June 2020 (see first attached item).

Total expenses for next year are projected at \$79,570.00, with a total net income of \$830.00

Carole made a motion to approve the overview, Jason seconded.

Discussion: Kathleen asked about district fees. She asked Jill how she figured that out. Jill said it was based on count, based on a \$0.50 fee increase per player in addition to what was paid last year. Dewey asked how the board wants to do that, as it is often based on how many teams are fielded. Kathleen said it could be left as a deficit until the total count is known. Jason said that those line items will correct themselves moving forward. The motion passed all ayes, no one opposed or abstaining.

C. Carole requested that Jim Passlan (sp?), Jason Sims, Robin Long, Mariko Rollins (alternate), Scott Heinermann (alternate), Todd Ferrario (alternate) as her discipline committee. She motioned that these people be accepted for the committee. Jill seconded the motion. It passed, all ayes, no one opposed or abstaining.

D. HS VP: Kathleen brought up that the checking rule for USA Hockey will be voted on Saturday, June 8, 2019. She asked Melissa what HS was planning on doing about the check rule if it passes. Kathleen mentioned that it would prevent players younger than 15 from playing up on high school teams.

E. Girls/Womens VP: Doug talked about the tryouts that had happened. They had a good turnout. There may be as many as 4 teams depending on commitment of players. There will be at least 3 teams. Derrick asked if there could be more than one Tier II team. Doug said that both 19 and 16U have a good shot. Last year there were two 19U Tier II teams, the Lady Lightning and the Lady Grizz, and many of the parents still think their players need to be on a 19U team, even though there could be a 16U Tier II team.

F. Adult VP: Still vacant

G. Youth VP: Patty Bigelow was absent

H. Travel VP: Dewey visited many try outs last weekend. The only one he was not able to visit was the Davis County Wind tryouts. Kathleen asked about the Tier I tryouts at WCR. Dewey said that he was not sure about the 15U, and he was not sure where they were on the 18U Tier team. He said that he was sure that they had 14U and 16U Tier I teams, so there are definitely at least 2. The Grizz had good numbers for both the 18U and the 16U.

I. Disabled VP: Just now filled by Steve Picano

J. CEP: Wayne informed the board that there was a goalie coaching clinic on June 29 in Provo. Jared will be doing that instruction, and Wayne will make sure that he has one of his other instructors there as well. Wayne said that it would count for the next regular level for coaches (Level I to Level II). Right now there is only one person signed up for the clinic. Dewey asked how it had been sent out to coaches. Kathleen suggested that Jared needed to send something out to Brian to put on the website and send out via email blast. She said that we should be able to pull from Idaho, Nevada, all over the intermountain west. Carole agreed that the info needed to be sent out. Wayne also mentioned that in the middle of August, there would be a coaching training in Denver for the coaching trainers, and that he would be taking three other people with him, including Mike Strahan. Wayne also mentioned that there would be at least 2 clinics for each level of coach, beginning the end of August.

K. ADM: Mike has repeatedly been in touch with Joe Bonnet trying to get something scheduled for a body checking/contact clinic for 8U on up. Kathleen said that he has been informed that he can't show up the end of August and try and do training, and that we need to jump on 2020 hockey season and get him to come before then. Wayne also said that he can add more body contact vs checking during his regular coaching clinics. Mike said he still has the outdated information for teaching body contact and is willing to work with any coach/organization that asks, but his phone and email are silent. He also said that he submitted his list of items he had purchased to the board for reimbursement. Mike asked Jill if he had an expense report, and she said yes.

L. Safesport: Dewey mentioned that he wanted to have a Safesport clinic. The dates that work the best are either August 10, or September 7 2019. The general consensus was the September 7 would be better. Derrick said he would have more to report on next month, after talking with the Safesport VP and Kathleen.

M. Webmaster: Brian is working on the move to Hockeyshift. The only new development is that he was able to work with Strake(?) and discount merchant fees to 2.5% down from 2.85%. He will be able to report on more for next month.

N. Registrar: Everyone must have birth certificates, no exceptions, if you don't have them you won't get a roster. There will also be no more patches granted for the 18-19 hockey season. The roster portal is not set up yet, but the old one is still working for summer stuff. For tournament sanctioning, Darla is only going to take electronic applications, and check, cash or money order. They must go through Catherine Anderson first. Dewey said that there would be a tutorial as well.

O. VP Discipline: Carole said 9 HS level students were disciplined for locker boxing in Vernal. Two players were given a 4 game suspension, one was given a 2 game suspension, and 1 was given a 1 game suspension. All 9 players must do 24 hours of community service, it must be done in the city of Vernal, and will be done on city hours. None of the players can wear the A or the C next year, and they are all on

probation for the next year. Carole suggested that it would be possible to have the locker room monitor have the players turn in their phones into a holder when they come into the locker room and then have the room monitor keep them. She said there also needs to be a punishment for having the cell phones in the locker room. Jill mentioned that there are some players who need their cell phones to monitor their insulin pumps. Derrick pointed out that the rule actually reads “no video or photos”, not “no cell phones.” People need to be reminded about the consequences. Mike Strahan mentioned that all of the things he has heard of going wrong in the locker rooms were situations where there were no locker room monitors. Carole said that the organizations are going to have to police themselves, and if things like the locker room boxing continue to happen, students and organizations are going to continue to have to accept punishment for not policing themselves. Carole also has a hearing coming up on the 17th, Shannon Schmidt’s summer hockey. Dewey asked Carole if she thinks people really know that this is a rule. Carole said yes, she thinks they are ignoring it. She then suggested bringing it up during the registrars meeting in September. Steve Picano mentioned that a large part of the responsibility needs to fall on the coach. Carole said that in HS the final stopping point is the Trustee. Damon (last name?) mentioned that many organizations do not allow anyone but coaches or players in the locker rooms. Kathy said that most locker room monitors sit outside the door.

P. Treasurer: Jill Day did not have any information

Q. Secretary: Newly appointed

R. Executive VP: Jason Empey did not have any information

S. President: Derrick said that the next months board meeting would be on July 1, 2019.