



Monthly Business Meeting
Minutes
June 2, 2014

MEETING CALLED TO ORDER AT 7:02 PM

1. Approval of May Minutes. May minutes approved with making changes of initials to names.
2. Vote for President – Nominations were received for Brandon Hendrickson, Matt Brickley, and Kathleen Smith. Ballots were handed out to the board members with Matt Brickley opposed to Kathleen voting as he believes she is not a Director. Kathleen abstained from voting and 9 board members submitted votes via ballot. Votes were tallied by Scott Hinerman and Jared Youngman. Kathleen received the majority of votes and was seated as the new president to serve the term through 2015.
3. New Board Members - Treasurer, Secretary, and SafeSport. Treasurer – Scott Hinerman was nominated and voted to continue on as state treasurer. Shannon Woodhall was elected to serve as the High School Representative, therefore she stepped down as secretary. Lisa D’Urso was nominated for the secretary position and voted in unanimously as new secretary. The SafeSport Coordinator position was vacated. Wendy Radke was nominated to fill the SafeSport vacancy and voted in unanimously as the state SafeSport Coordinator.
4. Approval of Special Meeting (Tier) minutes – discussion was had in regards to the special meeting minutes, Derrick Radke requested that Shannon Woodhall and Chris Lilley send in the changes discussed for review prior to the July meeting, motion to approve these minutes was tabled to July.
5. Role of Board Members - Jae. Discussion was had in regards to the roles of the board members and what they represent. Each council will bring a report of the previous year and their goals for next year to the July board meeting.
6. Annual Congress 2014 – The following members will attend the USA Hockey Annual Congress, Jennifer Lilley as Tier Rep, Wendy Radke as SafeSport Coordinator, Kathleen Smith as President, Wayne Woodhall as ADM Coordinator, Derrick Radke as Girls/Womens Representative, and Shannon Woodhall and Chris Lilley as HS Reps. Motion was made by _____ with second by _____ to pay for 2 days of hotel for Wayne Woodhall, the previous 2 days and travel was paid for by USA Hockey. Also a per diem amount was discussed for all in attendance not to exceed USAH guidelines. Vote held and approved.
7. UAHA Awards Banquet - July 21st at 7 p.m. at Maverik Center – all board members and 1 guest are invited to attend for free, all award winners and 1 guest are also invited for free. All others that would like to attend will pay \$35. Registration will be on the UAHA website. Don Korth reviewed each award category. Award nomination deadline was extended to June 21st
8. SL County Update – Status quo for next season but still working to mend the fences and bring the leagues that went to AAU back to USA Hockey.
9. U14 National Tournament update – need 4 sheets of ice, will need volunteers. Committee

meetings will begin in August.

10. Change of state camp from tier council to the youth council – tabled to July meeting.
11. Jason Mull made a motion for \$500 to present a lifetime achievement award to Mike Holmes. Second by _____. Discussion was had. Vote was held and motion was approved.

MEETING ADJOURNED AT 925 PM.

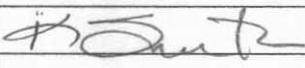
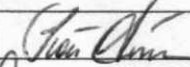
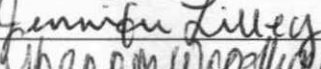
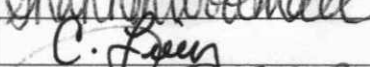
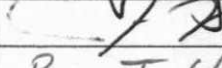
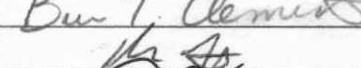


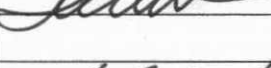

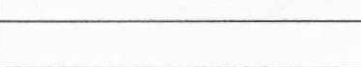

Attendance Sheet for UAHA Annual Business Meeting

Monday, ~~April 7~~ ^{June 2}, 2014

Maverick Center, West Valley City, Utah

Signature:

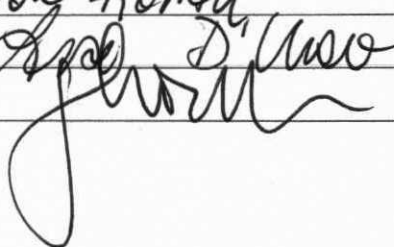
Proxy to:

TBD, President *		
Kathleen Smith, Vice President*		
TBD, Secretary		
Scott Hinerman, Treasurer		
Jennifer Lilley, Tier Rep*		
Shannon Woodhall, HS Rep*		
Chris Lilley, HS Rep*		
Jason Mull, Youth Rep*		
Brian Clements, Youth Rep*		
Bryan Herbstritt, Youth Rep*		
Jae Worthen, Adult Rep*		
Matt Brickley, Adult Rep*		
Derrick Radke, Girls/Women's Rep*		
Chris Smith, WIHOA		
Wayne Woodhall, ADM Coordinator		
Craig Carlson, Coaching Director		
Cathy Anderson, State Registrar		
Jim McKenna, Ref In Chief		

*voting member

Visitors Name

Representing:

Jared Youngman	Utah Gazette / Grow The Game Corp
Pat Kane	Losers Bracket
Wendy Radke	Safe Sports Coordinator
Cindy Pearson	WIHOA
Angela M. Jackson	Self
Chris Hendry	UMAHA
Don Konda	Asst. Dist. COACHS
Joe D'Urso	WCR
	WCR