

UAHA Board meeting September 8, 2014 minutes

In Attendance:

President	(KS) Kathleen Smith
Vice President	(JS) Jason Empey
Treasurer	(SH) Scott Hinerman
HS Rep	(SW) Shannon Woodhall
HS Rep	(CL) Chris Lilley
Youth Rep	(BH) Brian Herbstritt
Youth Rep	(BC) Brian Clements
Adult Rep	(JW) Jae Worthen
Girls/womens rep	(DR) Derrick Radke
WIHOA	(CS) Chris Smith
Safesport Coord	(WR) Wendy Radke
ADM Coord	(WW) Wayne Woodhall
Coachind Dir.	(CC) Craig Carlson
State Registrar	(CA) Cathy Anderson
Grow the game Coord	(JY) Jared Youngman
State Secretary	(LD) Lisa D'urso

not in attendance:

Tier Rep	(JL) Jennifer Lilley	Proxy: Chris Lilley
Youth Rep	(JM) Jason Mull	Proxy: Brian Herbstritt
Adult Rep	(MB) Matt Brickley	no Proxy given

Meeting called to order at 7:18

Meeting closed for confidential discussion of Safesport Appeals

Approval of the minutes for July

Derek Radke (DR) motion to approve
Jae Worthen (JW) Second

Chris Lilley requested more discussion in regards to the Letter from USA hockey mentioned in the July meeting.

The letter from USA hockey (not attached)-

Chris Lilley (CL)- The letter of previous discussion should be shared with the state board - Kathleen Smith (KS)- , what good would it do to publish this information online ?

KS will send each board member a copy of the letter provided by USA Hockey

CL- motion to ammend the minutes to reflect a motion made by Jae Worthen to reflect: UAHA Board have chosen not to have a board member from UAHA join a committee with USA Hockey to investigate the issue in the letter from USA Hockey

Motion Second : by Jason Empey
Motion passed

Approval of minutes for August

DR- motion to approve minutes for August

SW- second

Motion Passed - Unanimous

Scott Hinerman - Budgets

CL - resend high School reports to be added to minutes for August

SH- haven't had a chance to work it out due to long work day - has received some of the budgets. If there are any others he needs to receive they need to be sent prior to the next board meeting.

USA hockey meeting / Audit - review SH - went through some of our payments made - a report will be forthcoming. we will have to respond to the report and send back our answers- The audit was routine - they recommended we maintain a budget.

SH - revamping financials so we are in line with the committees -

The Financial review committee talked about creating a committee which would be an audit committee if UAHA wants to go that route.

Questions on Budgets

DR- "as we go through templates - do we put in a line item for USA annual congress xx dollars or are we going to separate everything or will it be lumped together?" " make it easier - would you recommend it as a line item or lump them together"

SH- "we can do it however we want. could set up a travel line for each council".

DR- "simple easy to do it for Scott but make it clear for council so we have the numbers be clear and we know what we have"

SH - Send everything to Scott Hinerman and have it done by september 15 - all budgets must be to SH by september 15 and then we will discuss and finalize in the October 6, board meeting.

Adult League

Deb Modrovsky from Park City in front of UAHA board to discuss a "best of Utah Adult league tournament".

States Deb Modrovsky" its a great tournament and we would like to do it again" - looking for support from the state - grant money? DR - that should go into the adult council budget.

Website

Brian Murray

KS - suggests UAHA add in 1500 dollars to pay Brian Murray for his work on the UAHA website - please look for approval tonight .

SW- motion to pay Brian Murray \$1500 dollars for 14-15 hockey season

DR- second

5 members vote for

Motion passed

CL - "can we put out website work for bid next year"

Disabled Hockey Clinic

disabled hockey clinic is a free workshop. The party choosing to go has to travel there and pay for their own room. It is a symposium to work towards a disabled hockey program in Utah. Normally Don Korth attends but he is unable to attend this year. SW- Suggest Terry Beck to attend. SW has the email and can ask her to go.

KS - "do we want to approve someone to go"

JE- we should plan it for next year -

JW - lets put more thought and address it next year.

USA Hockey Rosters

Cathy Anderson- The process used in previous years for rosters no longer exists. USA Hockey has introduced a new program for the rosters. In order to have the birth certificate certified they need to be given to CA by the 25th of any month, You can scan and email the request to her. CA having trouble with the new USA Hockey program because her computer is not compatible.

DR- suggests UAHA purchase a laptop for CA

Brian Herbstritt - will help her get her Windows on her mac so she can utilize the USA Hockey software more effectively. UAHA will have to purchase Windows in order to accomplish this.

Chris Lilley - motion to approve the purchase of Windows for Cathy Anderson mac not exceeding 200 dollars

Seconded-JW

all approved - motion carries

WIHOA

Chris Smith - WIHOA - a new scheduling coordinator - all schedules need to go to her , she will assign the games - to schedule officials you must email Gretchen Snyder -

CS - will send information to Lisa D'urso to forward to everyone

give Gretchen Snyder as much time as possible - minimum amount of time 4 days - 96 hours .

Midget games are 3 man official system - no exceptions

DR- How can we check when the games are scheduled?

CS- Gretchen will send an email back letting you know the game is scheduled.

Mike Davies will be scheduling bountiful and Ogden

Scheduling coordinator - not scheduling officials just inputs game

U14 Tier II Nationals

Kathleen smith - scheduling a meeting Septmeber 25 at maverick center 7 pm

RMD bylaws are complete for the district

girls player dev camp - KS - pacific, rocky mountain and northern plains - participating in girls only development camp. Oct 4 girls district conference - KS, DR and JW along with Buzz Peterson would like to attend that conference.

rookie league

JW- womens adult rookie league - contacts at USA hockey want to come out “ try hockey for free” “first goal- for adults” we will distribute PDFs so we can spread the word. Female coaches if possible. Years 18 and older for the women. This is a new program designed to bring women out who might feel uncomfortable playing in a league with the men. This gives them the opportunity to play the game with each other and not feel outsized by the men.

Kathleen Smith - announcements -

salt lake community college trying to start their program - looking for more high level players - Richard Waters is the coach and head contact if you know anyone who would be interested in the program.

CL -would like all junior contacts and all college contacts -

Trevor Lewis was in Salt lake with the Stanley Cup- cedar city and Viewmont high school invited - 8/27 youth hockey day for Utah

meeting adjourned Jason Empey motion

Jae Worthen second

meeting adjourned 9:00