Minutes for Utah State Board – November, 2015

## Call to Order

A Board meeting of UAHA was held on November 2nd at The Oval. It began at 7:05 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, Jason Empey, Chrissy Olsen, Carole Strong, Scott Hinerman, Derrick Radke, Melissa Huber, Brian Clements, Cathy Anderson, Craig Carlson

Guest: Fred Wilner, Lisa D’urso

Absent: Wayne Woodhall, Jason Sims, Brian Murray, Jae Worthen,

## Approval of Minutes

A motion to approve the minutes of the previous October 5th meeting was made by Derrick Radke and seconded by Chrissy Olsen. Unanimously in favor

## Officers’ Reports

**Registration:** Cathy Anderson = She is still working on birth certificates with the travel teams

**Girls/Women’s:** Derrick Radke = The October 9th skate at The Oval and October 10th in Park City turned out really good. Both had a good turnout for the Girls skate.

**Disabled:** Brian Clements = November 11th is the official start date for the Wasatch Warriors at the Grizzlies game. We will have a Suite for the participants. Jae Worthen is willing to run the program out of The Oval

Kathleen has asked for a motion for up to $250.00 for supplies to stock the Suite for the Grizzlies game. Linlee Jones 1st the motion, Carole Strong 2nd. Unanimously in favor

**Adult League:** Kathleen Smith talked on behalf of Jae Worthen = 3 women’s team now and possibly moving the women’s high school to the girls rookie league at The Oval

**Youth:** Melissa Huber = URL games have started, all games and schedules will be available at quickscores.com/urhl. It will be the central place for everyone to see how everyone is doing and where to place the teams at the end of the season.

**Youth Travel:** Chrissy Olsen = Chrissy went over the proposed Tier Travel that she had sent out via email and explained how the divisions will work. Chrissy to draft a document for the Youth League. There are some adjustments the committee wants to be changed on the proposal. Chrissy to redo the divisions and send them back via email to the board. Bi laws for Travel to do with Chrissy’s proposal. Proposal was moved to pass with corrections by Derrick Radke and 2nd by Linlee Jones. Melissa to talk to the URL/Youth committee about nominating Chrissy Olsen to be a League Commissioner over the proposal. Chrissy brought forth a proposal for request to preorder tickets for the teams going to nationals. She will revise this, go over with the tier committee, and go over at the next meeting.

**Coaching:** Craig Carlson = Coaching clinics are all listed on the website

**Officials:** Kathleen Smith talked on behalf of Chris Smith = Coaches are doing much better with staying out of the referee locker rooms

**Finances:** Scott Hinerman – Budget 15-16 = Scott went over the budget in great detail with the board. We went over budget and adjusted some numbers, will finalize at a later date. Chrissy to talk to Travel Committee about their budget options.

**State:** Linlee Jones, Jason Empey, Kathleen Smith = Wasatach Warriors Veterans Hockey Program – November 11th kick off. Rocky Mountain District conference call regarding Tier playoffs will be November 8th Kathleen will update us at the next meeting. State Camp – need to work on dates and a committee.

**Fee Waiver:** Derrick Radke = Derrick emailed the board an additional fee waiver that was missed in the original discussion. Derrick made the motion and Chrissy Olsen 2nd the motion. Scott Hinerman abstained Motion passes

## Other Reports

High school hockey sent in request for Equipment and for goalie and player clinics. Equipment was denied. Player and goalie clinics sent back and they need to break down how it will be used and more concrete feedback from colleges and if the ice is reserved. They will send back and resubmit next month.

## Adjournment

Kathleen called to adjourn the meeting at 10:30 pm Melissa Huber moved for the motion Carole Strong 2nd the motion. Unanimous in favor

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| Secretary |  | Date of Approval |