Minutes for UAHA State Board

A Board meeting of UAHA was held on March 7th at The Oval. It began at 8:00 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Jason Empey, Linlee Jones, Derrick Radke, Cathy Anderson, Jae Worthen, Carole Strong, Scott Hinerman, Brian Clements, Chrissy Olsen, Wendy Radke,

Guests:

Conference Call: Melissa Huber, Craig Carlson

Absent: Wayne Woodhall, Brian Murray, Jason Sims

## Approval of Minutes

A motion to approve the minutes of the previous February meeting, Derrick made a motion to approve the minutes with the correction to item 3 reworded to say, “USA Hockey working on a one-stop shop on their website. It will outline a process starting with the IMR and step applicants through the process.” Motion seconded by Jason. Passed unanimously.

## Officers’ Reports

**REGISTRATION**: Cathy Anderson= Cathy made the comment that UAHA or the Tier Committee really needs to have a meeting with the Tier teams to go over the rules and what it means to be a Tier Team. Some organizations seem to not understand what it means to be a “Qualifying Game”.

**GIRLS/WOMENS:** Derrick Radke= Derrick noted that someone had sent him a link to a Facebook page where WCR had held a 3 on 3 tournament within the last few weeks and that they had 54 participants (number was provided by Mr. Bartholomew). WCR had also assembled a 14U team to go to the Chicago Showdown over the summer. Derrick made the statement that he hoped the team was going to be seeded in an appropriate division.

**YOUTH:** Melissa Huber= Melissa discussed the URL Tournament. Noted that there were some minor roster issues but otherwise all went well. Jason noted that much work needed to be done to make the tournament and even the league to be more “inclusive”. There still needs to be work done to deal with Tier level kids playing on these House Rec teams.

**YOUTH TRAVEL:** Chrissy Olsen= Chrissy summarized the Tier II tournament to date. Still a few games to go. Chrissy noted that there were some edits to be made to the existing State Playoff P & P’s.

Chrissy noted that she received a request from WCR to open the Tier Policy in order to consider adding a 15U division at Tier I to mirror the trial that USA Hockey has implemented. There was discussion among the BOD that if we were going to open it up for that, then we would open the entire policy for review and probable change. Chrissy requested that the BOD establish a sub-committee to review and develop possible changes for review by the Travel Committee and consideration by the BOD. Chrissy made a motion that the sub-committee be made up of herself, Derrick, Jason, Kathleen, Brian. Jason seconded the motion. The motion passed unanimously.

**WEBSITE:** Brian Murray= Kathleen talked on behalf of Brian. Working on revamping the website should be completed during the off season.

##  BUDGET: Scott Hinerman= Updates finances are up on the website

 **STATE:** Linlee Jones/Jason Empey/ Kathleen Smith=

**NOTICE OF ELECTION:** Derrick discussed the required election for the Board of Directors. He noted that the President, Secretary, VP House, VP High School, VP Adult, and VP Disabled were up for election. Derrick prepared a notice of election and explained the process. There was discussion about who to have nominations sent to. Derrick was added to the email list. There was some discussion that though the VP of Travel, VP of Girls were not up for election, a Member Representative would still need to be elected to cast votes for the President and Secretary positions.

Derrick made the motion to approve the Notice of Election with the noted corrections and changes. Jason seconded the motion. Motion passed unanimously.

**GOLDEN EAGLE TIER STATUS (Added item):** Kathleen reintroduced the subject of the Golden Eagles Tier Teams wanting to separate from the Davis County Youth Hockey Association. Kathleen presented a letter from DCYHA affirming their mutual desire to separate and that they would relinquish their Tier status to the Golden Eagles. Much discussion ensued. Most discussion was supportive, but some concerns were expressed about their technically being a new organization”. Derrick made a motion:

* + Approve the application of the Golden Eagles to become a Member Organization provided the following:
		- Serve a one year probation period continuing under the DCYHA Member Number (Sub-Affiliate)
		- Prepare and have reviewed by the Travel Committee their proposed Articles of Incorporation, Bylaws, and Policies and Procedures prior to the start of the 2016-2017 Hockey Season. The documents must be forwarded to the UAHA Board of Directors for approval once being recommended for approval by the Travel Committee.
		- Complete and receive 501(c)3 status from the IRS within the one year period
		- Enter into a Member Agreement with UAHA once the agreement has been completed and adopted by UAHA

Motion was 2nd by Chrissy. Motion passed by a majority vote. Jason voted against. Scott abstained.

* **POLICIES & PROCEDURES / RULES & REGULATIONS:** Kathleen discussed the need to form a sub-committee to develop the Member Agreements. She recommended the she, Chrissy, Jason, Carole, and Derrick sit on the committee. Jason Empey motioned & Brain Clements 2nd the motion. Passed unanimously.

## Announcements

 **CLOSSED MEETING:** Safesport Hearings.

## Adjournment

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