Minutes for UAHA State Board

A Board meeting of UAHA was held on August 1st at The Oval. It began at 7:25 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, Cathy Anderson, Jae Worthen, Jason Sims, Brian Clements, Scott Hinerman

Guests: Fred Wilner

Conference Call: Chrissy Olsen, Carole Strong

Absent: Craig Carlson, Brian Murray, Wendy Radke, Mike Davies, Jason Empey, Derrick Radke, Melissa Huber, Wayne Woodhall

## Approval of Minutes

A motion to approve the minutes of the previous July 11th meeting was made by Jason Sims and seconded by Jae Worthen. Unanimously passed

## Officers’ Reports

**DISABLED:** Brian Clements: Warriors going strong, almost have a full team. Averaging about two games a month and a couple practices a month. We will have the 2nd team registered as a visually impaired team in the entire country. Nine participants now, first skate is in a couple weeks. Not a lot of differences for them to play, pucks are different and will need purchase a couple of them. ECAC Hockey to have a 2017-2018 collegiate sled hockey program.

**ADULT:** Jae Worthen= Have 23 women and 27 men signed up for the clinics with the Grizzles head coach. Had a great response from everyone interested in the clinic. Jae will email dates of the clinics to Linlee.

**HIGH SCHOOL:** Jason Sims: Stated that if anything comes to us concerning Juan Diego and Catholic send to him.

**YOUTH:** Melissa Huber/ Linlee talked on her behalf: URHL will schedule in September and she will let us know as soon as she has a date finalized.

**YOUTH TRAVEL:** Chrissy Olsen/Conference call: Chrissy will be sending out the P&P via email to the sub-committee August 2nd. Scott Hinerman will get a check to Chrissy tomorrow for her request from last month on reimbursement from State development camp.

**DISCIPLINE:** Carole Strong/Conference Call: Men’s association to continue to handle their own or have us to be in charge of the hearing. Need to discuss as a board on how to define, what we will be in charge of, and what hearings they will hold. Will put some ideas together and bring to the September meeting.

**COACHING:** Craig Carlson/Kathleen talked on his behalf. Details are on the state website for all coaches clinics

**SAFESPORT:** Wendy Radke/ Kathleen talked on her behalf: finalizing some details with high school teams in adult league. Background will go live on Friday so Cathy can go in and look it up by team.

 **OFFICIALS:** Mike Davies/ Kathleen talked on his behalf: Mike will be present at the September meeting to deliver the updates from the officials meeting he and Chris Smith Attended

**FINANCES:** Budget/Scott Hinerman= the budget templet will be sent to everyone and will have more information at the September meeting. Kathleen and Scott to meet up on a day together to finalize a bank transfer.

**POLICIES & PROCEDURES/ RULES & REGULATIONS:** Derrick put together first draft and sent to sub-committee to go over. At the district meeting they will be going over P&P. Kathleen will be taking ours with her. Chrissy to get Kathleen a list of who is having tier teams for the upcoming season.

## Announcements

## Adjournment

Jason Sims moved that the meeting be adjourned, and Brian Clements agreed upon this at 8:26 pm. unanimously approved

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| Secretary[Organization Name] |  | Date of Approval |