Minutes for UAHA State Board

A Board meeting of UAHA was held on September 12th at The Oval. It began at 6:36 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, Cathy Anderson, Derrick Radke, Brain Clements, Jason Empey, Carole Strong, Jason Sims, Scott Hinerman,

Guests: Fred Wilner, Lisa Fizer, Chris Lilley, Jennifer Lilley, Jim McKenna,

Conference Call: Chrissy Olsen, Brian Murray, Wendy Radke, Craig Carlson, Kerri Fain, Melissa Huber

Absent: Wayne Woodhall, Jae Worthen, Shannon Woodhall

## Approval of Minutes

A motion to approve the minutes of the previous August 1st meeting was made by Jason Sims and seconded by Brian Clements. Jason Empey & Derrick Radke abstained. Motion Passed

## Officers’ Reports

**REGISTRATION:** Cathy Anderson: Red lining any players or coaches that is not up to date on the background check or on safe sport.

**GIRLS/WOMENS:** Derrick Radke: Working on getting the girls weekend set up. Fee assistance proposal was addressed, asking $300.00 per player (total of $4200.00) Linlee made the motion Jason Sims 2nd. Unanimously passed Sub-committee was formed to help Derrick, Derrick Radke as Chairman, Linlee Jones and Chris Lilley as members.

**DISABLED:** Brian Clements: Warriors played in the 9/11 game for Korth’s foundation. 5 practices the next month in a half. Armed forces tournament in Las Vegas in November. November 26th is try sledge hockey for free 11:30 am to 12:30 pm. 6 players showed up for practice for the visually impaired practice.

**ADULT:** Jae Worthen= 24th of Sept 3 on 3 cross-ice tournament/ bbq outside and volleyball set up outside. Accepting all rsvp ages 12 an up will be accepted. Kathleen to send Linlee the email and send to send out to the board members to spread the word.

**HIGH SCHOOL:** Jason Sims: JV starts this week, 3 new teams this year.

**YOUTH:** Melissa Huber: Conference call: Scheduling will be October 1st in Park City. Everyone has confirmed. Hoping to have a constructive conversation about level of players at the schedule meeting. Kathleen to email Melissa for the youth gear.

**DISCIPLINE:** Carole Strong: Match Penalties= Going to put together a proposal to ask about taking over all match penalties. Will discuss at the next meetings

**COACHING:** Craig Carlson: Conference Call: Looking to add another level 1 clinic in Ogden

**SAFESPORT:** Wendy Radke/Conference call: Right side is registration on the old system, left side is registration on the new system. Both lists are good for the 16/17 season. Brian is working on combining the two lists. Dates for renewing are done by season not my calendar year. Kathleen to reach out to Adam to add a separate column for Safe Sport. Official when they go in to do their safe sport they use their ref # and full last name not their IMR #.

**OFFICIALS:** Mike Davies/Jim Mckenna: Gender, racial, and minority emphasizes they will not allow minority language, offensive language will be penalized. Referees need to call the rules the way the rulebook states. (Helmets, mouthgauards not word properly) will be penalized. Encouraging everyone to wear helmets while on the ice. Desperate need for female referees, players as officials. Get the word out to the girls and women. Will do a special seminar for them if there is a big enough response. Kathleen will reach out to Idaho to see if they have any girls interested. Will have a representation at board meetings to have a good relationship with the organization.

**WEBSITE:** Brian Murray: Updating the website, populating a tab for each section, new logo approved by the board. New design will be mobile friendly and have widgets for sponsorships.

**FINANCES:** Budget/Scott Hinerman= Needs everyone to look over their area and send suggestions & comments. Needs to be wrapped up as soon as possible

**STATE:** Kathleen Smith/Jason Empey/ Linlee Jones: Rocky Mountain Districts are no longer granting out grants. More information on this next month as it comes down chain of command.

Cedar City: All teams and players will be registered under WCR for one year. One year under WCR to help them mature and set up their own organization. Derrick Radke made a motion to approve Cedar City probationary for acceptance of sub-affiliate status, that they serve one-year minimum under WCR. If all appreciate, documentation gets finish we will reevaluate next season for the 2017/2018 season. Jason Empey seconds the motion. Uniamously passed

## Announcements

## Adjournment

Jason Empey moved that the meeting be adjourned, and Brian Clements agreed upon this at 8:15 pm. unanimously approved

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