Minutes for UAHA State Board

A Board meeting of UAHA was held on December 3rd at The Oval. It began at 7:00 pm and was presided over by Kathleen Smith, with Linlee Jones as secretary.

## Attendees

Kathleen Smith, Linlee Jones, , Derrick Radke, Brain Clements, Carole Strong, Jason Sims, Scott Hinerman, Brian Murray

Guests: Fred Wilner, Chris Lilley, Robyn Eyre-Long

Conference Call: Craig Carlson, Melissa Huber

Absent: Wayne Woodhall, Jae Worthen, Shannon Woodhall, Cathy Anderson, Jason Empey

## Approval of Minutes

A motion to approve the minutes of the previous September 12th meeting with the corrected changes was made by Derrick Radke and seconded by Jason Sims. Motion Passed

A motion to approve the minutes of the previous November 7th meeting with the corrected changes was made by Jason Sims and seconded by Linlee Jones. Motion Passed

## Officers’ Reports

**REGISTRATION:** Cathy Anderson: Kathleen talked on her behave. We have about 190 teams registered. The closing date for the Tier and Travels teams will be Monday December 19th; this will be the last day for changes to be made for these teams. No changes will be made December 19th through January 2nd.

**GIRLS/WOMENS:** Derrick Radke: Working on declaring teams for next year’s season. Seeking information from district girls on RMD tournament.

**DISABLED:** Brian Clements: Warriors went to Vegas for the Veterans tournament, had a good time down there. Looking to go again next year. Try hockey for free on the 26th had an ok attendance. Chuck a Puck at the Grizzlies game and tickets to the game.

**HIGH SCHOOL:** Jason Sims: President is asking foir grant checks, and scholarship checks out. Will try to get the checks out by the end of the year. Game Gear situation still waiting on the final word. Will have the final answer at the next meeting.

**YOUTH:** Melissa Huber: Conference call: Things have been going ok, trying to remind everyone to input the scoresheets around the board. Looking to be moving towards divisions to help with the levels of teams so the games are more well-rounded and not all blowouts.

Brain Murray talked on her behalf. Leave the U8 as rosters only and not do the Wins/Losses. Having problems with inputted correctly and uniform with all organizations. Brian will get a proposal for URHL after he talks to Melissa. Will talk about only putting picture and First name on the website to protect the kids and hockey associations.

**YOUTH TRAVEL:** Chrissy Olsen: Brian Clements talked on behalf about State Camp will be April 21st- 23rd. Rocky Mountain districts to Texas, 02-03 districts will be in Colorado. Will have more information at the January meeting. WCR U14, U16, U18 will go to regionals.

**DISCIPLINE:** Carole Strong: No hearings the last month, One hearing for December. Need Linlee to come up and take minutes and record for the hearing. Specifically requested that the hearing be recorded also.

**COACHING:** Craig Carlson: Conference Call: Don Korth to retire this year from the coaching clinics. Handing stuff over to Craig. Don is going to focus on his foundation. Thank you to Don for everything he has done for all the coaching clinics and the hockey community. Try to get all the clinics scheduled in August of next year. Want to have bigger classes and less small classes.

**OFFICIALS:** Mike Davies: Kathleen talked on behalf. Our numbers are down significantly. Hoping to have those numbers up by end of year for the deadline on refs to register is later than players.

**FINANCES:** Budget/Scott Hinerman= Uploaded two documents last night, everything should be inputted and up to date. Make a few changes on the budget, possibly adding 1000 to the website budget if they add a URHL page. Scott to make adjustments and sent out by next Monday.

**STATE:** Kathleen Smith/Jason Empey/ Linlee Jones: Received and accepted Chrissy Olsen’s resignation. We will appoint a person at the January 2nd Meeting. Kathleen will send out an email to the Tier organizations for a recommendation for 1 person for the VP positon for Youth Travel.

Fundraiser for Wight boys will be sent out to UAHA. Dinner fundraiser is the 16th of December at Snowbird. Tickets are $30.00 a person. Wight fundraiser has a page on Facebook for further information including a silent auction that will happen after the New Year.

Jason Sims made a motion to donate a $1,000 pending the destination to send it to. Linlee Jones seconded the motion. Motion passed. Donation was sent to Brenda Pond.

## Announcements

## Adjournment

Carole Strong made a motion to adjourn the meeting at 8:54 pm. Linlee Jones seconded the motion.

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