Minutes for UAHA State Board

A Board meeting of UAHA was held on August 7, 2017, at The Oval. It began at 7:08 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Jason Empey, Carole Strong, Dewey Reagan, Dewey Regan, Derrick Radke, Jason Sims, Linlee Jones, Jill Day, Brian Clements

Guests: Wayne Woodhall, Shannon Woodhall, Nikola Lee, Chris Smith, Amy Bushman

Conference Call: Melissa Huber, Patty Bigelow, Brian Murray

Absent: Jae Worthen, Cathy Anderson, Scott Hinerman, Wendy Radke, Brian Murray, Mike Davies, Craig Carlson

## Approval of Minutes

A motion to approve the minutes of the previous July 10, 2017 meeting was made by Jason Empey with changes, seconded by Jason Sims. Motion Passed

## Officers’ Reports

**REGISTRATION:** Cathy Anderson: Kathleen Smith spoke on her behalf: Linlee to get with Cathy to set up a meeting for the state registrars, possibly use the room at the Oval for the meeting. Background screenings we are staying with blue line. Brian Murray: explained the integration of the other association’s websites to the state website. If organizations do not have, a website through sports engine, Brian can help with getting them connected

**DISABLED:** Brian Clements: Try sled hockey will be held in October at Acord and Park City ice rinks.

**HIGH SCHOOL:** Jason Sims: Teams were declared last month. 16 teams in division 1 nine teams in division 2. Starting the second week of September. Still working with Cedar to help them with the high school team.

**YOUTH:** Melissa Huber: (conference call) Meeting for Wednesday. Brian will go over all the website stuff at the meeting. Need to schedule the scheduling meeting for the upcoming season in September sometime. Linlee made a motion for the application deadline for the UYHL to be returned to Melissa by September 8th and to be voted on at the September 11th meeting. Dewey Reagan seconded the motion. Motion unanimously passed.

**YOUTH TRAVEL:** Dewey Regan: Tier 1 16u is folding. 18U 13 skaters and 2 goalies, 14u and 15u are going. Need rosters sent to Cathy ASAP, then to Kathleen to send to high school. To verify players that are rostered on the tier 1 rosters not eligible for high school.

**DISCIPLINE:** Carole Strong: two hearings scheduled for the 21st. Carole Strong to make motion to have Cathy Anderson, Jim Passman, and Chris Wendt to be full time committee members, and Brad Paul and Mariko Rollins to be alternates Linlee seconded. Motion unanimously passed

**COACHING:** Craig Carlson: Kathleen talked on his behalf: Working on getting some more coaching clinics set up in the future.

**SAFESPORT:** Wendy Radke: Derrick Radke spoke on Wendy’s behalf, needs an updated list of organization information. Linlee to get that to her. Link is on the website also for safe sport and background.

**OFFICIALS:** Mike Davies: Chris Smith spoke for the officials. 14U no icing period, abuse of officials wording has been changed, faceoff locations 9 dots only. Female officials need help to recruit them. Need help to recruit referees. New rules go into effect September 1.

**STATE:** Kathleen Smith/Jason Empey/ Linlee Jones: Kathleen Smith made a motion to appoint Jill Day as the new treasurer until the next election in April of 2018. Jason Sims seconded the motion. Motion unanimously passed.

## Announcements

## Adjournment

Motion to adjourn the meeting made by Jill Day at 10:18 pm, Jason Empey seconded the motion. Motion passed.

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