

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on October 2, 2017, at The Oval. It began at 7:20 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Jason Empey, Dewey Reagan, Derrick Radke, Linlee Jones, Jill Day, Carole Strong, Jason Sims, Cathy Anderson, Jae Worthen, Wayne Woodhall

Guests: Devin Grim, Michael Strahan, Shelly Strahan, Misty Herbstritt

Conference Call: Melissa Huber, Brian Murray

Absent: Wendy Radke, Brian Clements

## Approval of Minutes

A motion to approve the minutes of the previous October 2, 2017 meeting with amendments was made by Derrick Radke, Jill Day second the motion. Motion Passed

## Officers' Reports

**REGISTRATION:** Cathy Anderson – Tournament forms are all available on line on the USA Hockey website. All tournaments need to have the form, tournament rules, and money turned in for the tournament sanction to be sent through. Blue line and Sports Ingin are not connecting to show who has cleared. Brian Murray is aware of the problem, also is working on the problem. Brian got ahold of sport Ingin and they will have the names transferred over to the cleared list in the morning.

**GIRLS/WOMENS:** Derrick Radke: Fee assistance, the organization we were waiting to hear from did say they would match waiting for the address from that organization. There will be a trial at High School Nationals for girls division. Possibly starting with eight teams for the upcoming nationals.

**HIGH SCHOOL:** Jason Sims: Having some strict conversations with the high school board, about multiple different things pertaining to how things are happening. Jason asked to have a State board presence at the next high school board meeting. We have been having teams wanting to forfeit because they are not wanting to play a higher-level team. State board can also step in make changes if need be.

**YOUTH:** Melissa Huber: (conference call): D1/D2 clarified what each division is per the P&P. Need to have another meeting with the youth division, Linlee to reach out to Melissa to set this up. Talk about the conversation about the mites division at the committee meeting.

**YOUTH TRAVEL:** Dewey Regan: Dewey made a motion to approve the following names Mike Adamek, Anthony Fillidore, James McKenna, Lisa Durso, and Michelle Dykman as the tier committee reps. Jason Sims seconded the motion. Motion passed. Tier teams are still doing well at the tournaments they have attended.

**DISCIPLINE:** Carole Strong: Currently have two hearings coming up on the 20<sup>th</sup> potentially will have three. Waiting on the third to come through.

**COACHING:** Wayne Woodhall: Coaching clinics went really well having them combined for ice time. Smallest class was 32. The last level one was about 46 people. Have a level one and two happening on December 2<sup>nd</sup> in Logan. December 16<sup>th</sup> will be a level three class in Ogden.

**SAFESPORT:** Wendy Radke: Derrick talked on her behalf: Organizations need to send an email by end of November to show they are in compliance with safe sport. Safe Sport module update has been postponed till December. When we are getting the applications for the teams, we need to make sure we have who are president, trustee, and safe sport. Reorganize the application for next season.

**FINANCES:** Jill Day: Jill has been signed to all accounts for the state board.

**STATE:** Linlee Jones/ Jason Empey/ Kathleen Smith: USA Hockey has a new program called Zoom, which allows members to use it as a conference call. Looking to set it up for all board members. December meeting will be December 11<sup>th</sup>; January meeting will be January 8<sup>th</sup>. Moved the storage unit from point of the mountain to Murray East Storage. The Goalie gear has also arrived.

## Announcements

## Adjournment

Motion to adjourn the meeting made by Jill Day at 10:16 pm, Jason Empey seconded the motion. Motion passed.

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Secretary  
[Organization Name]

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Date of Approval