

# Minutes for UAHA State Board

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A Board meeting of UAHA was held on February 5th, 2018, at The Oval. It began at 6:30 pm and was presided over by Kathleen Smith and Linlee Jones as Secretary.

## Attendees

Kathleen Smith, Dewey Reagan, Derrick Radke, Jill Day, Brian Clements, Jason Sims, Jason Empey, Jae Worthen, Carole Strong, Wendy Radke, Wayne Woodhall

Guests: Nikola Lee, Shannon Schmidt, Anthony Dirhon(sp), Douglas Anne

Conference Call: Brian Murray

Absent: Linlee Jones, Cathy Anderson,

## Closed Session (Personnel)

Background screening appeal. Case #555992 was reviewed by the BOD. A motion to approve the volunteer application was made by Jae Worthen, second by Jason Simms. Jason Empey abstained from voting. BOD voted unanimously to approve.

## Approval of Minutes

Kathleen Smith asked the BOD for any comments on the minutes for the previous meeting of January 8<sup>th</sup>, 2018 meeting. Derrick Radke noted that there is a minor typo on the 4<sup>th</sup> line under Youth Travel (...the the...). A motion to approve the minutes of with amendments was made by Carrol Strong, second by Jill Day. Jason Empey abstained. BOD voted unanimously (less Jason Empey) to approve.

## Officers' Reports

**REGISTRATION:** Cathy Anderson – Notified BOD that she was scheduling Tier Credentials Review meeting for February 24<sup>th</sup> and 25<sup>th</sup> at the Davis County Rink. She asked that notice be sent out and the meetings be posted on the UAHA Website.

**GIRLS/WOMENS:** Derrick Radke: Still trying to have a meeting with some of the other organizations to discuss growing girl's hockey. Kathleen Smith noted that Arizona and Utah will combine girls to form a RMD High School Girls Team for the St. Lewis Showcase.

**DISABLED:** Brian Clements: Gave update on disabled teams. Warriors are to play during the Guns and Hoses event at the Maverik Center. Kathleen Smith noted that USAH would be happy to help organize a blind hockey event, providing all necessary equipment and support.

**HIGH SCHOOL:** Jason Sims: Jason discussed the security for the upcoming playoffs. The High School BOD agreed to hire and fund off duty police officers at all upcoming games for crowd control. Volunteers would be used to control access to the locker room areas.

**YOUTH:** Discussed reports of D1/D2 players also rostered on Travel Teams. BOD is recommending that roster review process be improved for the upcoming season and that it be a topic of discussion at an upcoming Youth Committee meeting.

**YOUTH TRAVEL:** Dewey Regan: Dewey Regan reported that the Tier II State Playoff Schedule is set. Most games will be played at Park City on Thursday evening, Friday evening, and on Saturday afternoon.

Sunday games, if necessary, will be played at Steiner. Linlee Jones will be the official score keeper, and will also act as the EMT if one is needed. Dewey Regan discussed having a pre-playoff phone call with participants. Dewey Regan also reported on the Tire I (WCR) win/loss/success for the season.

**Tier I & Tier II Applications:** Received Tier I applications from WCR for 14U, 15, and 16U.

Discussion ensued regarding having a 16 team as was approved for the 2017-2018 season v. a 16U team. There was discussion that members of the BOD believed USAH will be going to pure birth year designations, and that the upper end of the age divisions will be 17. 18 year olds would go to college, or Juniors. Further discussion on the viability of 14U's and 16U's. Dewey Regan requested that the BOD consider allowing out-of-state players on the 16U team. There was further discussion that the organizations need to make these decisions and decide on the viability based on numbers of players and talent. UAHA need not micro manage provided the organizations act with integrity. WCR has made great strides. Brian Clements made a motion to approve WCR's Tier I applications for 14U, 15, and 16U. Jason Empey seconded the motion. The applications were approved unanimously by the BOD. A motion was made by Dewey Regan to continue the Tier II applications to a special meeting due to time constraints at this meeting, and there were some applications that needed some minor information. Jason Empey seconded the motion. The motion was approved unanimously by the BOD.

**DISCIPLINE:** Carole Strong: Wants to attend Youth meeting to discuss Parent/Spectator Code of Conduct. BOD discussed the need to develop a Parent/Spectator Code of Conduct and to implement it over the off season. Need to develop posters for each rink.

**COACHING:** Wayne Woodall: Appointed to be Utah's Coach-in-Chief. We will be getting a Level IV Coaching Clinic in Utah this year. Date TBD. Mike Lehto, RMD Coach in Chief will be resigning. Replacement TBD.

**ADM:** Wayne Woodall: Looking for a replacement to be Utah's ADM coordinator. BOD discussed possible candidates.

**SAFE SPORT:** Wendy Radke: New Safe Sport Modules are ready. They will consist of 3 courses that must be completed. Locker room incidents continue to be the biggest problems and concern. There are few to NO monitors being assigned or on duty. Some State/Affiliates are implementing fine systems. Most are progressive starting with written warnings progressing to large monetary fines. Some fund Grow Hockey Grants with funds. Wendy Radke also reported that USAH is working on a trans-gender locker room policy.

**FINANCES:** Jill Day: Has made progress getting through all the "stuff"/documents. Still working to understand it all. Tax return completed. Requested that all BOD members forward address information.

### **EXECUTIVE BUSINESS:**

Derrick Radke requested that the BOD send out a "pre-announcement" for the upcoming election and reviewed draft of the notice to be sent to USAH.

Shannon Schmidt requested that the BOD reconsider allowing Youth Travel Team tryouts beginning mid-July rather than waiting until August. Due to vacations, school starting, all the tryouts cannot happen. Apparel orders also are impacted.

## **Announcements**

None

## Adjournment

Motion to adjourn the meeting made by Jason Empey at 8:45 pm so that members of the BOD could attend a moment of silence at the Murray High School Game for a recent tragedy involving a High School player, Carol Strong seconded the motion. Motion passed unanimously.

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Secretary

[Organization Name]

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Date of Approval