

UAHA REGULAR MEETING AGENDA

Date: 06/07/2020

Location: ZOOM

**Regular Session 7:30 p.m.**

 Guest Self‐Introductions

 In Attendance: Jason Empey, Vice President, Derrick Radke, President, Shelly Strahan, Secretary, Steve Picano, VP of Disabled Hockey, Shannon Schmidt, Youth VP, Jill Day, TreasurerTim Odell, Tier VP, Doug Anne, Women’s VP, Kathleen Smith, Past President/Rocky Mtn Rep, Robyn Long VP of Discipline, Michael Strahan, ADM Rep, Misti Herbstritt, VP of HS, Chuck Dorval, Women’s VP, Ryan Bonham, Adult VP Jared Youngman, Jeff Kite, Scott Grant, Dayna Geiger, Marcus Pezzolesi, Jason Simmons, Yvette Connelly, Lisa D’Urso, Mariko Rollins, Patrick Jacobsen, Paul Lehman, Rich Lucy, DCYHA, Nick Dreyer, Weber County, Liz Laszlo, Don McFarland, Wayne Woodhall, Coach in Chief, Wendy Radke, Safesport Coordinator, Elizabeth McCallum, Greg Snider, Jared Bussell, Goalie Rep, Cathy Anderson, Registrar, Foster Watabe, Provo/Peaks, Jesse Buchholz, Peaks, Shane Vest, Peaks, Evan Stoflet, Briggs Depew, Anna Erickson, DCYHA,

Absent:

Approval of May minutes: Derrick forgot to send them out, so they will approve these next month.

1. **Associate Registrar:**  Derrick asked if the board wanted to table discussion, or hold it at the end of meeting. This is a new position, not a replacement of an empty position. Kathleen Smith requested that it be held for an executive session at the end of the regular meeting. The 3 candidates are Chris Lilley, Foster Watabe, and Robin Eyre Long. Derrick announced that it would be held until the end.
2. **16U Tier II for Lady Grizzlies:**

The Lady Grizz want to amend their 16U to a Tier II and possibly their 14U to a Tier II. 16U Tier was not on their original application. Chuck Dorval said that he wasn’t sure why the 16U Tier and 14U Tier weren’t on their original application, and he doesn’t understand why. Steve Picano asked if not being able to field the team would cause problems, and Derrick said that they need to make sure that they don’t roster as national bound if they are not a Tier team. Ryan Bonham pointed out that the policies and procedures do not have recourse for team applications that are not turned in on time. Chuck pointed out that girls don’t have as many opportunities as boys after 14U. Tim Odell said that his concern is that we are all the way in June, and this was not only not on the application for teams, but that we made it all the way to June without it coming up. Tim asked if there was a process for amending applications afterward.

Steve Picano made the motion to say no to 16U and yes to 14U Tier II. The motion failed for lack of a second. Chuck made a motion that they can field a 16U and a 14U Tier team if they have the numbers. The motion failed for lack of a second. Misty Herbstritt made a motion to allow the 14U team to transfer from Travel to Tier. Shannon Schmidt seconded. There were 6 for and 4 against. The motion passed.

1. **Peaks appeal of 16U Tier II:**

Peaks would like to appeal the decision to not give them a 16U Tier II team. Peaks also applied for 14U Tier II team and said that they were open to appealing that as well if necessary. Steve Picano asked why they were not represented in April, and Jesse Buchholtz said that they thought they would be granted the team, so they didn’t show up to defend it. Steve Picano said that three 16U Tier teams is already too many. Ryan questioned whether anything in the application from Peaks violated any of the Policies and Procedures. It was determined it did not. Ryan Bonham motioned to approve Provo’s application for the 14U and 16U Tier teams. Shannon Schmidt seconded. The votes were 7 to 2 for the motion.

1. **Patrick Jacobsen and Rich Lucy would like to run the Youth and Travel League for 2021-2022:**

Everything that is not tier would be part of this league. They want to run a website with all of the player info, roster, stats, etc. in one location. They want to promote consistency with how the league is run, so that it can be the same more than one year in a row. They are after something like the Colorado Hockey Hub/league. They want to promote hockey at all levels with that website. A Travel would be included in the league. They would also create a no check league for 14U D2 and 16U D2 so that developing players could have a safe experience to learn. They also want to create a girls division for women’s teams that are not Tier. If the Grizzlies cannot roster the girls developmental, then another organization could. No one would be required to join, but no one would be excluded. It would all be run on a volunteer basis.

Kathleen and Derrick said that they would like to see safeguards put in place so that players cannot double roster and cannot jump from team to team. Kathleen said that the tournament fees would be bypassed if there were three or more organizations involved and it was just inside the league (no outside teams). Ryan Bonham motioned to table the motion and revisit it. Shannon Schmidt seconded. It passed unanimously.

1. **Discussion of budget draft:**

Derrick provided a sample/draft budget for the upcoming year. He discussed the block grants available from USA Hockey and how they would impact our state. He also requested that if anyone has any budget proposals that they send it before next months meeting.

1. **Section Reports:**
	1. Misty Herbstritt, HS VP: HS Summer hockey is going well.
	2. Chuck Dorval, Girls VP: He has been having discussions with other organizations on his proposals for Women’s hockey.
	3. Ryan Bonham, Adult VP: He has also been meeting with organizations to see what he can do to support adult hockey across the state.
	4. Shannon Schmidt, Rec Hockey VP: Nothing else
	5. Tim Odell, Tier VP: Tryouts happened for WCR last weekend, and the tryouts for Tier II are next week. Foster will coordinate to fit his try outs into that schedule. Tim will then put together a committee of all the Tier orgs.
	6. Steve Picano, Disabled Hockey VP: He is trying to put together a couple of sled hockey events.
	7. Wayne Woodhall, Coaching Ed: People can sign up for the virtual clinics online now. They can sign up for any of them, it doesn’t have to be from their district. It has not been decided yet if all meetings will be virtual or if there will be live meetings.
	8. Michael Strahan, ADM Rep: Nothing this month. He has had limited communication from the ADM office.
	9. Jared Bussell, Goalie Rep: There are starting to be district goalie meetings again. There will likely be a regional camp in Texas in August, coaches can submit names of any goalies besides the goalies from state camp. They also want to do quarterly free clinics for goalies. They also want to do Bronze clinics for the coaches so that they can be certified goalie instructors.
	10. Wendy Radke, Safesport: Safesport meetings are Wednesday and Thursday this week. Safe Sport is now required every year, so everyone needs to get back on for that for this coming season. Background checks are good for two years, so if you need one for this season, get on and get your check done.
	11. Safety Director, Dayna Geiger: Annual congress is this week. She has been sending out emails and should be able to get the safety presentation recording after the fact.
	12. Elizabeth McCallum, Growth Coordinator: There has only been one Growth Coordinator meeting so far, she hopes to have more info next month.
	13. Brian Murray: He is going to work on getting more on the website for the Youth Programs.
	14. Cathy Anderson, Registrar: Had to leave early.
	15. Robyn Eyre Long, Discipline VP: Two HS Match penalties, not much else.
	16. Jill Day, Treasurer: Nothing to report.
	17. Shelly Strahan, Secretary: Nothing to report.
	18. Jason Empey, Vice President: Nothing to report. Welcome to all of the new board members.
	19. Kathleen Smith, Former President/Rocky Mtn Rep: Cathy will be receiving from USA Hockey her 25 year award. It will be sent to her. Annual Congress is this week, Derrick sent out the agenda. District camp went very well with the boys and girls in Texas. The 14U boys multi-district camp will be happening, and they are still working on the girls camps. Anderson Snyder was selected as an alternate in his group. The camp will be in Dallas next year, and from there it is subject to being moved.
	20. Derrick Radke, President: Derrick went through the P n P’s and did some red line strike outs to fix some things that have been amended but haven’t been changed yet. Derrick would like to have goals from all of the directors for next month’s agenda. He also asked if the board wants to meet on July 5 or July 12. Everyone asked for July 12, and Derrick said that he would try and find a location for an in person meeting.

Next meeting will be July 12. 2021. We adjourned at 10:14 p.m.