

UAHA REGULAR MEETING AGENDA

Date: Dec 7, 2020

Location: ZOOM

Regular Session 7:00 p.m.

 Guest Self‐Introductions

 In Attendance: Jason Empey, Vice President (late), Derrick Radke, President, Shelly Strahan, Secretary, Steve Picano, VP of Disabled Hockey, Jill Day, Treasurer, Paul Lehman, Tier VP, Doug Anne, Women’s VP (late) , Kathleen Smith, Past President/Rocky Mtn Rep, Carole Strong VP of Discipline, , Jill Day, Treasurer, Jason Simmons, DCYHA, Wayne Woodhall, Coach in Chief, Misty Herbstritt, HS VP, Dayna Geiger, Safety Coordinator, Jason Simmons, DCYHA, Natalie Silverton, PC, Keven Bailey, Cache Valley, Anna Erickson, Golden Eagles, Ryan Bonham, WCR, Erin Conley, Cache Valley, Gretchen Dennison, Jr. Grizzlies, Lisa and Joe D’Urso, WCR, Michael Strahan, ADM Coordinator, Mary Beth Scholand,

Absent: Emily Rains, Adult VP, Shannon Schmidt, House Rec/Youth VP

Approval of Nov 9 minutes: Steve Picano motioned to approve, Carole Strong seconded. It passed unanimously

Approval of Nov 23 special meeting (COVID): Jill Day motioned to approve, Steve Picano seconded. It passed unanimously

1. **Review and consideration of final draft of the Points of Emphasis and Recommendations during COVID High Transmission Phase:** The COVID guidelines for quarantining have been shortened by the CDC. If you are asymptomatic and are asked to quarantine, as long as you remain asymptomatic, you can return on Day 10. Organizations should be following the local health department recommendations as well as the local rink rules. According to CDC data, there isn’t that much difference between a 10 day asymptomatic quarantine and a 14 day asymptomatic quarantine as far as rate of COVID transmission. Penalties for non-compliance include a verbal warning (first violation), removal from the facility (second violation), subsequent violations may result in further discipline. Jason Empey asked about people who have a medical reason why they cannot wear a mask, and how that would work. Dayna said that anyone who cannot wear a mask should not be participating, as it would be a serious health risk. Jason Simmons share the following: The public health order has the following exemption for mask: an individual with a medical condition, mental health condition, or intellectual or developmental disability, that prevents the individual from wearing a mask. Discriminating against these individuals is a terrible idea. Jason Empey emphasized that we need to be aware of this as we move forward. Jason Empey motioned to approve, Paul Lehman seconded. It passed unanimously as written.
2. **Discussion and possible approval of Idaho Falls player to play 14U D1 in Cache Valley, Utah:** Keven Bailey said that they were waiting for approval from ID Falls President at the last meeting, which is why this is being brought up now. The team is still short players, and the player’s parents are willing to drive 2 hours to practices and that they would be moving to Utah next year anyway. He said that the environment in ID Falls was not player friendly. Kathleen Smith asked what the definition of a non-player friendly environment was, as to why he could not continue on a team. The player’s father, Paul Conley, said that he would define it as no player development. There were a couple of people on the team who received all of the focus and attention, and no one else received coaching. Player mistakes were called out during games. Kathleen asked them if they thought this was a safe sport violation. They said it was, but they didn’t want to make a big deal out of it, because there is only one hockey organization in their small town. They said that they spoke to the ID presidents, and they both stated they were aware that there are issues, but they haven’t been able to get evidence yet. Kathleen said that evidence needs to come from them. Misty Herbstritt asked when they are planning on moving to Utah. Erin said that their hope was to be there by August so he can begin 9th grade at his new school. Kathleen said that they needed to understand that if this is approved, that this is for the 20-21 season only. They said that was fine, and they understood. Jason Empey motioned to approve. Jill Day seconded. The motion passed unanimously.
3. **Report on Player Fee Assistance Program:**

Emily Rains was not on the call. Derrick has not gotten any response about this program in 1.5 months.

1. **Section Reports:**
	1. Misty Herbstritt, HS VP: Nothing to report
	2. Doug Anne, Women’s VP: Nothing to report
	3. Emily Rains, Adult VP: Not in attendance
	4. Shannon Schmidt, Rec Hockey VP: Not in attendance, he sent Derrick a note that he would be absent
	5. Paul Lehman, Tier VP: First, the Eagles reached out to him at the Sept board meeting, there were two additional kids from Idaho who wanted to play. One is playing in Idaho, the other one is not on a Youth team, but they don’t have the permission of the Idaho board. Their request is to schedule a special meeting to review it or consider extending the registration lock to the next board meeting. The team only has one goalie, so this kid would be their second goalie. Derrick said he had spoken to Jared Youngman, and that he had not gotten any info for that player. He has not gotten an affirmation from Idaho. Rosters lock whenever Cathy decides, usually just before Christmas. He would consider a special meeting, but it needs to be quick. Kathleen said that there are programs that the player can play in, so the criteria would likely not be met. Second, he said it bothers him a great deal that we have no quality metric to measure our sub affiliates/member associations (per Kathleen). Our end customer is the kid on the ice, and if there is no quality control, it is hard for a kid to come forward and make a complaint. Finally, if we do have District Camp, we reserved the ice last year at Steiner. Given COVID, is Steiner still an option, or do we need to look at other places we might be able to have it. Lisa D’Urso confirmed that the organizations (not including PC Ice Miners) had determined that they did not want Paul to go to the board with this topic. Kathleen said that as the Tier rep, Paul needs to bring what the teams want, not what he wants.
	6. Steve Picano, Disabled Hockey VP: Nothing to report
	7. Wayne Woodhall, Coaching Ed: Not in attendance
	8. Michael Strahan, ADM Rep: Nothing to report
	9. Jared Bussell, Goalie Rep: Not in attendance
	10. Safesport: Nothing this month (Wendy via Derrick)
	11. Safety Director, Dayna Geiger: Nothing in addition to discussion above.
	12. Brian Murray: Not in attendance
	13. Cathy Anderson, Registrar: Derrick did not hear anything
	14. Carole Strong, Discipline VP: With the rinks being shut down, the suspension was handled differently. He is suspended until the end of the year, because no one knows how many games will happen or how they will keep track. He can take the ice January 1. There is another HS safesport meeting that will be held in December. The Zoom meetings are working well for the committee, and she may propose keeping the meetings in Zoom, even after COVID. It would allow her to pick up different committee members who were not close to Ogden.
	15. Jill Day, Treasurer: Nothing to report
	16. Shelly Strahan, Secretary: Nothing to report
	17. Jason Empey, Vice President: Nothing to report
	18. Kathleen Smith, Former President/Rocky Mtn Rep: She will have more of an update on Nationals later this week, and the legal counsel is trying to come up with standardized forms for discipline, as well as discipline guidelines. Paul asked what the implication is if Nationals are not held. Kathleen said that everything will be held for Districts, Nationals or no nationals.
	19. Derrick Radke, President: When the Winter meeting information comes out, Derrick will send it out to the group. There is also a President’s call Thursday morning, he will send out anything interesting. For state camp, we need to start figuring out how to condense it, so that we minimize exposure.

Next meeting will be Jan 4, 2021. Steve Picano motioned to adjourn. Doug Anne seconded. We adjourned.