

Minutes for UAHA State Board – Annual Meeting

A Board meeting of UAHA was held on August 6th, 2018, at The Oval. It began at 7:00 pm and was presided over by Derrick Radke and Linlee Jones as Secretary.

Attendees

Linlee Jones, Derrick Radke, Jill Day, Carole Strong, Wayne Woodhall, Dewey Regan, , Jae Worthen, Michael Strahan, Bryan Boam, Kathleen Smith

Guests: Marcus Pezzolis, Shelly Strahan, Shelly Bricco, Becky Jacobsen, Jen Smith, Nikola Lee, Barry Waugaman, Amy Croft, Scott Croft

Conference Call: Jason Empey, Patty Bigelow,

Absent: Cathy Anderson, Brian Clements, Wendy Radke, Douglas Anne,

Approval of Minutes

Jill Day motioned to approve the previous minutes from the July meeting. Jae Worthen 2nd the motion. BOD voted to pass the motion.

Officers' Reports

HIGH SCHOOL: Brian Boam: Brian brought a proposal to the board wanting Tier 1 players the ability to play high school hockey. We has a board had a lengthy discussion on why or why not they should be allowed to play high school. Brian made a motion to allow Tier 1 players to play high school hockey. Dewey Reagan 2nd the motion. Yes, votes were Jill Day, Brian Boam, Dewey Reagan, and Derrick Radke. No votes were Jason Empey, Patty Bigelow, Linlee Jones, Jae Worthen, and Carole Strong. Motion did not pass.

YOUTH: Patty Bigelow: Patty and Derrick talked about the applications for the UYHL. Linlee Jones made a motion to approve the following teams, Ashley Valley AHA for I team in 12u, 10u, 8u, and 6u. Cache Valley AHA 2 teams in 12u, 10u, 1 team in 8u. Davis County Youth for 1 team in 14u and 6u, 2 teams in 12u and 10 u, 3 teams in 8u. Golden Spike Hockey for one team in 16u, 8u and 6u, 2 teams in 14u, 12u, and 10u. Olympic Oval for two teams at 14u, three teams at 12u and 10u, four teams at 8u and 6u. Peaks AMA 2 teams at 14u, 10u and 8u, 3 teams at 12u and 1 team at 6u. Salt Lake County for one team at 14u and 12u, and two teams at 10u. Summit and Wasatch County for one team in 16u, 14u, 8u and 6u, two teams in 12u and 10u. Wasatch Mountain AHA for one team in 12u, 10u, 8u, and 6u. Jill Day 2nd the motion. BOD voted motion passed

YOUTH TRAVEL: Dewey Reagan: Eagles and Park City are struggling to make teams for the 18U. Eagles are looking at what the total was for their team. Talking about combining will have more information at the next board meeting.

WEB MASTER: Brian Murray: Brian suggested for notifications of events to send out one email through the state webpage, then 2 or more posted on Facebook and one through USA Hockey.

DISCIPLINE: Carole Strong: Have one hearing this month.

GOALIE ADM: Jared Bussell: Conference call: Talked about the conference he recently went to. There are three divisions for classes they have been teaching. Looking to put one of the goalie classes on in September. He is also looking to get a jump on travel arrangements for to go to Plymouth again next summer.

FINANCES: Jill Day: Would like the debit receipts before they show up on the bank statements. Shared the form for the grant forms.

OTHER: Derrick Radke/Linlee Jones/Jason Empey: Derrick went over Player Scholarship Applications. Applications will be due September 21st. A sub-committee of Patty Bigelow, Jae Worthern, Derrick Radke to be in charge of receiving and going over the applications. Derrick also went over information from the registrar's meeting. Darla Thompson was in town to go over registration, team designations, and rule changes. Cathy Anderson said she would not be coming to the city to go over books in person. Books will need to be sent or driven to her in a timely matter. All players need to have a verified birth certificate. USA hockey has mandated that coaches caught without their helmet off during practice they will be suspended for 30 days from all USA hockey functions.

Derrick also went of the Spectator Code of Conduct. Passed around the picture of the values we would like to enforce and be a model for all spectators for the hockey community in Utah. Derrick, Linlee and Jae meet and discussed some options on how to word things on the poster. As a board, we discussed some other way to have the wording. Patty made a motion to approve the Spectator Code of Conduct from the last meeting with the new language changes. Dewey Reagan 2nd the motion. BOD voted and the motion passed.

Announcements

None

Adjournment

Motion to adjourn the meeting made by Linlee Jones at 9:12 pm, Jill Day seconded the motion. Motion passed unanimously.

Secretary

[Organization Name]

Date of Approval