



UAHA Regular Meeting Minutes

Date: December 4th, 2023

Location: Maverick Ice Arena Conference Room

Zoom: <https://us02web.zoom.us/j/81189787352>

Phone: 1-669-900-6833 Meeting ID: 81189787352

Regular Session: 7:00pm

1. Roll Call:

Present: Ryan Bonham (President), Chuck Dorval (Vice President), Robyn Eyre-Long (VP Discipline), Courtney Miller (VP Girls), Tanner Ingalls (VP Adult/Women/Disability), Tim Odell (VP Travel), Foster Watabe (VP Youth), Shannon Bennett (VP Growth/Retention), Kathleen Smith, and via Zoom: Ryan Chaffin (Secretary), Derrick Parr (Oval), Anna Erickson, Jeff Kite, Randy Abbey, Josh Anderson (Oval), Tamara Terrill, Byron Sessions, Jeff T (Park City).

2. Approval of November Meeting Minutes (Addendum A): Chuck wants to update the minutes to reflect that the discussion was about whether a government should be approved. Chuck and Todd to give feedback on minutes, and both minutes will be approved next meeting.

3. Member Agreement (Addendum B): Ryan B. introduced a UAHA Member Agreement form. New Mexico's was used as a template, and updated for Utah. Kathleen recommended an update to incorporate "for profits". It was proposed that this conversation be postponed so that member associations have time to properly review the form and come back with feedback. A question was raised about Article 3.3 in regards to financial reports. Kathleen proposed taking the draft agreement back to organizations to see what changes they want made. The question was raised of do we want to have a committee set up to prescreen applications before they are presented to the board? It was proposed that Robyn as Registrar, Tim as Tier and Foster as Youth be on the committee. Dana Combs and Derrick Radke will be asked to be on the committee to make it five. Tim will draft a process to incorporate committee and timelines and propose it next meeting.

4. UTHL Discussion: Josh and Foster are taking the lead on this. They created and sent out a survey to associations to gather feedback and information from associations. The goal is to identify what associations liked and didn't like and get a baseline to work from. The idea was proposed that brackets be created to accommodate for Travel A and Travel B to make sure like skilled teams are playing each other. The question was raised about making participation mandatory? The idea was proposed to support teams where they are. Rather than adding UTHL policies to our P&Ps, it is proposed to reference the UTHL policies in the P&Ps and let

the UTHL run as a subset, similar to how adult league is handled. Foster noted that they are still in the exploratory phase.

5. Practice Players: There is currently no restrictions in our rules prohibiting a player or coach that is fully rostered on a team in an organization from practicing with another team within their organization. Further, a player can practice with another organization (cross-organization) as long as both programs approve it and the home organization verifies the player is properly rostered. A question was raised about where is the accountability that the appropriate parties have communicated? Kathleen suggested it's up to the organizations to make that communication via email so that it is documented. The home organization has to sign-off. There is nothing in the P&Ps at the moment addressing this. Do we need to add this?

6. Section Reports:

- a. High School VP, Dana Combs: Not present
- b. Girls VP, Courtney Miller: Had an event with about 45 attendees over Thanksgiving that was great. Another event coming up on Sunday in Ogden.
- c. Adult/Disabled VP- Tanner Engles: Adult-Worked with Park City to review their league and how it's run. Disabled-Working on getting out to one of their skates.
- d. Youth VP (House/Rec) Foster Watabe: Referenced prior conversation on UTHL and noted that things are going well.
- e. Travel VP (Tier), Tim Odell: Pushing back Tier committee meeting to allow time for members to get their info in.
- f. CIC/ADM, Michael Strahan: Not present
- g. Goaltending Development Coordinator, Reid Jacobsen: Not present
- h. Safesport, Wendy Radke: Not present
- i. Safety Director, Alex Valez: Chuck reported in Alex's place. Still working on procedure for concussions and injuries. Only 1 concussion reported this year. Some programs have concussions to report but haven't reported them because they are confused about what to report and how to. In terms of concussions, USA Hockey only has one form, a return to play form. If a player is injured, an injured claim form from the District should be completed and submitted to their association.
- j. Growth Coordinator, Shannon Bennett: Getting up to speed, and taking over social media.
- k. Web Master, Brian Murray: Not present
- l. Registrar, Robyn Eyre Long: Getting close to deadlines. 100 coaches still need CEP. Safesport has been really good. Questions keep coming up about who can be on the ice and who cannot be. Robyn sent out a general email to everyone to try and clarify these issues. Everyone does need to be registered with USA Hockey, even college or junior players that are helping out. December 15th deadline for all roster additions (December 31st for Tier 1). No CEP waivers. If you get redlined Jan 1st for not getting your CEP done, you can't coach until you complete CEP for the following year.
- m. Discipline, Robyn Eyre Long: One grievance completed, another grievance under investigation. Tell your coaches to be nice to refs. 4 hearings last month and 4 hearings this month for coaches. Coaches that do not serve their match penalties are being suspended.
- n. Treasurer, Adam Bailey: Not present
- o. Secretary, Ryan Chaffin: Open to feedback on meeting minutes.
- p. Exec, VP, Chuck Dorvall: Gave the concussion update for Alex earlier.
- q. Past President, Derrick Radke: Not present
- r. President, Ryan Bonham: Chuck will be attending the winter meeting in Ryan's place.

- 7. Next Meeting, January 8th**
- 8. Adjourn Meeting**