



## UAHA REGULAR MEETING AGENDA

**Date: May 3<sup>rd</sup>, 2021**

**Location: ZOOM** - <https://usahockey.zoom.us/j/94274640100> or

1-669-900-6833 Meeting ID: 942 7464 0100 #

### Regular Session: 7:00 pm

- Guest Introductions
- Consideration of approval of the April 5<sup>th</sup>, 2021 Regular Meeting Minutes (Derrick Radke)
- 2021 Election Results
  - Election was held on April 24 from 11 am to 12pm via Zoom. Below is a summary of votes received:

UAHA 2021 Election		Official Ballot																	
Association Code	Association Name	PPR Votes Non-Travel VP	Tier Players from Official Rosters			Votes Travel VP (Tier)	POSITION (Votes Allowed by color)												
			14U	16U	18U/19U		Executive Vice President	Treasurer	Disciplinary VP		Travel VP (Tier)	Girls/Women VP		Adult VP					
			Jason Empey	Jill Day	Robin Eyer Long		Frank Barker	Tim Odell	Chuck Dorval	Doug Anne	Frank Barker	Ryan Bonham							
UTH0004	OLYMPIC OVAL	253				0													
UTH0006	SUMMIT AND WASATCH COUNTY AMATEUR HOCKEY	223	16	19		35													
UTH0007	WEST COAST RENEGADES	65	17	19	19	55	65	65	65		55								
UTH0011	BOUNTIFUL SENIOR HOCKEY LEAGUE	144				0													
UTH0025	UTAH WOMENS HOCKEY ASSOCIATION																		
	Logan Freeze	19				0													
	Park City Predators I	16				0													
	Utah Girls Hockey Association	69			20	20	69	69	69		20	69							
	Utah Ice Vixen	18				0													
UTH0030	ASHLEY VALLEY AHA	120				0													
UTH0050	PEAKS AMATEUR HOCKEY ASSOCIATION YOUTH	131				0	131	131	131										
UTH0060	NORTHERN UTAH SENIOR HOCKEY LEAGUE	170				0													
UTH0070	DAVIS COUNTY YOUTH HOCKEY ASSOCIATION	265	17	18	20	55	265	265		265	55								
UTH0077	WEBER COUNTY YOUTH HOCKEY	137				0	137	137		137									
UTH0078	PARK CITY	219				0													
UTH0079	UTAH HIGH SCHOOL HOCKEY	691				0	691	691	691										
UTH0090	WASATCH MOUNTAIN AHA	204	18	19		37	204	204		204	37								
UTH0092	SALT LAKE COUNTY YOUTH	0				0													
UTH0095	CACHE VALLEY AMATEUR HOCKEY ASSOCIATION	133				0													
UTD3001-001	UTAH WARRIORS	11				0	11	11	11										
	Total						1573	1573	967	606	167	69	0	0	0				

- The persons elected to fill the positions up for election this year are:
  - ✓ Janson Empey, Executive Vice President
  - ✓ Jill Day, Treasurer
  - ✓ Robyn Eyer Long, Disciplinary Vice President
  - ✓ Tim Odell, Travel (Tier) Vice President
  - ✓ Chuck Dorval, Girls/Women Vice President
- Elected Members will assume their positions at the June 2021 meeting of the UAHA BOD.
- There were no votes cast for the Adult VP within the established voting window. Please note a couple of things:

1. No votes for the Adult Representative were received prior to 12:00 pm. Park City Adult representative Debra Modrovsky did submit the Park City votes (219) at 1:47pm (she reports traveling and cast their votes as soon as she could).
2. Under UAHA Bylaws, Article 9, Section 3, The person receiving the highest number votes for each position shall be elected. In the event of a tie, a runoff election between the two persons with the most votes will be held by those Member Representatives present, including conference call or video conference.
3. No Adult Members were present during the established voting window for a runoff vote.
4. Votes were cast for an adult representative, however outside the established window.

UAHA BOD has a choice to fill the vacant position.

1. Under UAHA Bylaw Article 11, Section 1, the BOD may Vacancies on the Board of Directors shall be filled by appointment of the Board, by a majority vote of the remaining members of the Board present at the meeting called to fill the vacancies. The appointed replacement shall serve until an election for the position can be held.

UAHA has traditionally solicited volunteers for vacancies on the BOD. During the nomination period, volunteers were solicited, and bios submitted (see front page of the UAHA website). At least one Adult organization did express a preference of candidates, but I do not think the BOD is bound by that expression. By noticing this agenda item, this meeting in May of 2021 can be considered notice of a meeting called to fill the Adult VP opening.

The BOAD should discuss this matter and reach a consensus on the action to fill the vacancy.

- Discussion and Possible Approval of Proposed Rule Prohibiting Playing Up, see attached report (Derrick Radke)
- Discussion and Possible Approval of Proposed Policy and Procedure Amendment Requiring Certain Reporting for Tier and Travel Level Teams, see attached. (Paul Lehman)
- Discussion and Possible Approval of an Exception to UAHA Policies and Procedures to allow Weber Youth Hockey to Field an 18U Tier II Team, see attached. (Derrick Radke, Paul Lehman, Mariko Rollins)
- Discussion and Possible Approval of Proposed State Camp Policy and Procedure Amendments (Steve Picano)

- Section Reports (5 Min. Each)
  - High School VP, Misty Herbstritt
  - Girls/Women VP, Doug Anne
  - Adult VP, Vacant
  - Youth VP (House/Rec), Shannon Schmidt
  - Travel VP (Tier), Paul Lehman
  - Disabled VP, Steve Picano
  - CEP, Wayne Woodhall
  - ADM, Michael Strahan
  - Goaltending Development Coordinator, Jared Bussell
  - SafeSport, Wendy Radke
  - Safety Director, Dayna Geiger
  - Web Master, Brian Murray
  - Registrar, Catherine Anderson
  - Discipline, Carole Strong
  - Treasurer, Jill Day
  - Secretary, Shelley Strahan
  - Exec. VP, Jason Empey
  - Past President/RMD Director, Kathleen Smith
  - President, Derrick Radke
- Next Meeting, May 3<sup>rd</sup>, 2021
- Open Discussion (If Time Allows)
- Adjourn (Goal of 10:00 pm)



## UAHA REGULAR MEETING AGENDA

Date: Mar 1, 2021

Location: ZOOM

### Executive Session 6:30 p.m.

### Regular Session 8:00 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, Treasurer, Paul Lehman, Tier VP, Doug Anne, Women's VP, Kathleen Smith, Past President/Rocky Mtn Rep, Carole Strong VP of Discipline, Brian Murray, Webmaster, Michael Strahan, ADM Rep, Misti Herbstritt, VP of HS, Wayne Woodhall, Coach in Chief, Jared Youngman, Jeff Kite, Cathy Anderson, Registrar, Evan Stoflet, Scott Grant, Jr. Grizzlies, Dayna Geiger, Marcus Pezolesi, Jason Simmons, Lisa D'Urso, WCR, Courtney Miller, Lisa Hoffman, Jared Youngman, Golden Eagles, Martha Skinner, PC Ice Miners, Chuck Dorval, Mark Purcell, Jared Bussell, UAHA Goalie Rep, Mariko Rollins, Weber County

Absent:

Approval of March 1 minutes: Jill Day motioned to approve, Doug Anne seconded, it passed unanimously.

- A. Slate the 2021 election ballot:** UAHA Bylaws Article 9, Section 2. Following receipt of the nominations, the Board shall meet to develop the slates of nominees. The Board will assure that each person nominated is eligible for the office sought. In the event that no nominations of eligible persons are timely received for one or more of the positions up for election, the Board shall act as a nominating committee to place one or more names in nomination for such position. Article 6, Section 3. All elected members of the Board of Directors must be current or former Associate Members of UAHA. (Associate Members = "All persons who are members of a UAHA Member" and are Registered USA Hockey) Nominations as follows: o Election is April 24 from 11 am to 12pm via Zoom. Instructions will be sent to each voting organization. Need a couple of members of the Board of Directors to help supervise the voting. Shannon Schmidt motioned to slate the nominees, Misty Herbstritt seconded. The vote passed unanimously.

Position Executive Vice President: Jason Empey Treasurer: Jill Day VP of Discipline: Robin Eyer Long, Frank Barker VP of Tier: Tim Odell Women's Hockey: Doug Anne, Chuck Dorval Adult VP: Ryan Bonham, Frank Barker

- B. **State Camp:** Things went well, evaluators took it seriously, we are sending a great group of kids. State camp for the 07 players will not be in Colorado Springs but will happen the end of July. Steve will let everyone know when they decide where the camp is.
- C. **Report on Major Penalties for 2020-2021:** Derrick created a report with the number of major penalties and the number of match penalties. The women's hockey organizations had zero major penalties this year. Derrick would like to bring to the board a plan to disincentivize major penalties. His report lists the organization, the penalty, and the code for the penalty. Derrick will send it out to be included in the minutes.
- D. **Report on Travel Permits:** Lists which organization did and did not submit travel permits. If you have proof of a travel permit that is not listed, let Derrick know. Derrick would like to develop specific policies and procedures implementing travel permits going forward.
- E. **Tryouts moved to earlier than August (Scott Grant sponsored):** Scott Grant requested that travel tryouts be moved up earlier in the year, because he said kids miss out on other sports because they are trying to stay "sharp" for hockey all summer and are on the ice. Derrick said that tryouts can't happen before Nationals in April, while our Tier I usually does tryouts in May, and Tier II in June. He asked where we would fit the tryouts for travel in? Kathleen Smith said that the Travel players in 10U and 12U are still just recreational players who play on a team that gets to go out of state. Misty Herbstritt motioned to allow tryouts in June, Shannon Schmidt seconded. 4 members voted for, 5 voted no. The motion did not pass.
- F. **Team approvals:** Derrick sent out a table with requests. Paul Lehman suggested that everyone be approved, and teams that can't come up with 13 players by the end of the week after tryouts, they will not get to have a team, and those players will be resorted and asked to try out for the other teams. Mariko did clarify during the meeting that Weber County is only seeking 18U Tier II, not 14 and 16U. Doug Anne motioned to approve 19U Tier II womens team. Misty seconded. It passed unanimously. Steve Picano motioned that PC and Weber have 18U Tier II, Jason seconded. It was amended that if both teams can't field a full team, that Ogden give up their team. The motion carried unanimously. Doug Anne made a motion that Grizz, Eagles and Park City have 16U Tier II, Steve Picano seconded the motion. The motion passed, 5 to 3. Steve Picano motioned to approve 14U Tier II teams for Eagles, PC and Jr Grizz. Jill Day seconded. The motion passed 5 to 1. Misty Herbstritt motioned to approve the travel teams as written, Doug Anne seconded. It passed 5 to 1. Jason Empey motioned to approve all of the D1/D2 applications, including Jr. Grizz. Paul Lehman seconded. The motion passed unanimously.
- G. **Growth Coordinator:** Elizabeth McCallum, Spencer Kray, Michael Johnson, and Don Korth all applied for the Growth Coordinator position. Steve motioned to have Elizabeth as the Growth Coordinator, Paul Lehman seconded. It passed unanimously.
- H. **Tier Level Player Data Collection:** On an annual basis, collect the number of kids at tryouts, the number of kids on the rosters, and the win/loss records of the teams for the years. This would allow Utah to collect historical data over the years on the teams.
- I. **Section Reports:**
  - a. Misty Herbstritt, HS VP: Cache Valley and Skyline won the D2 playoffs.
  - b. Doug Anne, Women's VP: Lady Grizz held a women's tournament last weekend. It went well. Still working on learn to play.
  - c. Emily Rains, Adult VP: Emily resigned, this section is currently open

- d. Shannon Schmidt, Rec Hockey VP:
- e. Paul Lehman, Tier VP: Nothing besides what was said above,
- f. Steve Picano, Disabled Hockey VP: The rinks are starting to open up, so Steve is going to start reaching out to the rinks to get things going.
- g. Wayne Woodhall, Coaching Ed: Not there
- h. Michael Strahan, ADM Rep: Nothing this month
- i. Jared Bussell, Goalie Rep: dropped off the call
- j. Safesport: Nothing to report
- k. Safety Director, Dayna Geiger: dropped off the call
- l. Cathy Anderson, Registrar: She wants to get patches wrapped up by the end of the month
- m. Carole Strong, Discipline VP: Dropped off
- n. Jill Day, Treasurer: Salt lake county youth is the only org that didn't pay their 50.00
- o. Shelly Strahan, Secretary: Nothing to report
- p. Jason Empey, Vice President: Nothing to report.
- q. Kathleen Smith, Former President/Rocky Mtn Rep: Nothing to report
- r. Derrick Radke, President: Member agreements are due April 15, 2021. We only have the applications, not the actual agreement form.

Next meeting will be May 3. 2021. We adjourned at 11:07 p.m.



**PROPOSED AGENDA ITEM SUBMISSION FORM**

**NAME OF PERSON SUBMITTING AGENDA ITEM:**

Derrick Radke, President

**PROPOSED AGENDA ITEM:**

USA Hockey Incident Report (Major Penalty) Season Report

**INFORMATION:**

USA Hockey sends “Incident Reports” (Reports) to the Affiliate for all major penalties called where a player/coach are removed/suspended from a game or where they receive a Match Penalty. This season I felt like there were more than usual but did not really have a measure to compare against and thought I would put together some statistics for our Board of Directors and Organizations to look at and ponder. Below is a summary table which ranks organizations. The rating comes from the number of Reports divided by the number of players (per USAH PPR numbers) then multiplied by 10 to give a rating number. There is also a rating for Match Penalties which is the number of Match Penalties divided by the number of players (per USAH PPR numbers) then multiplied by 100 to give a rating number. The table is sorted by highest rating to lowest rating. Higher the rating, the most calls made.

Youth Organizations								
Organization	Players	Total Major Penalties	Major Penalty Rating	Total Match Penalties	Match Penalty Rating	601 Penalties	601(e3)	Coach 601 Penalties
WEST COAST RENEGADES	47	7	1.5	0	0.0	1	0	0
UTAH HIGH SCHOOL HOCKEY	612	78	1.3	10	1.6	18	6	4
ASHLEY VALLEY AHA	95	8	0.8	2	2.1	2	2	0
CACHE VALLEY AMATEUR HOCKEY ASSOCIATION	129	1	0.6	0	0.0	0	0	0
PEAKS AMATEUR HOCKEY ASSOCIATION YOUTH	101	6	0.6	0	0.0	1	0	0
SUMMIT AND WASATCH COUNTY AMATEUR HOCKEY	175	6	0.3	3	1.7	1	1	0
DAVIS COUNTY YOUTH HOCKEY ASSOCIATION	237	8	0.3	2	0.4	2	0	2
WASATCH MOUNTAIN AHA	181	4	0.2	0	0.0	0	0	0
OLYMPIC OVAL	240	5	0.2	0	0.0	0	0	0
WEBER COUNTY YOUTH HOCKEY	130	1	0.1	0	0.8	0	0	0
UTAH WOMENS HOCKEY ASSOCIATION	110	0	0.0	0	0.0	0	0	0
SALT LAKE COUNTY YOUTH	0	0	0.0	0	0.0	0	0	0
ADULTS								
NORTHERN UTAH SENIOR HOCKEY LEAGUE	168	10	0.6	1	0.6	0	0	0
BOUNTIFUL SENIOR HOCKEY LEAGUE	140	5	0.4	0	0.7	0	0	0
PARK CITY	219	0	0.0	0	0.0	0	0	0

Attached to this report is also a table of all reports received. The pink shaded lines are match penalties and the lines with red text are 601 penalties.

I also provided numbers for the 601 penalties which are serious behavior related penalties. These penalties are the ones where players and coaches should be scrutinized the most (my opinion only of course). The 601(e3) penalties listed are those for Using language that is offensive, hateful or

discriminatory in nature and have zero place in our organization. I know that USAH is working on some minimum suspensions for these calls, but I think UAHA must really consider the language used and possibly increase the penalties imposed by USAH. This is again just my opinion.

Another concern of mine are the coaches who are called for Uses language that is offensive, hateful or discriminatory in nature, or uses language that is offensive, hateful or discriminatory in nature. Our coaches need to have the self-control and discipline to set examples for our players. This kind of conduct should not be tolerated by UAHA or our organizations. When has yelling at a referee ever changed the call? Organizations who have coaches who receive multiple call during the season should consider if the coach is the right example for our players

The other call at the youth level that bothers me a lot is the 615(b) Fighting. There is no place in our game for this behavior. A single Game misconduct is not stiff enough and every organization should have rules built into their policies for supplemental discipline. If memory serves me correctly, High School has or had a 5-game suspension.

All of the 601 penalties are violations of the Player, Coach, Participant Codes of Conduct. Sever cases should be looked at carefully and considered for Supplementary Discipline by the Organization and/or UAHA Disciplinary Committee.

CONGRATULATIONS TO ALL THE ORGANIZATIONS WHO HAD FEW MAJOR PENALTY CALLS, AND ZERO MATCH PENALTIES.

**REQUESTED ACTION:**

The Board consider developing incentivizing/disincentivizing high numbers of major penalties resulting in a incident report being generated. Its possible to structure a point system that could increase any assistance provided by UAHA to organizations, it could increase or decrease standings in playoffs or state tournaments. It could factor into whether or not players are selected to move on from our State Development Camp. It could even be a factor on the teams approved by UAHA each year.



Penalty Report Summary

Total Major Penalties	#Major Penalties	#Match Penalties	Date	Organization	Team	Penalty	Rule
1	1	1	1/23/2021	Weber County	14U Tier II	Match Penalty	602(a) Deliberate or Attempt to injure opponent or team official
2	1		1/23/2021	WCR	14U	Game Misconduct	601(c2) Using obscene, profane or abusive language
3	2		9/12/2020	WCR	16U Tier II	Major Plus Game Misconduct	634(c) Swinging Stick during altercation
4	3		10/18/2020	WCR	18U	Major Plus Game Misconduct	620(c) Head Contact
5	4		3/5/2021	WCR	18U	Major Plus Game Misconduct	620(a) Head Contact
6	5		3/5/2021	WCR	18U	Major Plus Game Misconduct	607(c) Charging
7	6		1/7/2021	WCR	18U Tier II	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
8	7		1/8/2021	WCR	18U Tier II	Major Plus Game Misconduct	615(b) Fighting
9	1		9/21/2020	Utah High School Hockey	Weber	Game Misconduct	601(e2) Obscene Gesture
10	2	1	9/26/2020	Utah High School Hockey	Murray	Match Penalty	620(c) Head Contact
11	3		9/26/2020	Utah High School Hockey	Sky Canyon	Major Plus Game Misconduct	608(b) Checking From Behind
12	4		9/27/2020	Utah High School Hockey	Herriman	Major Plus Game Misconduct	620(c) Head Contact
13	5		9/27/2020	Utah High School Hockey	Riverton	Game Misconduct	401(b) Five Penalties to same player
14	6		9/27/2020	Utah High School Hockey	Riverton	Game Misconduct	411(b) Third major penalty in same game by same team
15	7	2	9/27/2020	Utah High School Hockey	Riverton	Match Penalty	627(b) Kicking
16	8	3	9/27/2020	Utah High School Hockey	Riverton	Match Penalty	601(f1) Deliberate physical assault to game official
17	9		9/28/2020	Utah High School Hockey	DCI	Major Plus Game Misconduct	615(b) Fighting
18	10		9/28/2020	Utah High School Hockey	Sky Canyon	Major Plus Game Misconduct	615(b) Fighting
19	11		9/28/2020	Utah High School Hockey	Sky Canyon	Major Plus Game Misconduct	615(c) Helmet removed during altercation
20	12		10/5/2020	Utah High School Hockey	Oquirrh	Major Plus Game Misconduct	608(b) Checking From Behind
21	13		10/12/2020	Utah High School Hockey	PCIM	Game Misconduct	637(c) Throwing stick/object out of play
22	14		10/12/2020	Utah High School Hockey	Riverton	Game Misconduct	401(b) Five Penalties to same player
23	15		10/12/2020	Utah High School Hockey	Riverton	Game Misconduct	601(c2) Using obscene, profane or abusive language
24	16		10/13/2020	Utah High School Hockey	Bingham	Major Plus Game Misconduct	620(c) Head Contact
25	17		10/14/2020	Utah High School Hockey	SL Storm	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
26	18	4	10/26/2020	Utah High School Hockey	Cache Valley	Match Penalty	620(c) Head Contact
27	19		10/26/2020	Utah High School Hockey	DCI	Major Plus Game Misconduct	607(b) Charging
28	20		10/26/2020	Utah High School Hockey	Toole	Major Plus Game Misconduct	609(b) Cross-Checking
29	21		10/29/2020	Utah High School Hockey	Alta	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
30	22		11/3/2020	Utah High School Hockey	SL Stars	Major Plus Game Misconduct	606(a) Butt-Ending
31	23		11/6/2020	Utah High School Hockey	PCIM	Game Misconduct	401(b) Five Penalties to Same Game
32	24		11/6/2020	Utah High School Hockey	Vernal	Game Misconduct	401(b) Five Penalties to Same Game
33	25		12/1/2020	Utah High School Hockey	SL Stars	Major Plus Game Misconduct	608(b) Checking From Behind
34	26		12/4/2020	Utah High School Hockey	Vernal	Game Misconduct	401(b) Five Penalties to Same Game
35	27		12/5/2020	Utah High School Hockey	Skyline	Major Plus Game Misconduct	603(b) Boarding
36	28		12/9/2020	Utah High School Hockey	Bingham	Major Plus Game Misconduct	615(b) Fighting
37	29		12/14/2020	Utah High School Hockey	PCIM	Major Plus Game Misconduct	608(b) Checking From Behind
38	30		12/17/2020	Utah High School Hockey	Brighton (Coach)	Game Misconduct	Uses language that is offensive, hateful or discriminatory in nature
39	31		12/17/2020	Utah High School Hockey	Brighton (Coach)	Team 15 Penalties	401(b) 15 Penalties Team
40	32		12/17/2020	Utah High School Hockey	PCIM (Coach)	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
41	33		12/21/2020	Utah High School Hockey	NUI	Major Plus Game Misconduct	615(b) Fighting
42	34		1/4/2021	Utah High School Hockey	Brighton	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
43	35		1/6/2021	Utah High School Hockey	Toole	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
44	36		1/8/2021	Utah High School Hockey	Riverton	Game Misconduct	401(b) Five Penalties to Same Game
45	37		1/8/2021	Utah High School Hockey	SUI	Game Misconduct	401(b) Five Penalties to Same Game
46	38		1/9/2021	Utah High School Hockey	Brighton	Major Plus Game Misconduct	603(b) Boarding
47	39		1/11/2021	Utah High School Hockey	Murray	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
48	40		1/22/2021	Utah High School Hockey	Copper Hills	Game Misconduct	615(d) First to Intervene during an altercation
49	41	5	1/23/2021	Utah High School Hockey	Brighton	Match Penalty	627(b) Kicking
50	42		1/23/2021	Utah High School Hockey	Vernal	Major Penalty	611(b) Elbowing
51	43		1/23/2021	Utah High School Hockey	Vermont	Major Plus Game Misconduct	603(b) Boarding
52	44	6	1/27/2021	Utah High School Hockey	DCI	Match Penalty	601(e3) Use of Offensive language
53	45		1/27/2021	Utah High School Hockey	UCI-S	Game Misconduct	601(e3) Use of Offensive language
54	46		1/27/2021	Utah High School Hockey	UCI-S	Major Plus Game Misconduct	608(a) Checking From Behind
55	47		1/30/2021	Utah High School Hockey	SUI	Game Misconduct	401(b) Five Penalties to Same Game
56	48		1/30/2021	Utah High School Hockey	SUI	Major Plus Game Misconduct	635(a) Spearing
57	49		2/1/2021	Utah High School Hockey	Herriman	Game Misconduct	401(b) Five Penalties to Same Game
58	50		2/1/2021	Utah High School Hockey	Herriman	Game Misconduct	404(a) Second Misconduct in same game by same player
59	51		2/5/2021	Utah High School Hockey	Herriman	Major Penalty	628(b) Kneeing
60	52		2/6/2021	Utah High School Hockey	DCI	Major Plus Game Misconduct	603(b) Boarding
61	53		2/13/2021	Utah High School Hockey	Vernal	Major Plus Game Misconduct	603(b) Boarding
62	54		2/16/2021	Utah High School Hockey	Stars	Major Plus Game Misconduct	607(e) Charging
63	55		2/17/2021	Utah High School Hockey	East	Game Misconduct	601(d1) Touching or Holding an Official
64	56	7	2/18/2021	Utah High School Hockey	Vernal	Match Penalty	607(e) Charging
65	57		2/20/2021	Utah High School Hockey	Southern Utah Ind	Game Misconduct	601(e3) Use of Offensive language
66	58		2/20/2021	Utah High School Hockey	Vernal	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
67	59		2/20/2021	Utah High School Hockey	Weber	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
68	60		2/22/2021	Utah High School Hockey	Vernal	Major Plus Game Misconduct	620(b) Head Contact
69	61	8	2/22/2021	Utah High School Hockey	Vernal	Match Penalty	627(b) Kicking
70	62		2/23/2021	Utah High School Hockey	Stars	Major Plus Game Misconduct	603(a) Boarding
71	63		2/26/2021	Utah High School Hockey	Farmington	Major Penalty	634(a) Slashing
72	64		2/27/2021	Utah High School Hockey	NUI	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
73	65		2/27/2021	Utah High School Hockey	UCIN	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
74	66		2/27/2021	Utah High School Hockey	UCIS	Major Plus Game Misconduct	603(a) Boarding
75	67	9	3/1/2021	Utah High School Hockey	CVI	Match Penalty	601(e3) Use of Offensive language
76	68		3/1/2021	Utah High School Hockey	NUI	Game Misconduct	401(b) Five Penalties to Same Game

77	69		3/1/2021	Utah High School Hockey	DCI	Game Misconduct	401(b) 15 Penalties Team
78	70	10	3/10/2021	Utah High School Hockey	Oquirrh	Match Penalty	601(e3) Use of Offensive language
79	71		3/11/2021	Utah High School Hockey	Haramen	Game Misconduct	404(a) Second Misconduct in same game by same player
80	72		3/11/2021	Utah High School Hockey	Herriman	Game Misconduct	404(a) Second Misconduct in same game by same player
81	73		3/17/2021	Utah High School Hockey	Riverton	Game Misconduct	601(e3) Use of Offensive language
82	74		3/17/2021	Utah High School Hockey	Riverton (Coach)	Game Misconduct	601(e3) Use of Offensive language
83	75		3/18/2021	Utah High School Hockey	East	Game Misconduct	601(e2) Obscene Gesture
84	76		3/18/2021	Utah High School Hockey	East	Game Misconduct	601(e2) Obscene Gesture
85	77		3/22/2021	Utah High School Hockey	Copper Hills	Game Misconduct	404(a) Second Misconduct in same game by same player
86	78		3/22/2021	Utah High School Hockey	Copper Hills	Game Misconduct	404(a) Second Misconduct in same game by same player
87	1		10/25/2020	PEAKS AMATEUR HOCKEY	14U	Major Plus Game Misconduct	606(b) Butt-Ending
88	2		1/17/2021	PEAKS AMATEUR HOCKEY	14U	Game Misconduct	615(b) Fighting
89	3		1/17/2021	PEAKS AMATEUR HOCKEY	14U	Game Misconduct	615(b) Fighting
90	4		1/17/2021	PEAKS AMATEUR HOCKEY	14U	Game Misconduct	601(e2) Obscene Gesture
91	5		3/13/2021	PEAKS AMATEUR HOCKEY	14U	Major Plus Game Misconduct	640(d) Roughing
92	6		10/18/2020	PEAKS AMATEUR HOCKEY	16U	Major Plus Game Misconduct	620(c) Head Contact
93	1	1	12/6/2020	PCIM	14U	Match Penalty	601(e3) Use of Offensive language
94	2		1/16/2021	PCIM	14U	Game Misconduct	404(a) Second Misconduct in same game by same player
95	3		1/16/2021	PCIM	14U	Minor Plus Misconduct	620(a) Head Contact
96	4		11/14/2020	PCIM	14U Tier II	Major Plus Game Misconduct	608(b) Checking From Behind
97	5	2	2/7/2021	PCIM	14U Tier II	Match Penalty	602(a) Deliberate or Attempt to injure opponent
98	6	3	10/30/2020	PCIM	16U Tier II	Match Penalty	627(b) Kicking
99	1		11/7/2020	Oval	14U	Major Plus Game Misconduct	615(b) Fighting
100	2		11/7/2020	Oval	14U	Major Plus Game Misconduct	615(b) Fighting
101	3		2/6/2021	Oval	14U	Game Misconduct	404(a) Second Misconduct in same game by same player
102	4		2/6/2021	Oval	14U	Minor Plus Misconduct	608(a) Checking From Behind
103	5		2/15/2021	Oval	14U	Game Misconduct	404(a) Second Misconduct in same game by same player
104	1		2/6/2021	Jr. Grizzlies	14U	Major Plus Game Misconduct	608(b) Checking From Behind
105	2		2/1/2021	Jr. Grizzlies	14U Tier II	Major Plus Game Misconduct	622(b) Holding Opponent Facemask
106	3		11/28/2020	Jr. Grizzlies	16U	Major Penalty	621(a) High Sticks
107	4		1/23/2021	Jr. Grizzlies	16U	Major Plus Game Misconduct	615(b) Fighting
108	1		2/12/2021	DCYHA	16U Tier II	Major Plus Game Misconduct	628(b) Kneeing
109	2		10/11/2020	DCYHA	12U	Major Plus Game Misconduct	620(c) Head Contact
110	3		2/20/2021	DCYHA	12U (Coach)	Game Misconduct	601(e1) Persisting in any conduct where previously assessed Misconduct
111	4		1/23/2021	DCYHA	14U	Game Misconduct	615(b) Fighting
112	5	1	1/23/2021	DCYHA	14U Tier II	Match Penalty	602(a) Deliberate or Attempt to injure opponent
113	6	2	1/23/2021	DCYHA	14U Tier II (Coach)	Match Penalty	601(f3) Behaving in any manner that is critically detrimental to the game
114	7		10/17/2020	DCYHA	16U Tier II	Major Plus Game Misconduct	615(b) Fighting
115	8		1/1/2021	DCYHA	16U Tier II	Major Plus Game Misconduct	620(b) Head Contact
116	8		2/20/2021	CVAHA	14U	Major Plus Game Misconduct	629(a) Leaving Players/Penalty Bench during altercation
117	1		2/6/2021	AVAHA	10U	Major Plus Game Misconduct	609(a) Cross-Checking
118	2		2/14/2021	AVAHA	14U	Major Plus Game Misconduct	615(b) Fighting
119	3		3/20/2021	AVAHA	10U	Major Plus Game Misconduct	615(a) Fighting
120	4		3/20/2021	AVAHA	14U	Major Plus Game Misconduct	639(b) Tripping/Clipping/Leg Checking/Slew Footing
121	5	1	3/20/2021	AVAHA	14U	Match Penalty	601(e3) Use of Offensive language
122	6		3/20/2021	AVAHA	14U	Major Plus Game Misconduct	615(b) Fighting
123	7	2	3/20/2021	AVAHA	14U	Match Penalty	601(e3) Use of Offensive language
124	8		3/20/2021	AVAHA	14U	Major Plus Game Misconduct	639(b) Tripping/Clipping/Leg Checking/Slew Footing
125	1		1/13/2021	Adult	Bountiful Senior	Major Plus Game Misconduct	615(b) Fighting
126	2		1/13/2021	Adult	Bountiful Senior	Major Plus Game Misconduct	615(b) Fighting
127	3		1/13/2021	Adult	Bountiful Senior	Major Plus Game Misconduct	615(b) Fighting
128	4		1/30/2021	Adult	Bountiful Senior	Major Plus Game Misconduct	615(b) Fighting
129	5		1/30/2021	Adult	Bountiful Senior	Major Plus Game Misconduct	615(b) Fighting
130	1		10/18/2020	Adult	Northern Utah	Game Misconduct	403(b) Second Major Penalty same player same game
131	2		10/18/2020	Adult	Northern Utah	Major Plus Game Misconduct	620(c) Head Contact
132	3		10/18/2020	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
133	4		10/18/2020	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
134	5		10/18/2020	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
135	6		10/18/2020	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
136	7	1	12/20/2020	Adult	Northern Utah	Match Penalty	622(b) Holding Opponent Facemask
137	8		1/13/2021	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
138	9		1/13/2021	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting
139	10		1/13/2021	Adult	Northern Utah	Major Plus Game Misconduct	615(b) Fighting



## PROPOSED AGENDA ITEM SUBMISSION FORM

### **NAME OF PERSON SUBMITTING AGENDA ITEM:**

Derrick Radke, President

### **PROPOSED AGENDA ITEM:**

Proposed Rule Prohibiting Playing up

### **DESCRIBE PROPOSAL:**

In order to further improve the competitiveness of Utah Teams, beginning with the 2021 – 2022, players are required to play with the age divisions established by USA Hockey. The following amendment is proposed in the Play Up & Play Down Section of the UAHA Policies and Procedures:

#### **Play-down & Play-up Guidelines**

The Rocky Mountain District Registrar is the only person who can approve a player to play down an age division. Players requesting to play down in another Youth or Girls age classification need to use the following procedure:

1. Letter from the parents requesting a waiver to play down an age classification.
2. Letter from the family doctor stating the medical reason(s) for the request.
3. Written approval of both the player's local Association and the State Affiliate.
4. The above documentation package should be mailed to the Rocky Mountain District Registrar for review and approval or disapproval. A copy of the request should be sent to the Affiliate Registrar.
5. The District registrar will have a Doctor evaluate the medical condition and make a recommendation.
6. The District Registrar will send a letter of approval or disapproval to the parents, Affiliate President and Affiliate Registrar.
7. All approved waivers will only cover the current hockey season. The player will not be allowed to play in any State, District or National Championships and must play only on a House/Rec team.
8. Although it is an individual association decision, UAHA believes youth players are best served playing in their own age division, and play-ups should only occur for top players who can compete on the top team in the next oldest age division.
9. Girls playing on Youth teams MUST follow the Youth age divisions.

**Beginning with the 2021 – 2022 Season, all players must play within the age divisions established by USA Hockey. No players will be allowed to play up into an older age division.**

1. Play-ups for 8U Mites are covered by USAH Mite ADM Policy.

### **REQUESTED ACTION:**

The Board to discuss and approve the proposed amendment.



## PROPOSED AGENDA ITEM SUBMISSION FORM

### **NAME OF PERSON SUBMITTING AGENDA ITEM:**

Paul Lehman, VP Travel (Tier)

### **PROPOSED AGENDA ITEM:**

Proposed Policy and Procedure Amendment Requiring Certain Reporting for Tier Level Teams

### **DESCRIBE PROPOSAL:**

#### **Travel Hockey (House Rec Rosters)**

G. Member Associations that have received Travel licenses for the upcoming season will provide the following information to the President and the Vice President of Youth:

- 1) No later than 14 days after the completion of tryouts, the number of players that registered for each tryout by birth year.
- 2) No later than Jan 15, the number of players on each roster, their respective birth years and how many, if any, are out of state players.
- 3) Once the season starts, a monthly report of games played including final score and teams played.

#### **Tier Hockey**

C. Member Associations that have received Tier licenses for the upcoming season will provide the following information to the President and the Vice President of Travel and Tier:

- 1) No later than 14 days after the completion of tryouts, the number of players that registered for each tryout by birth year.
- 2) No later than Jan 15, the number of players on each roster, their respective birth years and how many, if any, are out of state players.
- 3) Once the season starts, a monthly report of games played including final score and teams played.

### **REQUESTED ACTION:**

The Board to discuss and approve the proposed amendment.



## PROPOSED AGENDA ITEM SUBMISSION FORM

### NAME OF PERSON SUBMITTING AGENDA ITEM:

Derrick Radke, President

### PROPOSED AGENDA ITEM:

Proposed Exception to UAHA Policies and Procedures

### DESCRIBE PROPOSAL:

UAHA BOD approved Weber County Youth Hockey for an 18U Tier II Team at the April meeting. Under our P&P's, Ogden may not qualify for a Tier II Team yet. The P&P Section is below:

#### **Tier II**

A Youth Tier II Organization is an established UAHA member association in good standing **that has fielded teams at 14U, 16U, 18U age divisions for the prior two (2) consecutive seasons**

Responsibility: A Tier II Organization is an established UAHA member association that is in good standing. Each Tier II Organization that is authorized by UAHA to register a Tier II team shall govern, control and be fully responsible for its organization, actions, inactions and/or infractions of its teams, players, coaches, managers, parents, and personnel. This responsibility shall include debts incurred by or in the name of the Tier II Organization, or any of its Tier II teams, players, coaches, or representatives. The proposed Tier II Organization must be duly organized and operated in accordance with the By-Laws, Rules, Regulations, Member Association Agreements, and Policies of UAHA and authorized according to UAHA rules to field, govern and control Tier II Teams organized by such Tier II Organization in the State of Utah each season.

Each Tier II Organization shall comply with the minimum requirements set forth in this Article, UAHA and USA Hockey By-laws, Policies, Rules and Regulations, which include, but are not limited to, the following:

- a. A Tier II Organization may only apply for one (1) Tier II Team in each age division (18U [19U for girls], 16U, 14U).
- b. All teams at 14U, 16U and 18U (19U for girls) classifications must have a minimum of 15 players (including goalkeepers).
- c. **The Association/Program must have at least two (2) National Tournament Bound teams from the 14U, 16U, 18U(19U for girls) year-old age categories in the Tier II categories**, each of which must have a minimum of 15 players per team.

In the inaugural and probationary season of Weber County Youth Hockey, they fielded a 14U Travel, and 14 D1. The P&P's require at least 2 age divisions. They have only been an approved Organization as of March of 2022 and are a new organization. I do not believe they can be credited with the Golden Spike Organization as it was dissolved. Under the P&P's, they need to have fielded Travel and/or D1/D2 Teams at these age levels for two years.

The intent of these P&P requirements is to encourage new organizations to develop their base before jumping into Tier.

Unfortunately, the Weber County Youth Hockey award of an 18U Tier II Team needs to go back the UAHA BOD for discussion and reconsideration.

**REQUESTED ACTION:**

The Board to discuss and make an exception to the P&P's, propose alternate language for the P&P's to address this issue going forward, or disallow the previously approved 18U Tier II team awarded to Weber County Youth Hockey.



## PROPOSED AGENDA ITEM SUBMISSION FORM

**NAME OF PERSON SUBMITTING AGENDA ITEM:**

Steve Picano, State Camp Director 2021

**PROPOSED AGENDA ITEM:**

Proposed State Camp Policy and Procedure Amendments

**DESCRIBE PROPOSAL:**

- Establish Blackout dates for Camp
  - Will always be held 3rd weekend of March
  - For 2022 - March 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>
- Have a waiting list

**REQUESTED ACTION:**

The Board to discuss and approve the proposed amendment.