



UAHA Regular Meeting Minutes

Date: January 8th, 2024

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:

Ryan Bonham (President), Tanner Ingalls (VP Adult), Tim Odell (VP Travel), Foster Watabe (VP Youth), Chuck Dorval (Executive VP), Robyn Eyre-Long (VP Discipline), Ryan Chaffin (Secretary), Adam Bailey (Treasurer), Shannon Bennett (VP Growth), Dana Combs (VP High School), Kathleen Smith, Wendy Radke, Erin Drexell (Jr Grizz), Kristin (Lady Grizz, Jr Mustangs, High School), Adam Smith (Provo), Josh Anderson (Oval), Keven (Logan), Mariko Rollins (Ogden), Jeff Kite, Jeff T (PC), Robert Cowden (Renegades), Byron Sessions, Matt Prucka, Nicki Jones (PC), Jacob Hickman (Provo), Sheamus (Ogden), Tamara Terrill (Oval).

2. Approval of November (Revised) and December Meeting Minutes (Addendum A):

- a. Present and Absent need to be noted with full names and board positions and updated.
- b. Moved to approve with amended names by Chuck. Seconded by Foster. Approved unanimously.

3. Tier Team Application Procedure (Addendum B):

- a. Tim caught everyone up that this stemmed from our prior meeting. Tier committee discussed this at their Dec 21st meeting. Let Tier programs know an approval committee will be reviewing applications and that the member agreement form will be needed. Tim put together an outline and proposal that provided a timeline for the Tier organizations. Tim is proposing that both the member organization and UAHA execute the membership agreements prior to the tryouts. A recommendation was provided to amend the proposal to add verbiage along the lines of “if applicable” in regard to the membership agreement in the event that a membership agreement is not approved by April 1st. Tim is okay with this proposal. Item C will add “by April 1st, if applicable” to the end. Tim makes a motion to approve with amendments discussed. Tanner seconds. Approved unanimously.

4. Organization Application Form Finalization

- a. **Membership Agreement**

Ryan B. addressed a question from Park City as to why are we doing this? Our P&Ps note that one must be signed, however, we did not have one on file. Ryan B. reached out to Kathleen for guidance. She provided New Mexico's membership agreement. Ryan B. simply changed the association name from New Mexico to Utah (UAHA) to use this as a starting point. The feedback he has received is concerns around the "Financial Reports and Governance Documents (Article 3.3). Mariko proposed moving this to the membership committee and letting them work through it with third-party legal advice. Tim proposes asking the member organizations to specifically outline which provisions they have issues with. The goal is to have the same agreement with every organization. Tim proposes moving this to the membership committee and having the organizations send their concerns with the membership agreement to the membership committee. Kathleen noted that UAHA is out of compliance with USA Hockey by not having this. A core missing piece in UAHA's P&Ps that is included in the proposed membership agreement is Article 2. Ryan B. proposed an extended deadline for member organizations to provide feedback. Tim proposed February 16th as the deadline.

b. Updated Existing Membership Application Form

Ryan B. updated the form for the 2024-2025 Season. For the High School Teams section will change "D1" and "D2" to "pure", "combined" or "girls". It was noted that high school girls can play on two nationally bound high school teams but would have to declare which of the two teams they would want to play for if both went to nationals. Question is raised if the existing organization applications should go straight to the membership committee? Tim proposed that Tier applications go to him, and other applications go to Foster. Motioned by Chuck to approve. Seconded by Tim. Approved unanimously.

5. Travel Teams for 2024-2025

Foster added this agenda item after speaking with youth organizations. Some organizations are confused or hesitant going from "D1" and "D2" to just "Travel B". Some organizations raised concerns about how they distinguish the "Travel B" teams. It's up to the orgs to decide. Ryan B. shared the example of how the Grizz use "Select 1" and "Select 2" when they have two teams at the same level. If kids look to join after December 15th, they will join a house team within their program. The current Travel A and Travel B setup as approved by the board puts the power in the hands of the member organizations to decide what their teams do.

6. Section Reports:

- a. High School VP, Dana Combs: In December they held the second annual Lady's All-Star game.
- b. Girls VP, Courtney Miller: Not present.
- c. Adult/Disabled VP- Tanner Engles: Made it out on the ice with a disabled group and got to interact with the players.
- d. Youth VP (House/Rec) Foster Watabe: Orgs please send your rosters and WRHL tournament registrations are open. UTHL is going well (via Josh).
- e. Travel VP (Tier), Tim Odell: Next Tier meeting is January 24th. Reminder to submit games. Will use MyHockey Rankings to create the seedings for the tournament. Keeping registration fees, the same as last year for camp. Not ordering socks. Flyer is done and will be sent out to post.
- f. CIC/ADM, Michael Strahan: Not present.
- g. Goaltending Development Coordinator, Reid Jacobsen: Not present.
- h. Safesport, Wendy Radke: Reports mainly being handled by the center. Pretty quiet.

- i. Safety Director, Alex Valez: Not present.
- j. Growth Coordinator, Shannon Bennett: Not present.
- k. Web Master, Brian Murray: Not present.
- l. Registrar, Robyn Eyre Long: New Incident Reporting Form was sent out, please distribute it. Starting to collect National Bound books. In regard to coaches, redlining will begin January 10th for missed CEPs. At this moment, we have roughly 30 coaches that will be redlined. We currently have 1,869 youth, 857 high school putting us up 160 players. Adults are 940, up 149 players from last year.
- m. Discipline, Robyn Eyre Long: It's been busy. In December there were 6 match penalties and 4 hearings. All were 3-5 game suspensions and one year suspension. Two disputes have been closed; another will be closed soon. Watch your major penalties. We are seeing a lot of 601e3's (language). Keep it clean.
- n. Treasurer, Adam Bailey: Nothing to report.
- o. Secretary, Ryan Chaffin: Thank you Kathleen for the roll call feedback. Please share any additional feedback.
- p. Exec, VP, Chuck Dorval: Attending winter meeting in place of Ryan B.
- q. Past President, Derrick Radke: Not present.
- r. President, Ryan Bonham: Nothing to report.

7. Next Meeting, February 5th

8. Adjourn Meeting