**AGENDA**

**UAHA REGULAR MEETING**

Date: January 6, 2020

Location: Maverik Center, Salt Lake Room

Closed Session: 6:30 pm

Regular Session: 7:00 pm

Guest Self-Introductions

Approval of November Meeting Minutes

1. Shelly made a correction for Kathleen. Jason motioned to approve, Derrick seconded. The vote was unanimous.

Roll Call:

**Present**: Derrick Radke -President, Jason Empey -Executive VP, Jill Day -Treasurer, Robyn Long (sitting in for Carole) -VP Discipline, Steve Picano – VP Disabled Hockey, Shelly Strahan -Secretary, Mylisa Graham VP HS;, Dewey Reagan- VP Travel

**Conference Call**: David Avahagh?

**Absent**: Patty Bigelow -Youth VP, Wendy Radke -Safe Sport Coordinator, Wayne Woodhall -Utah Coach in Chief, Jared Backstrom- Goalies, Brian Murray -Web Master, Douglas Anne -VP Girls/Women, Michael Strahan -Utah ADM Coordinator,

**Public Attendees**: See attendance sheet

**Regular Business**

A. Girls Select/HS Showcase:

1. Girls HS showcase team discussion has been ongoing. When the P and P changes were made earlier this season, it was decided that HS would run the girls showcase team, but that UAHA could field a team if they chose. A group from the HS held a preliminary tryout. There were 14 girls in attendance, 8 of whom actively play HS hockey, and the others do not. There were 6 others, 3 HS players, who would be a good fit and might still be interested. If all of the girls signed up, there would be 18 players, 11 of them would be HS hockey players. Shannon Woodhall said there are too many exception players, and that it would not be good for HS to fund and organize the team. Mylisa said most of the people that have been working on this showcase team are actually affiliated with the Lady Grizz, not HS. Cost for the board would be pretty minimal, other than travel. The players will put forward dues for the team. Jason motioned that UAHA would pick up the Girls Showcase team for 2020 from high school hockey, Mylisa seconded. The vote passed unanimously.
2. Lightning
	1. Shannon was not present, he had another issue come up. Shelly motioned that it be postponed, but that they not be allowed to attend an extra tournament until they came before the board. Jason seconded. All but Emily voted yea, Emily abstained.
3. Youth Hockey: Patty Bigelow
	1. There will be no D1 tournament, but there will be a D2 tournament. The Grizzlies are hosting Mite Madness. Shelly suggested he reach out to Mike Strahan for guidelines/suggestions on how to run the tournament. Patti asked that 1-2000 dollars be given to the Grizzlies for Mite Madness. Jill motioned 2000 to Jr. Grizz. Steve seconded. Dewey asked that the amount be amended to “up to 2000.00.” Jill and Steve agreed with the amendment. The vote passed unanimously.

**Section Reports:**

o High School VP, Mylisa Graham: The season is almost over, this is the last month. Playoff brackets are finalized. All of February will be playoffs. There are four brackets.

o Girls/Women VP, Doug Anne: No update

o Adult VP, Emily Rains: The state camp is usually done through USA Registration, but she and Steve are thinking about moving to the new USA hockey registration software, but that the treasurer has to sign up for an account and add them to use that new software. Also, they are going to use UAHA’s grant fee assistance program to expand the capabilities of the software for next year. Emily asked if Jill can go in and open an account for her and Steve to use. Also, one of the HS kids who received grant money was expelled from school, so she will write a letter to them and the next family on the list will get the money. Emily made a motion that Jill sign up using USAH’s new registration system. Dewey seconded. It passed unanimously.

o Youth VP (House/Rec), Patty Bigelow: See updates above.

o Travel VP (Tier), Dewey Reagan: The declarations for the state tournament were done in December. He has enough ice slots for the tournament and will work on the schedule this week. So far, 18U will be Eagles and Park City, 16U will be Grizz, Eagles, and Park City, 14U will be Park City and the Grizzlies. Hat orders will happen soon. Dewey will not be around the week of the tournament; he has a work obligation that he cannot get out of. He will have everything set up and ready for someone to cover. The state tournament is March 6, 7 and 8, 2020. The 14U and 16U Tier I teams have declared that they are going to the Phoenix tournament.

o Disabled VP, Steve Picano: There will be a try hockey for free for sled hockey. Steve has a contact at the VA hospital who will put up posters. He will need access to get stuff out of the UAHA storage unit. Kathleen said that she put his name on the list to get in, or she can meet him there. Posters and flyers will be going out to all rinks this weekend for state camp and sled hockey try it for free.

o CEP, Wayne Woodhall: Not present at the meeting

o ADM, Michael Strahan: Not present at the meeting, Shelly reported that he had nothing to share.

o SafeSport, Wendy Radke: Park City has 5 people not in compliance who have not been removed, Golden Spike is missing their full list, and has not claimed their volunteers, the Oval is in compliance, and removed one person, Ashley Valley has 8 not in compliance and not removed, Peaks has one non-compliance and not removed, HS is in compliance, Lady Grizz has one person not claimed, the other organizations are in compliance. There is an issue with several coaches whose credentials expired on December 31, 2019. Having coaches with expired credentials can harm national bound teams/players and should not be allowed to coach with expired credentials. All coaches with expired credentials should not be allowed to participate on the ice. There will be no exceptions. Wendy also asked to have a formal motion and vote on unpaid invoices for duplicate screenings. Kathleen said that any discipline procedure needs to go into the P and P. Derrick said that he would write something up.

o Registrar, Cathy Anderson: Cathy didn’t report anything.

o Web Master, Brian Murray: Brian was absent

o Discipline, Carole Strong: Carol was absent.

o Treasurer, Jill Day: Jill submitted the renewal for UAHA’s charitable contribution license. She also sent the information off to the CPA to start processing the tax returns that had been extended.

o Secretary, Shelly Strahan: Nothing to report.

o Exec. VP, Jason Empey: Nothing to report.

o President, Derrick Radke: Noting to report

o Audience Input

Jeff Kite from the Junior Grizzlies asked to speak. The 10U D1 team is struggling to find games. The 12U D1 team is doing okay finding teams to play. They have been trying to find other out of state friendly games as per the board’s permission. Jeff asked that the board consider allowing the 10U D1 team to attend one more out of state tournament. Mylisa made the motion to let them go, Jill seconded. Everyone but Jason voted Yea, Jason voted Nay on the motion. It passed.

• Next Meeting, February 3, 2020

• Open Discussion (If Time Allows)

Jason motioned to adjourn, Steve P seconded. The meeting adjourned.

• Adjourn (Goal of 9:30 pm)