**AGENDA**

**UAHA REGULAR MEETING**

Date: July 6th, 2020

Location: ZOOM

Executive Session: 6:30 pm

Regular Session: 7:00 pm

Guest Self-Introductions

Approval of June Meeting Minutes – Doug Anne motioned for approval, Misty seconded. It was a unanimous vote.

Roll Call:

**Present**: Derrick Radke -President, Jason Empey -Executive VP Carole Strong -VP Discipline, Steve Picano – VP Disabled Hockey, Jill Day -Treasurer; Misty Herbstritt- HS VP, Kathleen Smith – Rocky Mountain District VP, Shannon Schmidt- Youth VP, Paul Lehman- Tier VP, Doug Anne – Girls VP

**Absent**: Shelly Strahan -Secretary, Emily Rains – Adult VP

**Public Attendees**: Dana Geiger, Tim Kate (sp?), Marcus Pezzolessi Grizzlies, Lisa D’Urso WCR, Jason Simmons, DCYHA,

**Regular Business**

* 1. Shannon Schmidt Youth VP report: Shannon is trying to get the UYHL going again. He said that there is no reason we cannot have a quality in-state league inside of this state. He would like to see summer board meetings, and August declarations of teams from all orgs. The season schedule would then be finished and published online. He would like Utah to do a declaration in September, a schedule in late September/October, and the games starting in November. All of the games could be recorded online and could be scored online or live. There should be a tournament at the same time and place every year. There would be a home and home requirement for every division, with 3 divisions of play – A travel, D1 and D2. He also proposed that the UYHL be run by a 3 person board. He still needs one more person to help with that. After the first season, a full board will be created. He would love to hear input and will send out an email to all of the organizations.
		1. Jason Simmons with DCYHA said that it may be the middle of October before they can sort out D1 and D2. Shannon said that they could be flexible, that the dates above were just suggestions.
		2. Steve Picano asked what will happen if he has programs that refuse to be involved like last year. Shannon said that they would miss out, and those

organizations can explain to their parents why they didn’t participate in the games and tournaments.

* + 1. Doug Anne said that in his experience, that some of the parents didn’t know they were missing out last year, and that the info needs to be provided to all parents in all organizations.
	1. Diversity Proposal from USAH: This was brought up last week, and the board wanted to do a reduced contribution (less than 1500.00). Derrick had suggested that board members attend the meetings on diversity through the annual session. He showed a list of the sessions that will be run once per month and open to all USA Hockey members during the year, put on by RISE. Derrick suggested that we as a state need to engage with these topics. He understands that it is not equitable. If the state is not comfortable with 1500, then choose a different amount to donate. Carol motioned to donate the 1500.00, Paul Lehman seconded, and asked how we get as many people as possible to take advantage of this. Derrick said that it is available to everyone regardless, and we just need to market it, and have USA Hockey send out a blast to our members. The motion passed unanimously.
	2. Discussion and possible approval of Budget for 2020-2021. Derrick asked that someone make a motion to approve. It was sent out with the agenda that Derrick sent. Jill motioned to accept Jason E. seconded. It passed unanimously.
	3. Discussion and possible approval of Utah Hockey COVID-19 Guidelines for play: Derrick sent out a sample of what the guidelines would look like. Each rink will have variations/different requirements.
		1. Steve Picano asked about travel restrictions for tournaments. Derrick said that there are no restrictions at this time. Kathleen said that there will be guidelines on how far to travel and how to travel, but there will be no restrictions.
		2. Jason Simmons asked that there be something amended so that individual rink guidelines (Davis rink allows 30, not 20) supersede the state guidelines. Derrick asked that people make those redline edits and submit them so that he can look those changes over. Jason said he would do that.
		3. Derrick asked that all proposed changes for the guidelines be submitted to him. He will revise them and then the board will vote on those.

**Section Reports and Goals for 2020-2021 Season**

**Misty Herbstritt High School VP:** She would like to see more advertising for HS Hockey, as well as some try it for free for HS age students to learn to play hockey. She would also like to see more clinics for HS students. No information regarding Nationals yet.

**Doug Anne Girls VP:** The Lady Grizzlies have their tryouts coming up July 11, 2020 in Provo. They are looking to hopefully field 12’s, 14’s, 16’s and 19’s. Doug’s goals are to grow and learn about the process for the girls showcase that we went through in April, so that everything is set

up and they can go out in April and represent Utah. His second goal is to get more women involved with the game of hockey in Utah and get women who already play hockey involved in recruiting girls and women.

**Emily Rains Adult VP:** No information, she was not in attendance

**Paul Lehman Tier VP:** He attended almost all of the Tier tryouts. Tryouts were good, the organizations should have good teams. He would like to see tryouts held at different times so that players can attend more than one set of tryouts at a time. He would also like to see some more information sent out on the policies for recruiting and tryouts.

**Steve Picano Disabled VP:** He will get back on track with his plans for this year during this week. He will be meeting with Don Korth. He is also going to talk with Kathleen. He had a rough 2.5 weeks during tryouts. Derrick reminded him that he and Dana were going to put together a detailed list of the equipment they need for the sled hockey.

**Wayne Woodhall Coaches Education:** The temporary cards have been extended, so the coaches do not have to do a clinic this year if they do not want to. He is still working on setting up Zoom meetings, but people can attend any Zoom meeting in any state this year. He is working on setting up some classroom trainings, and has spoken with some different venues, so that he can have in-person level I trainings this year.

**Michael Strahan ADM Coordinator:** Not in attendance, will follow up.

**Jared (Last name?) Goalie Instructor:** Not in attendance, Derrick will follow up during his session.

**Wendy Radke Safesport Coordinator:**  Derrick read a letter from Wendy: If you have not taken the Safesport training in two years, you need to retake it. If you have taken it in the last two years, you should only need to do the safesport training refresher. Also, all 17 year old players must take the Safesport training. Background screenings are now through USA Hockey. It is 30.00, and requires your driver’s license and your USA Hockey IMR Number. Any hits on background checks will go to USA Hockey, and they will need more information from the applicant. People who are not sanctioned through Safesport, coaching modules and background checks will face sanctioning if they are caught participating in USA Hockey activities.

**Carol Strong Discipline VP:** We need to send out the notice to all organizations about the verbal abuse rule that UAHA voted on.

**Jill Day, Treasurer:** Jill doesn’t really have anything, but she appreciates that we approved the budget. She would like to look at changing banks, as Key Bank is not user friendly.

**Shelly Strahan, Secretary:** Not in attendance, will follow up with Derrick.

**Jason Empey, Vice President:** Jason does not have any goals for the next year.

**Derrick Radke, President:** Update on organizations: Ashley Valley will take registration in September. They are concerned about numbers due to the oil bust. Their new board should be up and running by then. Mariko Rollins said Weber is planning to have a skills session the middle of July. They will then plan on how many D1 and D2 teams they will have. There will be no A teams in Ogden. The Junior Grizz had 60 14U players sign up. At 16U they had 50 players sign up, and they are still forming the Tier II team. Aug 1 and 2 is tryouts for 10U and 12U. The

season will start August 29 and 30. PC also had successful tryouts. 16U Tier II, 16U Travel, 14U Tier II, 14U Travel, and 14U D1. The Oval said they have no idea what will happen with the hockey program this year. WCR had a successful tryout as well. They livestreamed the tryouts, as parents couldn’t participate. They have 18, 16 and 14 Tier I. DCYHA said that there were good numbers for 18, 16 and 14 Tier. They are still working on filling Travel for those age groups. House is going to start in September.

Adult Rec League Hockey: There are games at several rinks in Provo and Salt Lake, and things have been going well. The officials have been willing to work as well. The annual meeting was in June. Seminar dates are still pending. Tim from WIOHA gave the update.

Derrick reminded all board members to send in their conflict of interest sheets, and also to do Safesport and background check.

Derricks goals are to get a grow the game director on board to help grow the game. He also needs to make sure that he is working with Jared Bussel, our goalie coordinator. Derrick also wants to make sure that the Policies and Procedures need cleaning up and adjusting.

Next board meeting is August 3, 2020 and will be via Zoom.

The meeting adjourned at 8:42 p.m.