

Minutes for UAHA State Board – Annual Meeting

A Board meeting of UAHA was held on September 10, 2018, at The Oval. It began at 7:03 pm and was presided over by Derrick Radke and Linlee Jones as Secretary.

Attendees

Linlee Jones, Derrick Radke, Jill Day, Wayne Woodhall, Dewey Regan, Michael Strahan, Kathleen Smith, Brian Clements, Wendy Radke, Douglas Anne, Jason Empey,

Guests: Nikola Lee, Anthony Dixon

Conference Call: Brian Murray

Absent: Cathy Anderson, Carole Strong, Jae Worthen, Patty Bigelow

Approval of Minutes

Jason Empey motioned to approve the previous minutes with amendments from the August meeting Brian Clements 2nd the motion. BOD voted to pass the motion.

Officers' Reports

GIRLS/WOMEN: Douglas Anne: Asked for a list of girls we have in each age group to see what our numbers are for each birth year and start to help grow Girls/Women's hockey teams.

DISABLED: Brian Clements: Sled hockey started back up at Steiner, so far there has been a good turn out to each skate.

HIGH SCHOOL: Need to advertise that we have an empty spot for the high school VP position. Have high school talk to at their board meeting. After the next high school meeting if, there is no one interested we have Brian Murray send out a letter from the state webpage.

YOUTH TRAVEL: Dewey Reagan: / State playoffs last weekend of February and first weekend of March for the 18/19 season. 25th of February thru March 2nd. Brian Murray to add to the State calendar.

COACHING: Finished the level 4 coaching clinic the last weekend. 78 people for the level 4 clinic.

WEB MASTER: Brian Murray: Brian suggested for notifications of events to send out one email through the state webpage, then 2 or more posted on Facebook and one through USA Hockey.

ADM: Michael Strahan: Helping Wayne a lot with the coaches' clinics. Attended the Davis County coaches' clinic, one question having 10u and 12u for shared ice practice. Looking for clarification if they need to do both modules for the age brackets, if the teams are on separate parts and kept separate it is ok.

FINANCES: Jill Day: Proposed to have the state board help pay for replacing her desktop computer. Key bank has notified her that there was no action in the savings account for quite a few years. Took care of that and has set up a monthly transfer to keep it active. Linlee made a motion to approve \$500 towards covering the replacement of the desktop computer. Brian Clements 2nd the motion. BOD voted, motion passed

OTHER: Derrick Radke/Linlee Jones/Jason Empey: Derrick talked about the grant from CVAHA.

CVAHA applied for a grant for gear/equipment for growing the game. BOD discussed the grant and decided to not allow the grant, but to pass it back to the youth committee. Youth Committee to look further into the criteria for the equipment.

Spectator Code of Conduct final draft was discussed and the BOD approved the final draft of the poster.

Announcements

Closed Meeting:

Case # 418341 Jill made a motion to pass with nothing new on the next screening. Brian Clements 2nd the motion. BOD voted, motion passed

Adjournment

Motion to adjourn the meeting made by Linlee Jones at 8:30 pm, Linlee Jones seconded the motion. Motion passed unanimously.

Secretary

[Organization Name]

Date of Approval