



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



Meeting Date:	5 May 2025
Meeting Location:	Maverik Center
Chaired By:	Geoff Fisher
Minutes By:	Don McFarland
Minutes Status:	Approved

Agenda Item:	1	Topic:	Roll Call / Quorum Confirmation		
Name	Representing	Present	Name	Representing	Present
Executive Board Members					
Geoff Fisher	UAHA President	Y	Chuck Dorval	Exec. Vice President	Yes
Adam Bailey	Treasurer	N	Don McFarland	Secretary	Zoom
Cody Madsen	VP Adult / Disabled	Zoom	Anna Erickson	VP High School	Y
Jacob Hickman	VP Youth	Y	Bryce Mannek	VP Discipline	Y
Melissa Mossberg	VP Girls	Y	Tim Odell	VP Tier	Y
Steve Picano	VP Growth	Y	Quorum Achieved (Requires X)?		X
Board Appointed Staff					
Vacant	Webmaster	N/A	Mandi Berim	Safety Coordinator	Y
Wendy Radke	SafeSport Coordinator	N	Robyn Eyre-Long	Utah Registrar	Y
Michael Strahan	CEP Rep / ADM Coord.	N	Reid Jacobson	Goaltending Dev.	Zoom
Tim Tate	Utah Referee in Chief	N	Andy Van Wagoner	President WIHOA	N
Other Attendees:					
Kathlee Smith	RMD Director	Y	Sara Smith	Oval	Y
Angela Steinbach	Utah Lady Grizz	Y	Frank Monestere	Utah Lady Grizz	Zoom
Sara Doutre	CVAHA	Y	Jeff Kite	Jr Grizzlies	Zoom
Mariko Rollins	Ogden Jr/Sr Mustangs	Zoom	Stuart Wilde	Parent (Oval)	Zoom
Tamara Terrill	Oval	Zoom	Dallin Staheli	Yeti	Zoom

Agenda Item:	2	Topic:	Review of April 2025 meeting minutes				
Presented by:	Don						
Discussion(s):	Due to personal conflicts, the meeting minutes from last month were not prepared / distributed yet. This will be gathered and sent out this month. The question was asked about the agenda being unavailable, but it was clarified that it was available on the UAHA website and Chuck had downloaded a copy from there.						
Approval:	Motion By:		N/A		Second By:	N/A	
	For:	N/A	Against:	N/A	Abstain:	N/A	

Agenda Item:	3	Topic:	Election Update
Presented By:	Chuck		
Initial Discussion:	2 organizations voted late. Chuck wanted to call them out, but elected not to. The votes of these orgs were not needed to decide on the election.		



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



	With that, Chuck announced the winners were: EVP – Mariko Rollins Treasurer – Adam Bailey Discipline – Bryce Mannek Growth – Sara Doutre Girls – Melissa Mossberg Tier – Tim Odell Chuck expresses gratitude to all participants and volunteers, noting that the past year has been the best of his four-year tenure.					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

Agenda Item:	4	Topic:	Presidents Meeting
Presented By:	Geoff		
Initial Discussion:	<p>Annual Meeting:</p> <p>Robyn cannot go to the June national meeting and Geoff would like Sara Doutre to attend in her place.</p> <p>Robyn will get Sara the info for the travel. There is no vote needed, because the budget was allocated for the travel. Sara seems like a logical choice, so she can get indoctrinated into the growth programs of USAH.</p> <p>Legal Counsel</p> <p>The board discussed the potential need for legal counsel due to probable challenges arising from the NHL's presence and lessons learned from other NHL locations. Chuck suggests forming a subcommittee to select an attorney familiar with hockey organizations, with Jacob, Tim, and Geoff volunteering to assist in determining the criteria bringing options to the board.</p> <p>Policy compliance:</p> <p>Kathleen raised compliance concerns, emphasizing the importance of following bylaws and proper procedures, including the distribution of agendas and minutes.</p> <p>It was suggested that agendas are posted 10-14 days before meetings, sending out minutes for review within 5 days after meetings, and ensuring all votes are properly announced. A new committee is formed to review and update the governing documents (Bylaws, Policies and Procedures). There was a need for dissenting volunteers to participate, so we get it right. There was emphasis on the importance of following established rules and procedures, even if some disagree with them, to maintain consistency and proper governance.</p> <p>An eight person committee was formed to revise the by-laws and P&P documents, since the last effort has stalled. The new committee will consist of Steve Picano, Kathleen Smith, Bryce Mannek, Sara Doutre, Jacob Hickman,</p>		



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



	Robyn Eyre-Long, Randy Abbey, and Geoff Fisher.					
Motion:	Motion By:	N/A		Second By:	N/A	
	Motion:	N/A				
Discussion(s):	N/A					
Approval:	For:	N/A	Against:	N/A	Abstain:	N/A

UAHA Committee Section Reports		
Section	Owner	Discussions
VP High School	Anna Erickson	<p>High school hockey policies and procedures manual is being revised, with a draft expected in a couple of weeks.</p> <p>The Executive Board is planning to implement zoom training sessions for new trustees to improve their understanding of regulations and reduce violations.</p> <p>Reported that the High School Hockey Summer League will have a different format this year, with shorter seasons starting in May and June.</p>
VP Girls	Melissa Mossberg	<p>Has been quiet, other than tryouts for ULG – filled quite a few teams: 19U - Tier 1 and travel 16U - T2 15U - Travel (registered as 16U) 14U - T2 12U and 10U – Tournament team</p> <p>Working on forming a girls committee, and hoping for volunteers to join. Geoff reiterated that each org with a girls program will need representation (including high school). There was some discussion about what this should look like, and Melissa is going to move forward with this vision.</p>
VP Adult / Sled	Cody Madsen	<p>Sled team competed in New Mexico tournament, with no update on how it went.</p> <p>No other updates for adults.</p>
VP Youth	Jacob Hickman	<p>The Youth Committee is finalizing policies and procedures for the Utah Amateur Hockey League, which will be a fully functioning league this year. Jacob plans to send the draft to both the board and committee for review before voting. The committee also aims to update the state P&Ps, by removing outdated sections and simply permitting the league to operate per their P&Ps.</p> <p>With Tier 2 tryouts this week, the next committee meeting is postponed to next week. Jacob requests board members to review the draft and provide feedback, with the goal of having an approved document to send to the UAHA board soon.</p>



UTAH AMATEUR HOCKEY ASSOCIATION

Board Meeting Minutes



		<p>Jacob discussed a proposed league fee of \$1,500 per team, which would cover two tournaments with 8 games total. The fee includes a preseason seeding tournament and a year-end tournament, both with 4-game guarantees. The board discusses the process for approving and communicating this fee to programs for including into team budgets.</p> <p>Thanks to Sara Doutre (CVAHA) and Morgan Richardson (Vernal) for the heavy lifting on the UAHL P&P revisions.</p>
VP Tier	Tim Odell	<p>Thank you to the outgoing board members</p> <p>Tier 1 tryouts are done</p> <ul style="list-style-type: none"> - Clarity that 14U and 18U are full, with ~3 spots open on the 16U. There will not be 13U or 15U teams. <p>Tier 2 tryouts are happening this week.</p>
VP Growth	Steve Picano	<p>Ran a try sled hockey for free event, with ~20 participants. A few of the Utah Sled Team stayed out to help.</p> <p>State selection for 2012 girls is cancelling state selection ice, slated on May 10. The birth year has 29 registered in the state and all 10 who registered for state camp will move on to the next level camp (slated for Ogden in Summer).</p>
VP Discipline	Bryce Mannek	Looking to expand the committee with a few more members.
Registrar	Robyn Eyre-Long	<p>Committee member names (e.g., girls, discipline, etc.) need to be submitted to the board for formal approval / acceptance. In addition, they need to be rostered with the state board roster, so get the names to Robyn.</p> <p>Team Utah updates – 5 teams selected (youth and girls)</p> <ul style="list-style-type: none"> - 12, 14 girls - 10, 12, 14 youth <p>Originally looked at local tournament and another in Vegas. That has unraveled and now found a solution in California (Irvine), with additional practices coming in May, before heading to the tournament on Memorial day weekend.</p> <p>For the kids that didn't make the teams, there will be a 3 v 3 tournament on 17 May.</p> <p>Robyn also asked that all orgs notify if there are registrar changes no later than 1 June.</p>
CIC/ADM	Michael Strahan	Not present
Goaltending Development	Reid Jacobsen	Jackson L. will be going to goalie summit next week, as a proxy for Ried, and will provide a report. Ried would like to put together a session for goalie coaching / goalie sessions for orgs.
SafeSport	Wendy Radke	Not Present
Safety Director	Mandi Berim	Nothing to address
Webmaster	Vacant	N/A
Treasurer	Adam Bailey	Not Present



UTAH AMATEUR HOCKEY ASSOCIATION



Board Meeting Minutes

Secretary	Don McFarland	Thanks for your patience...it has been a rough month personally.
Executive VP	Chuck Dorval	As his last meeting, Chuck offered accolades to the longevity of Steve and Tim, but also for the support from Kathleen and Robyn.
President	Geoff Fisher	<p>Geoff had nothing additional, but offered Kathleen a chance to discuss the summary of legislative proposals for June's annual congress. There are ~80 that are offered, including (Note – these are NOT official until approved in the meeting in June):</p> <ul style="list-style-type: none"> - Revising youth game count requirements for nationally bound eligibility (to 18 team games / 12 player games). HS will not be impacted by this. - Roster change deadline proposal for 15 Feb, although this may not work with National / District tournaments moved up - Nationals likely starting 22 Mar. Additionally, HS National schedule is changing, with playoff games needing to be moved up significantly. - Although wont impact Utah, may require all tier 1 teams to be nationally bound. - Allocation of tier 1 teams numbers are proposed to moved from 15% to 5%. - Looking to increase the number of teams to participate in HS. Unknown how this will come. - Saturday annual congress is done with a Youtube link to watch the proceedings and all are encouraged. <p>Reach out to Kathleen if there any questions</p>

End Of Meeting: Closing				
Next Meeting Date / Location:		9 June 2025 @ 7P (6p for closed session) / Maverik Center <i>(Note: Changed, based on USAH Congress dates, so report can be given)</i>		
Adjourn Meeting:	Motion By:	Steve Picano	Second By:	Jacob Hickman
	Discussion:	N/A	Time:	8:25 PM