

AGENDA

UAHA REGULAR MEETING

Date: August 5, 2019

Location: **Maverik Center, Salt Lake Room**

Regular Session: 7:00 pm

Guest Self-Introductions

Roll Call:

Present: Derrick Radke -President, Jason Empey -Executive VP, Jill Day - Treasurer, Carole Strong -VP Discipline, Kathleen Smith -Past President, Mylisa Graham -VP High School, Michael Strahan -Utah ADM Coordinator, Steve Picano, Emily Rains – VP of Adult Hockey (late)

Conference Call: Dewey Reagan – VP Travel, Brian Murray -Web Master (late), Patti Bigelow- Youth VP

Absent: Cathy Anderson -Registrar, Wendy Radke -Safe Sport Coordinator, Douglas Anne -VP Girls/Women, Wayne Woodhall -Utah Coach in Chief, Jared Backstrom- Goalies

Public Attendees: Nikola Lee -WCR Parent, Marcus Pezzolessi

Regular Business Item:

A. Review and possibly appoint applicants to the open UAHA Board of Director Positions (Derrick Radke). Jason Empey motioned that Emily Rains be placed as VP of Adult Hockey; Steve Picano seconded. The motion passed, Emily Rains will be the new VP of Adult Hockey.

B. Corrections were made to the July 2019 minutes. Jason Empey motioned to approve the corrected minutes, Mylisa seconded. The motion passed unanimously.

C. Amendments to P and P: Derrick sent out an amended copy of the Policies and Procedures for Utah Amateur Hockey prior to the board meeting. He reviewed his changes and asked for input.

a. Mike Strahan asked for consideration of different numbers for the minimum numbers for teams. His data was based on the ADM. Derrick asked for input on that suggestion. Kathleen said that she remembered discussing it several years ago, but that she remembered that the ADM numbers were only adopted for the house/rec levels. Mike suggested that an ADM model organization be allowed to field whatever teams they qualified for, if there was ever an ADM model organization in Utah. That would change the 12U and 10U travel to 11 + 1. Kathleen asked if there should be a maximum size. Mike said he just doesn't want to see state rules that contradict what the ADM says, but there is no ADM issue with maximums. The 10 and 12U were adjusted, other age groups left the same.

b. Derrick took out the fee for applications, but did leave the late fee adjusted to 50.00.

c. Derrick added the Safesport Coordinator as a required position for organizations.

- d. A change was made to the girls select showcase section that if Utah HS Hockey does not field the girls select team, that UAHA can step in and field the select team.
 - e. The background screening was changed to "as determined by USA hockey" instead of "every two years."
 - f. Mike Strahan suggested that on the helmet rule that it say "correctly worn approved helmet" so that it mirrors the USAH rules.
 - g. Derrick is striking the conflict of interest form from the actual P and P, it will just have the USAH form included.
 - h. Shelly made the motion to approve as corrected, Jill seconded. It passed unanimously.
- D. Fee Assistance: The board agreed to fee assistance again this year. Derrick asked about a limit. Jill said it should be what the association is willing to match. Derrick said that the organizations all have various levels they can help at, so the board needs to set an amount. Jason suggested that the max be 3500 total and 300 per player, with an organization match required. Applications will be due Sept 30 so that the board can make the scholarship decisions for the October board meeting. Emily Rains volunteered to gather and report on the applications.
- o High School VP, Mylisa Graham
Mylisa said she had asked for rosters for the Tier I and II teams, and has not received them yet. Kathleen suggested that Dewey help her. Kathleen suggested that organizations send the rosters to Dewey and Dewey put a list of Tier I and Tier II players together without organizations. The teams are declared. There will be some pre-season games, so there may be some player movement, but not much. There are 13 D1 and 14 D2 teams this year.
 - o Girls/Women VP, Doug Anne
Doug was absent due to travel.
 - o Adult VP, Emily Rains
No report
 - o Youth VP (House/Rec), Patti Bigelow
Patti was absent, no reason given.
 - o Travel VP (Tier), Dewey Reagan
Dewey asked Jill if she had checks from all of the organizations, and she said yes. Kathleen asked if Dewey had the final team declaration from WCR. Dewey said he did not.
 - o Disabled VP, Steve Picano
Steve talked with Alfredo Corona, and that once the try sled hockey for free dates come out, USAH will ship up to 24 sleds to the rinks that request them for the try it for free. There is a workshop in Pittsburg this fall, Steve will not be able to attend, but will keep it in mind for next year. He also talked with the National Ability Center, and they will provide volunteers for the try it for free.
 - o CEP, Wayne Woodhall
Absent, no reason given.
 - o ADM, Michael Strahan
Mike will be attending the annual USAH coaches training in August with Wayne.
 - o SafeSport, Wendy Radke

Nothing to report.

o Web Master, Brian Murray

Nothing to report

o Registrar, Catherine Anderson

Portal is open, but nothing is in it. No teams have been registered yet. She reminded Derrick of the 17-year-old and older player Safesport requirements.

o Discipline, Carole Strong

Most of the Vernal players have completed their requirements for community service. There are three hearings coming up, all men's league, all from the Oval. There was a discussion about players who have outstanding debts and how to take players off that list. Carole will send out a notice to organization presidents asking them to go through the list. Derrick suggested that she bring a list of organizations that don't exist to the next board meeting and the board can decide what to do.

o Treasurer, Jill Day

Nothing to report.

o Secretary, Shelly Strahan

Nothing to report.

o Exec. VP, Jason Empey

Nothing to report.

o President, Derrick Radke

Derrick wants all board members to spread the word about the Sept 7 training at the Summit County building in Kimball Junction.

o Audience Input

- Next Meeting, Sept 9, 2019

- Open Discussion (If Time Allows)

Derrick motioned to adjourn, Jill seconded. The meeting adjourned.

- Adjourn (Goal of 9:00 pm)