



Monthly Business Meeting Minutes  
Special Meeting May 19, 2014

Meeting called to order by Jennifer Lilley at 7 pm at the Maverik Center Press Room with 9 voting board members in attendance, please see attached agenda for items of discussion.

WMAHA, West Coast Renegades, and Regulators all applied for Tier 1 status. All 3 organizations were given 10 minutes to discuss their organization and their application.

Discussion was had in regards to Tier Committees recommendations.

Motion by Chris Lilley to accept the Tier Committees recommendations, suspending section B1 to B5 for 3 years to give time for the Tier Committee to revise sections to provide guidelines for existing and new teams and then to revert back to the current policy if the Tier Committee is unable to reach an agreement. No second was made on this motion so motion fails.

Motion by Kathleen to remove section 1 B1 through B5 of current Tier I and II Policies and Procedures. Second by Derrick Radke. Motion, 7 for, 1 against, 1 abstain. Motion approved.

Motion by Derrick Radke to accept all 3 organizations Tier 1 requests with 1 team at each level, WMAHA (U18), West Coast Renegades (14U, 16U, 18U, Girls 16U, 19U), and Regulators (16U and 18U) for 4 years through the 2017-2018 season with clarification needed of the new player contract from the Regulators organization within 60 days of meeting held on May 19, 2014. Second by Kathleen Smith. Vote 7 for, 2 no. Motion approved.

Meeting adjourned at 8:35 pm.

2014 AGENDA

As per Special Meeting requirements, no other topics may be voted upon than those requested for the Special Meeting.

Additionally, the Special Meeting is limited in discussion to state board members unless organizations are called upon for information. Before each vote there will be a short period of time for discussion.

1. Tier presentations - 10 minute presentation from each applicant organization
  - WMAHA
  - WCR
  - Regulators
  
2. Review existing Tier Policy requirements Review of current policy ✓  
Discuss changes per Tier committee to current policy.....-  
Vote to accept/deny changes to the current policy ✓
  
3. Review and clarification of Tier I applications - are applications complete and accurate
  - WMAHA – requested info ✓
  - WCR – requested info .....
  - Regulators - .....
  
4. Tier issues of importance to this process
  - How many teams per age group should Utah field at Tier I
  - How long should Tier I be open to organizations?
  
5. Votes
  - Acceptance/Rejection/Request for More Information of Applications and Renewal:
    - WMAHA {18U}
    - WCR (14U, 16U, 18U, Girls 16U, 19U)
    - Regulators (16U, 18U)
  - Approval/Denial of Tier I teams/organizations
    - WMAHA (18U)
    - WCR {14U, 16U, 18U, Girls 16U, 19U}
    - Regulators (16U, 18U).

# UAA Special Meeting 5/19/2014 Sign in sheet

<u>Name:</u>	<u>Representing</u>
* Jason Mull	Youth
* STEE METCALF	Youth
Wayne Woodhall	ADM
NATE Hill	WAAHA
* Chris Lilley	UAAH
* Shannon Woodhall	UTSH
* KATHLEEN SMITH	UAAH
* Derrick Rader	UAAH
* Joe Worthen	Adult

Chris Hendry

Cindy Pearson

BRIAN CLEMENTS

JOSEPH D'URSO

Staci Byers

wcr

matt Byers

wcr

Angela Jackson

Self

Jared Yunker

UAAH Gen

\* Matt Erickson

SENIOR

\* Jennifer Lilley

Tier

\* Indicates voting member