



July 7 meeting minutes UAHA

meeting called to order by Kathleen Smith

Approval of special meeting minutes

Jen Lilley- motion to approve

Derek Radke second - motion passed

Approval of June meeting minutes

Derek Radke motion

Jae Worthen seconds the motion

motion carries

Vice presidential Election- Jason Empey nominated- may withdraw within 3 weeks due to a medical review - Jason Empey elected Vice President - vote by acclamation.

Final Numbers on State camp -

Jen Lilley - big changes this year which included the addition of an evaluator and costly flights- In the past Sandy fed the evaluators at her house, this year we ordered food for them

We ordered extra jerseys which caused an overage this year but will be inventory for next year camp- extra jerseys

Derrick Radke - can we reduce the fees if we are making money and not charge the players?.

We were down players this year, we need to get the word out in the URL and organizations -

Jen Lilley every year camp should be growing

Kathleen Smith we should be focusing on the word Development

Utah Union - Chris Lilley - 2014 tried to put together 4 teams - bought ice and decided collectively to pull the plug -1800 dollars, 7 hours of ice - all remaining ice has been cancelled - we have not received a revised invoice - Clark Littleton agreed to the cancellation.

go Forward recommendations-

1. partner with youth orgs,
2. continue with high level tier coaching
3. better sustainable organizational structure - takes a lot of time
4. work towards never turning a kid away - spend time on evaluation process,
5. Don Korth two level teams - a team for higher level kids and one for URL kids
6. Chris Lilley needs help

Transfer of State Camp to Youth representatives - Jen Lilley ,make a committee of it - the committee would have to be all inclusive, tier rep , youth, and others. Chris Lilley more participation from this room.

Derek Radke -Motion to form a committee to run the State Camp

Brian Clements seconded the motion. Motion Struck

Derek Radke made motion to set aside p&p that requires the tier committee to run state camp and allow the president to form a committee of 3 to 5 to take over that role -

Brian Clements second the motion- time frame -set up committee in August meeting.
Motion passed

As a side note to state development camp - USA Hockey - Rocky Mountain hockey- pull the girls out of the district tournament - it will be combined with the pacific - the thought behind it is to pull the girls for 3 days to just focus on the girls and give them their own event - looking at combining the regions and have a national camp type setting and get them back to development.

Goals for upcoming year - Chris Lilley had Utah HS hockey handed to Kathleen Smith - all councils goals for the 14-15 season - youth council has no previous numbers - Jason Mull reach out to Scott Hinerman to find out what the numbers are for a budget. Table the goals for the August meeting.

Each council will come back with what they need from the state for the upcoming year. Proposals from each council.

county youth going away from AAU going towards ISI - how does that effect us? Refs will have to be AAU, USA hockey and ISI - different background checks etc. (insurance)

Income estimate and best guess numbers - go line by line to determine. Chris Lilley- Budget year july 1 to July 1 - Kathleen Smith- operating without a budget - have for years

Kathleen Smith will request from Rocky Mountain District to have the 10K not used this year included in the District grant budget for next year.

Annual congress- any reimbursement please forward to Kathleen Smith and she will get it to Scott Hinerman.

Regulators U16 /U18 contract - Steve Metcalf updated it and we received it in the time allotted.

Letter received from TC Lewis, Steve Stapleton and Chris Kenney in regards to alleged impropriety on an individual and an organization under UAHA

Jae Worthen Motion - that Kathleen Smith sends an email asking USA hockey to handle any impropriety surrounding that issue

Jason Mull seconds
1 abstention all others in favor

Chris Lilley - we should not be discussing this matter amongst each other.

Kathleen Smith - match penalty hearing - assault on a game official, after the committee met - the committee found they could not find that it was an intentional assault. There is a possibility that we will get clarification back on what the opinion is how disciplinary committee will rule.

U14 tier committee request - the tier committee had a request if we are allowed two teams from the state championships

Table discussion until next month for the tier -clarification of new USA Hockey rule.

calendar events 14/15 work backwards - to get those events to Lisa - who is in charge of making the calendar.

Awards banquet - done online

motion to adjourn Jason Mull