

UAHA Board meeting April 13, 2015

meeting starts 7:05

Kathleen- Casey Jorgenson, Steve Stapleton joining us from USA Hockey

Approval of Minutes

DR- Motion to approve

JE- second

6 in favor

Motion Passed

General Business

KS- appeal of Steven Switzer - he appealed to USA hockey and they upheld our decision and will make it USA hockey wide.

CJ- he is not allowed to be involved in any USA Hockey sanctioned event

KS- If a parent asks..

CJ- tell them that he would not be allowed to participate in any USA hockey event

CL- Parents have asked and I told them to google him and that he has been suspended from UAHA

CJ- you could say he didn't pass the screening

SM- The screening list only says you are approved? if not on the list you are not approved

14U nationals-

KS- they did a wonderful job; Chrissy and Fred - there are so many people in the room that did so much work and they nailed it

Cindy Pearson- Jon Solomon said it was the best national tournament he had been to

KS- it took a village and we rocked it, Oval staff was amazing and stepped up.

SM- too bad Chrissy isn't here because her and Fred did a great job - very well done - nice work

KS- if the state were to take anything out of this it was that people are working together

Utah State Development Camp-

KS- I haven't received one phone call - Brian Clements did a great job - we will need volunteers checking in- boys are at the Oval

Girls are going to multi district june 13-18 at colorado college

Riverton Rink

KS- Fred is spear heading that - their council did approve the exploratory effort

Midway rink - the plans for that is still surviving - they are looking to apply for membership

Rocky Mountain District director position

Fred Wilner nominated and Jeff Pashkowsky votes need to be submitted back by may 10 - 6055 votes from Utah can go back. May 10

Utah Lady Grizzlies to Nationals

DR - the lady Grizzlies manager - thank the board for their support we went 1 and 2 .

CL - State Champions for HS
Vernal Uintah and Salt Lake Stars

independent team won one game

Bid for national Tournaments

SW-Allow Chrissy to bid for the Next National tournament

KS- going along that same plan - USA hockey directors were saying before they left we should apply for it again - they were very supportive.

SW- Motion: Allow Chrissy Alesch and her tournament Committee to bid on future National Tournaments on behalf of Utah Amateur Hockey under the same arrangement as the 2015 14U USAH National Tournament (with the majority of the profits going proportionately to the local organizations that volunteered to assist in the event).

JE- second

CL- to put it in the name of Utah amateur hockey

8 in favor
0 opposed
0 abstain

UAHA Bylaws

KS- this was a recommendation - Steve has been drafting these bylaws this is fine tuning

CL-we did have a meeting to approve bylaws and it was unanimous

KS - yes but those are not complete and we are fine tuning- I will turn it over to Steve and it is open for questions etc. we will publish it to have time for public input and will look to have it set by the May meeting

SS- we are going to present it - go through generally and then have a roundtable discussion our goal is to work to have UAHA a great working member of USA Hockey

The set may have been incomplete - I am not sure how your board is elected - I don't trust it is being elected by the constituents. What the committee did was to look at different affiliates and we tried to get a sense of what they are doing based on numbers of states that are similar - there is some michigan and some texas in here.

SS goes through minutes.

Article 5- you do what you call sub affiliates - I call them member associations - you have a sub affiliate agreement it is very thin -

NY has an excellent sub affiliate agreement

Member associates become an arm in electing the board

if you are going to have it you have to make sure 100% sign it

Who can be a member? numerous sections - setting it up where member associations sign an agreement and they have votes based on the number players/members they have that number of votes to vote for members of the board
election of the board is based on the players

Board of Directors - significant change - come in line with other affiliates to become more of a top down - when you are a director of the board you should be representing a larger number of a constituency

Vice president of youth -
no tier committee

The president, vice president, secretary and treasurer don't have enough power on this board

vice president of youth
vice president of travel

Disabled - not big enough to have a position on the board they would be able to participate but not vote.

Adult is very prevalent - look out for the best interest of hockey as to how it relates to the

Board of Directors of Utah you are not going to be on the board of any other voting position

KS- when you are sitting as an officer position in another organization it takes a lot of time

CJ- conflicts of interest - if you have a stake in the outcome of a vote you shouldn't be voting

Add- everybody elected should be making decisions in the best interest in the UAHA

The vice president is now the executive vice president
the executive vice president gets involved in safe sport and appeals and disciplinary

Article 8 - some of your sections run their own discipline , questions about how that is handled-
the appeal would ultimately go the affiliate.

SM- it seems there is a difference between adult and youth.

KS- when they sign the agreement if the member association chooses to handle those issues -

CJ- if the local association has something they contact the Vice president of appeal and get
guidance.

WR - if there is safe sport issue and they don't notify

CJ- you have that as part of the agreement that the association is supposed to defer to the
affiliate so the association handles it correctly.

Jae - the affiliate agreement for the rinks have been a problem in the past why are we going
down this road again. one of the questions that is raised by the oval is we support you why are
we forced to sign agreements.

SM- the argument is the government is saying we can't sign that

CJ- we can work through the issues to get the government comfortable. We want the rinks to
have the commitment to follow the rules.

Article 9-

receipt of nominations

nominating committee - set up from the board and makes sure persons are eligible
secretary chairs and has two independent people assist

Article 11-

**very common - you currently allow for a director to be removed by 2/3 vote - you should
make the decision to make it 3/4- let steve know 2/3 or 3/4 should be all directors not of
directors present**

make sure its all the directors in total not all present .

All voting directors

we also added immediate past president is still a member of the board - they have no other duties other than sitting and voting on the board - it provides the new president with the sounding board and help the new president

I think it is really good - you have to let me know what you like in that - decide if you want that. heavily relied on by the boards

proxy voting - limited from what you have now - michigan does not allow proxy voting - i have no position on proxy voting - you should not have it in removal of a director or hearings.

CJ- I don't think it is a good idea at all.

CJ- 3 people from the board focus on this and get this done.

Chris , Derek and Kathleen

Email in the morning to all - Deadline for those notes in by April 24 and then meet after

observation - are we supposed to be electing for the new board in July

motion to adjourn

SW - motion to adjourn

Brian C - second