

May UAHA meeting May 4 2015

Meeting begins 7:06

Approval of the April minutes

CL- motion to approve with noted changes
JL-second

5- approve
1 - oppose
0 - abstain

Craig Carlson request

KS- it was not originally a line item in our budget - I think we should pay for his mileage , there is a \$150 registration fee

CL- who is going to meeting?

KS- Myself, Kathy, Wendy and Derrick, Wayne and Shannon

MB- is the state paying for all of those?

KS- Wendy , Cathy and Kathleen are paid for by USA Hockey? Wayne is paid through UAHA as part of his ADM approved budget.

KS- only Saturday night the state picks up a room for district

MB- we are talking about adding Craig we will have to pay for his room etc.?

DR- Motion to approve the request by Craig Carlson to go to the national meeting and pay his gas with submitted receipts and registration fee

BC- Second

7- approve
1- abstain

Tier Committee recommendation

JL -Last tier meeting a unanimous vote to approve WAMHA and WCR for tier I organizations. Discussion was had in regards to the previous May 2014 Special meeting minutes and the approval already given. Discussion was had that Tier Policies and Procedures state teams must re-comply/re-apply every season.

SW- aren't they already approved through the special meeting minutes?

JL - they still need to renew every year

KS- reads special meeting minutes- based on that - when you go to a renewal you have certain qualifications

SW- Under the renewal there was a requirement (in Tier policy) The question comes in that the Grizzlies did not field a team last year how can they meet these requirements.

Outliers head Kevin McLoskey - There is confusion for me, Your special meeting minutes approve us for four years - why do we have to renew every year? None of the organizations should have to renew

DR - the P and P also requires that each team can prove that they are able to field teams the intention is to demonstrate year over year that they have the ability to successfully run an organization

MB- I don't have a dog in the fight - when the sale took place we approved three organizations for Tier I for certain teams. Why do we require them to provide information year after year?

KS- we have to appreciate the fact that two organizations have submitted everything and one organization is not following the policy and providing the information requested.

CL- reading the tier policy - it is clear what is needed for renewal from each organization

DR- the outliers are not on the agenda tonight , we have a lot to cover in the bylaws.

Kevin Mcloskey- You people don't understand the problem with your own policy , no one should have to renew if they are already approved. We should not have to provide information, no one should. Your policy contradicts itself.

LD- WCR and WMAHA went to the trouble to follow our process and complete the information requested of us in the approved tier policy. Just because you don't agree with our policies and processes doesn't mean you aren't required to follow them.

LD- The Outliers have been asked repeatedly for information that they don't provide

JW- asks Kevin Mcloskey - Why didn't you provide the information?

Kevin Mcloskey - Because we didn't think it was necessary, you people don't understand.

KS- We need to move on

JL - Approve WMAHA U18 tier I for 2015/16 season

DR- second

discussion

More discussion was had about this. It was stated the Tier Committee had all the paperwork from WMAHA and that they approved them for the 2015/2016 season pending UAHA Board approval.

MB- Shannon what was your objection to the Grizzlies having tier I?

SW - I want to be able to see the information they provided, how can I approve something if it don't see it.

JL - The tier committee went over all of the information provided by the organizations and it was complete based on what is required by the accepted tier policy.

SW- I want to see it.

LD- If the tier committee has seen it , isn't that a reliable recommendation of that information, why go over it there and then here at the board again. The tier committee should be able to make the recommendation and the Board have faith in that committee.

SW- I don't know that all of the information comes through truthfully.

JL - do you think we are lying to you? there are three people sitting on this board that are members of that committee.

MB- WMAHA did not have an 18 team how do they meet the requirements?

DR- these teams are providing a plan for the coming season. We gave them the opportunity to make the tier I teams work for 4 years

JL- you have to submit renewal paperwork every year - WMAHA has completed that.

JL- their application was submitted as a renewal if we need to take it back as a new application we can do that . If it came in as a new application it would be complete.

DR - there is a motion on the table

KS - call for a vote on Jennifers motion

5 in favor

0- no one opposed

4 abstain

motion Carries

JL- Motion to approve WCR for U14, U16, U18 boys tier I, U16 and U19 tier I girls.

DR -second

Discussion- no discussion

7 in favor

2 abstain

Motion carries

MB - so the Outliers will have a special meeting with the tier committee and get their information in.

JL - they cannot post as tier I until they are approved

General Business

help with the RMD camp starting wednesday

MB- will we get reports on Nationals? development camp?

KS- Yes we have time to get those in - we will get them within the guidelines

Bylaws

The bylaws that were presented to UAHA by USA Hockey had been distributed for input. Discussion was had in regards to the bylaws proposed and how UAHA wants to move forward. The concern was that if these bylaws or something similar is not approved soon USA Hockey could come in and dissolve UAHA as it now stands.

DR- Motion to vote that we will take the USA Hockey suggested bylaws and give our input and then review for approval.

JW- Second

7 approve

2- oppose

0 - abstain

Board members will send more comments and suggestions to Secretary small committee will work on new document - meet again in 2 weeks.

Monday May 11 At the oval 7:00 special meeting

