

## **AGENDA**

### **UAHA REGULAR MEETING**

Date: December 2, 2019

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

Closed Session: 6:30 pm

Regular Session: 7:00 pm

Guest Self-Introductions

Approval of November Meeting Minutes

A. Shelly will resend minutes, as the file Shelly sent out was corrupt.

Roll Call:

**Present:** Derrick Radke -President, Jason Empey -Executive VP, Jill Day - Treasurer, Carole Strong -VP Discipline, Steve Picano – VP Disabled Hockey, Douglas Anne -VP Girls/Women, Shelly Strahan -Secretary, Michael Strahan - Utah ADM Coordinator, Mylisa Graham VP HS;

**Conference Call:** Emily Rains, Adult VP, Cathy Anderson -Registrar, Kathleen Smith -Past President;

**Absent:** Patty Bigelow -Youth VP, Wendy Radke -Safe Sport Coordinator, Wayne Woodhall -Utah Coach in Chief, Jared Backstrom- Goalies, Brian Murray -Web Master, Dewey Reagan – VP Travel,

**Public Attendees:** See attendance sheet

#### **Regular Business**

A. State Camp (Steve Picano)

a. March 20-22, 2020, camp will be at Steiner, have both east and west rinks most of the weekend. Beau Bertinolli and Greg Leeb will be running the skills sessions on ice. Steve would like to bring in some independent people. Douglas Anne is going to help find women's coaches for the girls camp.

B. Fee Assistance Applications (Emily Rains)

a. Review of Awards: The committee has made their decisions and has determined that they need to request an additional 300.00 from the board taking the total award from 3500 to 3800 for the year. Carole motioned to grant the extra 300.00, and Shelly seconded. Jason clarified that 300.00 would allow us to help 20 families. Emily said that was true, that there were applicants who were well above the poverty guidelines who requested funding. All 20 approved applicants are below the poverty guidelines and have been determined to have a real need. The motion passed unanimously.

C. HS Girls Showcase (Mylisa Graham)

a. The committee was hoping that they could come up with the travel expenses for the coaches and their hotel expenses, so that it doesn't have to be added into the girl's fees for the team. She would prefer not to have parent coaches. Douglas Anne has been trying to find female coaches who are not

parents. Mylisa committed to come up with better numbers for costs by the next meeting. Tryouts are this Saturday at the Acord Ice sheet.

D. Discussion on possible SafeSport non-compliance sanctions (Wendy Radke) All compliance sheets and volunteer lists are turned in. Most organizations are within a few people of being compliant on the volunteer list, and there are a couple of organizations that have people that can't be checked because they aren't claimed in the portal by the organization. Kathleen said that in order to institute a fine or something similar, then it would have to be put into the policies and procedures.

### **Section Reports:**

- o High School VP, Mylisa Graham: See above notes for Mylisa's report.
- o Girls/Women VP, Doug Anne: USA Hockey girl's session will have it's first leadership symposium on Feb 7-9 in Anaheim. Up to 2 participants per affiliation. He would like to have someone from UAHA attend. He also wants to do Hockey week, and work on getting new girls into the game. Shannon Schmidt will get him some ice. He is also talking to Park City. Also, there is a push to prevent girls from playing up more than 1 age division. Also, for 14U national bound there will be no players playing up. They are also trying to grow the Tier II level of girls hockey.
- o Adult VP, Emily Rains: No updates because she has been working on fee assistance. She should have one for next meeting.
- o Youth VP (House/Rec), Patty Bigelow: Becky Jacobsen brought her info. She sent out an email about the URHL end of year tournament, D1, D2, etc. No one has emailed back, but there was a feeling that there be no D1 end of year tournament, only D2. The Grizzlies are hosting Mite Madness this year. Douglas Anne mentioned that at the Ogden D1 12U tournament, that the Grizzlies D1 played the Dogs and the Polar Bears and had good competitive games and that the teams were well matched. Ogden has offered to host ice for the D2 end of year tournaments. They are looking at the end of February. Becky asked how much was budgeted. Derrick said that \$5000 was budgeted for D1, D2 and Mite Madness. Derrick also clarified that URHL gets to decide what they will or won't do with tournaments, it is not a state board decision. He asked Becky to come back with a budget and get it approved.
- o Travel VP (Tier), Dewey Reagan: Dewey is out of town.
- o Disabled VP, Steve Picano: Nothing to report
- o CEP, Wayne Woodhall: Not present at the meeting
- o ADM, Michael Strahan: Nothing to report
- o SafeSport, Wendy Radke: See the above notes for Wendy's report.
- o Registrar, Cathy Anderson: She shows that 3 organizations still have coaches that are not safesport verified, and at least 7 organizations with missing birth certificates.
- o Web Master, Brian Murray: Brian asked about the possibility of another organization to provide officials for youth and HS games. Kathleen Smith mentioned that the P and P mentioned that there could only be one organization.

- o Discipline, Carole Strong: Carole will be going to the next HS board meeting to introduce herself and have a little meeting with the trustees. She is working through the new 601 e3 rule.
- o Treasurer, Jill Day: Jill received in the last week or two 2 50 application fees from two organizations. Jill asked if she needed to bill the remaining orgs for their 50.00. Derrick said that she does need to bill everyone who hasn't already paid.
- o Secretary, Shelly Strahan: Nothing to report.
- o Exec. VP, Jason Empey: Nothing to report.
- o President, Derrick Radke: Emily had brought up in an email a question of whether the organizations should have email addresses associated with the org on the website, i.e. [john.doe@uaha.org](mailto:john.doe@uaha.org) . In January a notice will go out that they are seeking nominations for the different positions that are open on the board. A repeat notice will go out in February.

o Audience Input

- Next Meeting, January 6, 2019
- Open Discussion (If Time Allows)

Jason motioned to adjourn, Steve P seconded. The meeting adjourned.

- Adjourn (Goal of 9:30 pm)