

UAHA Board Meeting  
April 5, 2010



- Call to Order, and Proxies
- Approval of Minutes from March Meeting
- Finances – Scott Hinerman
- Utah Union Spring/Summer 98 Team – Geoff Fisher
- D3 College Hockey – Kathleen Smith
- Utah State Player Evaluation Camp – Peter Vittands
- Financial Assistance for national championship bound teams – Geoff Fisher
- Adult League Tournament Financial Report – Matt and Wade
- Recent clinics/Hanson Brothers – Fred Wilner
- Online registration – Fred Wilner
- Upcoming Disciplinary Hearings – Fred Wilner

Meeting called to order at 7:06 pm

Approval of minutes from the March meeting: Fred made a motion to approve the minutes from the March meeting Geoff seconded the motion. Matt abstained, all others in favor, motion carried.

Finances were reviewed; Scott Hinerman was not available for comments. Matt asked what the \$3300 district camp fee without Scott available to comment Geoff could not answer the question. Matt requested an agenda item for the next meeting to get answers to the questions that were asked.

Fred introduced AJ who is president of the Utah College Hockey Association.

Geoff talked about the letter received (see attached) by a group of parents who are trying to put together a team and call it the Utah Union, they were not aware at the time that this violated the bylaws Chris Lilley sent a letter explaining the situation and requesting that the board approve the use of this name. Geoff asked the board what their thoughts are on this team using the name Utah in the name of their team. They will be registering under a sub-affiliate. Fred read the part of the P&P that applies to this. Mike asked what the problem is if they use the word Utah in their team name. Matt said that he doesn't see a problem with using this in their name. Dave asked what organization is trying to do this, it is a group of parents representing several organizations that will register a team under another sub-affiliate to play some spring tournaments. Fred said he doesn't think that the way they are proposing to use Utah is trying to represent that they are a state sanctioned team. Discussion followed on why the team doesn't just pick up the name of the sub-affiliate they will register under. Mike suggested giving them conditional use for just this spring and summer for the tournaments they want to play. Fred said that if we do it for one we need to do it for everyone. Fred made a motion that we don't allow any team to operate under the name of Utah and in this case the board does not give permission for the name Utah Union Hockey to be used. Discussion followed on how it is a case by case basis and the context in which the word Utah is used. The board feels that the use of Utah in this name too closely represents the trademark and may appear to be a state sanctioned team. After more discussion Fred withdrew his motion. Mike made a motion to allow the team to use this name on a temporary basis until August 31<sup>st</sup> for spring and summer 2010 tournament season only. Matt 2<sup>nd</sup>. Motion passed with Fred and Geoff opposed. No abstentions.

Kathleen talked about the interest she has received from some SLCC and Dixie players who would like to play hockey. She said she is not totally clear on how the college hockey level works but she thinks there is enough interest to put together a college level hockey team. AJ said that he thinks there is room for this and he would be very interested in helping them get

up and running. AJ said the big problem with D3 level hockey is that there is no one in the state to play. Wade said that the biggest problem he encountered when he tried to put a team together was the cost of the season; he said he estimated it would be around \$1,000 to \$1200 and that was still too much for most of the college students. Kathleen said she is just putting feelers out at this point to see if there is enough interest. Since the board has no jurisdiction over college hockey this can be taken off line but Kathleen just wanted help from the board to see if it was even a possibility? AJ and Kathleen will work on this together. Geoff asked if it would be possible to start them off as a men's check league developmental team. Wade said there would be plenty of opportunities for a team like this to get games.

Utah State Player Evaluation Camp – Peter was not available for report on this. Matt wanted to go on record that he thinks it is outrageous that the time for this camp was set at the same time as the HS National Championship. He said that there are 4 or 5 boys that are affected by this and he feels it is wrong that the boys have to decide between going to the HS national championship and the player evaluation camp. Matt said that we could have done the state camp on a different weekend. Geoff explained the way Tom Lampl explained it to him was that even though we only have a certain number of spots kids that can hit the bar should receive an invite to the camp. Geoff said that we did not have a team from our state represent at the National Tournament last year. It was discussed whether or not we should schedule over the top of the HS/College Clinic. Kathleen said that it was brought up at the HS Board meeting and the HS Board did not object to the date of the state evaluation camp.

Financial assistance for National Tournament bound teams – Geoff received an e-mail from Rick Kay seeking financial assistance for teams that will be traveling to the National Tournaments. Normally UAHA pays the tournament fees for the regional tournament and he suggested taking the fees we would normally pay for the regional tournament fee and give it to the National Tournament bound team to help offset some of the costs. Dave said he thinks it would be a nice gesture, Fred said this should not mean that we will be obligated to do this every year, we can do it this year because we have a surplus this year. A discussion followed on how to determine how much to award based on what each group contributes. Geoff said that we should spend our money on what is going to give us the best return for our money in the state as a whole. Scott said that for the women's team the regional tournament fee was about \$700.00. Dave said he thinks that even though \$700.00 is not a lot of money it is a nice gesture to let them know we support them. Kathleen made a motion that we give the 4 Tier II teams and the HS team who will represent the state at the National Championship tournament \$700.00 per team. Fred 2<sup>nd</sup>. Discussion followed on whether or not we are setting a precedent and opening up the door for everyone to come and ask for money. Wade said he thinks we are not being as careful as we should be about how much we are giving to people and how we are spending our money. Scott said as long as it is done with the understanding that we are now in

a position to do this but we may not be in the future. In favor 6 Matt and Geoff abstained.  
Motion carried.

Adult League – Matt distributed his profit/loss statement for the adult Winterfest tournament (see attached) Kathleen asked what the assistant director category for \$200.00 was. Since Matt and Wade could not be at the tournament all the time Theresa Bateman acted as the tournament director and that is her payment for services. Wade said that Theresa put in probably 10 times the amount of hours than she was paid for as the tournament director. Wade said that even though the tournament was a success he has no intention of doing it again. Jared asked why not. Wade said the amount of time and grief associated with getting things paid and having to work with too many people to get things done. Wade said part of it was the board, part was the players, getting the website up and running and getting ice scheduled he said he thinks he put more effort into this one tournament than he does for his whole summer league. He feels his time would be better spent elsewhere growing the game. Jared asked Matt if he would do it again. Matt said he is debating it. He said that he and Wade came to the board looking for a contribution to the adult group for all they have put in over the years and it is a ton of work. Wade said he thinks that better than 50% of the problem was the short time frame for planning. Dave asked how many games were played by each team and Wade said there were 6 teams and each team got 4 games. Wade said a big chunk of the initial slow down was getting the board to approve the money for the jerseys and then getting the money sent off to get the jerseys. Wade asked for questions on the budget. Kathleen asked why Wade and Matt are reimbursing themselves for mileage and Wade said that he spent a lot of time and money on the road back and forth to the rink. Geoff asked about the pay pal merchant account fee and the website set up. Wade said the value in doing it this way was that they were able to collect the information they needed to legitimately run a draft. More discussion followed on some of the issues that were experienced by Matt and Wade in doing this tournament. Dave asked if there were any sponsors for this tournament and Wade said that because of the short time frame they were not able to get any. Kathleen asked what the goal was before they got started and Wade said to provide something for the adults. Mike and Dave said that the per player fee when translated into a tournament fee is over \$900.00 per team and that seems very high. Wade said that majority of the cost is in jerseys and he wanted to do some really nice ones since most of the tournaments in the past have used very cheap jerseys and he didn't want to do that for this tournament. Wade said he considered buying the jerseys and re-using them again. Mike said it seems to him that this would be better run as a committee due to the amount of work involved. Fred made a couple of comments 1. The tournament was a great idea and he would support it again. 2. If we had seen this budget prior he would not have agreed to some of the numbers. This is the 1<sup>st</sup> time the board has seen a breakdown of the budget. Discussion followed on if this tournament was a state tournament or not. Matt and Wade said that it was never intended to be a state tournament; Mike said that he

was under the impression that this was a state tournament. Geoff said that the frustration he is getting from the majority of the board members is that there is a perception that the tournament was originally going to be handled by the state and put into the UAHA account and then it changed at the last minute which created a perception that the money then went into an account in Matt's name, then the board asks for a financial report and gets no response. He is saying that the perception is there that things were not being run correctly. Matt said that he and Wade did not make any money on the tournament. Taking out the mileage money the tournament is still in the red.

Hanson Brothers – Fred said that the board paid \$4K to bring the Hanson Brothers here, the board approved a motion to pay the \$4K to bring the Hanson Brothers here. Jared has sent the invoice in the amount of \$4k the amount approved by the state board to Scott to be paid.

Online Registration – The question when we did the online registration for the HS Clinic and Coaching Clinic was it worth the expense incurred? Sandy will ask the web developer if they will give us a discount because it is a 501c3 non-profit event. Wade said for doing individual registrations it is great. Shannon said that they do about 80 – 85% of their registration online because they don't want people clogging up the front desk.

Upcoming disciplinary hearings – there is a Chadder's fee dispute and a match penalty hearing and a complaint against a referee in the next 2 weeks. The complaint against the referee is in the same case as the match penalty but they are being handled as 2 separate hearings so that each party will have an opportunity to voice their complaint. Geoff received a complaint from Bryce Mannek against an official and it was serious enough that Geoff wasn't sure what to do with it. Geoff called the RMD Coach in Chief and Bob McMann to ask advice on what to do. Geoff then talked to Matt Leaf who is the National officiating program director. Matt told Geoff that there are 2 options, have WIHOA handle the hearing or the state affiliate can handle it in order to take the pressure off the officials and avoid the perception that WIHOA is just taking care of their own. Geoff spoke with Jim McKenna and has been in touch with Ed about the state plans to hold this hearing. It was not an effort to step on the toes of WIHOA but the complaint was serious enough that Geoff felt it was appropriate that the state board put together a disciplinary committee to hear this particular case.

Geoff brought up the special needs hockey group – they requested district grant money from the board. They want to use the money to pay for jerseys, ice time and other costs associated with this program. Geoff said that since we used the grant money to purchase the one goal equipment this would be above and beyond. Ed suggested that we put in the budget for next year to give funds for assistance for the special needs kids. Jared said the Utah Grizzlies is willing to donate ice. Ed suggested that Geoff ask Mike Holmes what his cost breakdown is so that we can best determine how to help them. Geoff asked about giving them money in return

for sponsorship on their jerseys. Matt said that Mike just needs to come to the board with a request and a cost breakdown. Item was tabled. The board is for it but needs more information.

Jared said that the Grizzlies regular season is over and he wants to thank everyone that supported them. They currently are in the playoffs and are doing ½ price tickets through Tuesday at 6 pm. Jared is asking for continuous support from everyone. We will try to send out an e-mail blast to everyone in the state. Dave said that we appreciate all the help we have gotten from the Grizzlies since Jared has been back.

Meeting adjourned at 10:23 pm



Re: Next Board Meeting  
Reminder

Mon Mar 29 2010 13:00:57 GMT-0600 (Mountain  
Daylight Time)

From: ELukacs@provo.utah.gov

To: delicate\_flower@comcast.net

Attachments: Edward Lukacs.vcf (211B)

Sandy,

I will be available to attend this month's meeting. Thanks.

Ed

Ed Lukacs

Hockey and Sports Coordinator

Peaks Ice Arena

Provo City Parks & Recreation

Office Phone: 801-852-6759

Peaks Ice Arena: 801-852-RINK (7465)

Fax: 801-373-5684

Email: [elukacs@provo.utah.gov](mailto:elukacs@provo.utah.gov)

<http://www.provo.org/peaks.main.html>

>>> On 3/29/2010 at 10:48 AM, in message  
<1807267805.5489281269881293075.JavaMail.root@sz0156a.emeryville.ca.mail.comcast.net>, Sandy Curtis  
<delicate\_flower@comcast.net> wrote:

Hi All,

This is just a reminder that our next board meeting will be Monday April 5th at 7:00 pm. We will be having it in the conference room at Steiner this time since the E-center has a concert booked. I will post minutes and agenda in the next few days. Please let me know if you have any agenda items also if you will not be in attendance please let me know.

Thanks,

Sandy

UAHA Secretary

[www.utah-hockey.org](http://www.utah-hockey.org)

***Don't go through life without goals***

Meeting Mon Apr 05 2010 18:47:44 GMT-0600 (Mountain Daylight Time)

From: Peter.Vittands@rossignol.com

To: geofffisher44@aol.com; delicate\_flower@comcast.net; fredw326@hotmail.com

Sorry I won't make it.

Some health issues and I just can't pull it off.

Let me know if you need anything.

Sandy can you answer and player camp stuff that might come up.

Jerseys are on their way. I will hav ice times nailed down tomorrow.

We have th ice just seeing what works best.

RE: Utah Union  
Questions

Thu Apr 15 2010 13:44:01 GMT-0600 (Mountain Daylight  
Time)

From: lilleych@kennecott.com

To: delicate\_flower@comcast.net

Cc: geofffisher44@aol.com; fredw326@hotmail.com

Thank you Sandy –

We appreciate this and understand the timing.

This year we will roster under the Renegades. Our proposal is to coordinate with WMAHA for next year in a manner that we roster and organize this in alternating years under each organization so that it truly is a union of multiple organizations.

Thank you again.

Chris Lilley

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**From:** Sandy Curtis [mailto:delicate\_flower@comcast.net]  
**Sent:** Thursday, April 15, 2010 1:40 PM  
**To:** Lilley, Chris (KUCC)  
**Cc:** Geoff Fisher; Fred Wilner  
**Subject:** Re: Utah Union Questions

Hi Chris,

The board passed a motion to allow the team to use this name on a temporary basis until August 31<sup>st</sup> for spring and summer 2010 tournament season only. That is the direct quote from the minutes, if you have any questions please contact Geoff Fisher. Also a question came up as to which sub-affiliate you will roster you team(s) under, if you could let me know so I can include that in my files that would be great. Good luck with your tournaments, let me know if I can be of any further assistance to you.

Sandy Curtis

UAHA Secretary

[www.utah-hockey.org](http://www.utah-hockey.org)

*Don't go through life without goals*

----- Original Message -----

From: "Chris Lilley (KUCC)" <lilleych@kennecott.com>

To: "Sandy Curtis" <delicate\_flower@comcast.net>

Sent: Thursday, April 15, 2010 1:22:55 PM GMT -07:00 US/Canada Mountain

Subject: Utah Union Questions

4/19/2010

Untitled Document

Hi Sandy – we just got back from Nationals a few days ago.

Can you tell me the result of the UAHA meeting regarding our request to use “Utah” in our team name for a spring team?

Thanks in advance.

Chris

**Mr. Chris Lilley**

Senior Advisor - HSE Assurance & Reporting  
HSEQ MS Sustaining Team Leader  
Kennecott Utah Copper

**You might be a HOCKEY PARENT if you know every single kid on every single team your child has ever played on... but don't have a clue as to who his schoolmates are.**

**Rio Tinto**

4700 Daybreak Parkway, 3S-3195H, South Jordan, Utah 84095

Direct: (801) 204-2134 Cell: (801) 638-8689 Fax: (801) 204-2888

[chris.lilley@riotinto.com](mailto:chris.lilley@riotinto.com) [www.riotinto.com](http://www.riotinto.com) [www.kennecott.com](http://www.kennecott.com)

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# UTAH UNION 1998's SPRING HOCKEY TRYOUTS

**Salt Lake Sports Complex - Steiner East  
April 30-May 1, 2010 (Friday & Saturday)  
Tryout Fee: \$25.00**

The Utah Union consists of a group of parents that are organizing a spring team of 1998 birth year players to practice over a 4-week period before competing at a Memorial Day weekend tournament (Burnaby BC or Anaheim, CA). Each player will receive 4 hours of practice per week, enhance their skills, and build team work under top quality coaches before competing. All players are eligible from any existing travel or recreation program and will be considered fairly through this tryout. The team cost is projected to be ~\$200.

**Evaluation:** In order to give each and every player a fair opportunity to exhibit their range of skills, they will be evaluated in a game and skill environment. Evaluations will be performed by both on-ice coaches and off-ice evaluators, and tabulated to create a ranking by position. The 2010 Utah Union 98' team will be selected using this ranking and players will be notified with 72 hours of tryout completion.

Each youth player, or parent/guardian, **MUST** complete this Registration Form and bring it to tryouts along with a check payable to "Utah Union". All players must attend all three tryout sessions to be eligible.

**Tryout Dates:** Friday, April 30, Steiner East, 6:45 – 7:45 pm – Skills Evaluation  
Saturday, May 1, Steiner East, 9:00 – 10:00 am – Game Situations  
Saturday, May 1, Steiner East, 5:00 – 6:00 pm – Game Situations

**Contacts:** Chris Lilley at [LILLEY0827@MSN.COM](mailto:LILLEY0827@MSN.COM) Cell: (801) 638-8689  
Todd Ferrario at [TODDFERRARIO@GMAIL.COM](mailto:TODDFERRARIO@GMAIL.COM) Cell: (801) 941-1690

**Player's Name:** \_\_\_\_\_ **DOB:** \_\_\_\_\_ (1998 only)

**Player's Position:** (F, D, G) **Team Played for in 09-10:** \_\_\_\_\_ **IMR #:** \_\_\_\_\_

**Parent/Guardian Name(s):** \_\_\_\_\_

**Address, City, State, Zip:** \_\_\_\_\_

**Cell Phone:** \_\_\_\_\_ **Alternate Phone:** \_\_\_\_\_

**Email Address (1):** \_\_\_\_\_ **Email Address (2):** \_\_\_\_\_

- All players must have a full-face protective helmet (HECC approved), shoulders pads, shin pads, mouth guard, elbow pads, stick, gloves, pants, jersey and protective cup.
- All players must be registered by USA Hockey for Individual Membership Registration (IMR) for the 2009-2010 Season. Players will be required to provide copy of this registration when committing to the team. Memberships expire on August 31.

**Release:** I understand that hockey is a contact sport and that because of its nature, inherent risks (including serious injury) are involved. I agree that the Utah Union, its agents, servants and employees shall not be held liable for any injury or damage, however caused, resulting directly or indirectly from my or my child's participation in ice skating and ice hockey, whether incurred on the ice or otherwise, in or about the buildings at any time preceding, during or subsequent to the tryouts, and I hereby discharge Utah Union and its agents, servants and employees from all actions, claims and demands, I (my child) may have for any such injury and damage. I also understand and agree that no portion of my tryout fee will be refunded to me (or my child) in the event, for whatever reason, I (or my child) withdraw from the program. I further acknowledge and agree that Utah Union does not ensure and will not be expected at any time, to ensure the safety or the proper state of repair of my (or my child's) equipment used during the tryouts and that that Utah Union does not and shall not be considered to guarantee or warrant the materials used by it during the program.

**Parent/Guardian's Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Utah Union Use Only  
**Payment Received (Circle):** \_\_\_\_\_ **Check / Cash / Other** \_\_\_\_\_ **Amount: \$25** \_\_\_\_\_ **Signature:** \_\_\_\_\_

March 22, 2010

Mr. Geoff Fisher  
President  
Utah Amateur Hockey Association  
Via email: [geofffisher44@aol.com](mailto:geofffisher44@aol.com)



**Regarding: Utah Union 1998 Spring Team**

Mr. Fisher,

Over the later part of this hockey season, several parents of birth year 1998 players began to discuss among themselves the possibility of organizing a team to play Spring and Summer tournaments. With our initial inquiries, we are hearing there is a keen interest amongst a wide range of players and parents and as a result, we are working hard to make this happen.

It has recently come to our attention that the UAHA bylaws may prohibit the use of a team name that includes "Utah". If this is the case, we have unknowingly infringed on this rule by having already named ourselves the "Utah Union".

Respectfully, we request UAHA agree to allow our players to proudly wear the Utah name as the "Utah Union" on their jersey's and as a team name. We believe it is important that we be recognized as a union of players from several organizations that come from Utah and thus the Utah Union immediately describes that.

Our goal with this team of 1998 players is not to compete with any existing organization, but instead to fill the void that exists at the end of the season until other spring sports begin. If this concept works well, we will propose to add birth years for the following spring and thus strengthen all Utah organizations.

Please approve or advise.

Thank you in advance for your consideration.

Respectfully,

A handwritten signature in black ink that reads "Chris Lilley".

Chris Lilley  
(801) 638-8689 Cell

A handwritten signature in black ink that reads "Todd Ferrario".

Todd Ferrario  
(801) 941-1690 Cell

winterfest hockey  
tournament

Fri Apr 02 2010 13:50:15 GMT-0600 (Mountain Daylight  
Time)

From: CLittleton@slco.org

To: elukacs@provo.utah.gov; jack.brittain@utah.edu; jyoungman@utahgrizz.com; puck4wri@yahoo.com;  
tvillehockey@integra.net; SSchmidt@slco.org; mikem@cve.com; peter.vittands@mountaincenter.com;  
fredw326@hotmail.com; dsoutter@msn.com; dmodrovsky@parkcity.org; korthit@yahoo.com;  
hinerman571@comcast.net; hendu91@yahoo.com; geofffisher44@aol.com; delicate\_flower@comcast.net;  
catherine.anderson@jordan.k12.ut.us

Matt Brickley contacted me in Dec 09 to book the ice for this tournament. When invoicing Matt for the ice there were some mistakes on the invoice, Matt has paid the invoice in full due date for the invoice was April 5<sup>th</sup> 2010.

Clark Littleton  
Program Manager, Salt Lake City Sports Complex.

# 2009-2010 Utah Winterfest Adult Hockey Tournament

## Profit / Loss

December 2009 thru January 2010

### INCOME

Player registrations	(90 players X \$65)	\$5,850.00	
UAHA contribution		<u>3,760.00</u>	
	TOTAL	\$9,610.00	\$9,610.00

### EXPENSES

Jerseys		\$3,760.00	
Oval Ice		1,500.00	
Steiner Ice		\$1,200.00	
Steiner Ice (Ck ice)		\$200.00	
Referees	14 gms x \$80.50/gm	1,127.00	
Scorekeepers	14 gms x \$17/gm	\$238.00	
USA Hockey tourney fee		\$50.00	
Paypal merch. acct fee	(\$2.19 x 63 players)	\$137.97	
Website setup	\$200 setup + \$1/player	\$290.00	
USHL merchant acct fee	5% x 13 players x \$65	\$42.25	
Programs	500 x .10/pg	\$50.00	
Trophies		\$250.00	
Medals		\$445.00	
Asst. Director	\$20/gm x 10 gms	\$200.00	
Oval Meeting rm	Draft meeting	\$25.00	
Miscellaneous	Bank fees, postage, office	\$20.00	
Food & Drink		\$92.00	
Travel	Travel Matt-202 mi. Wade 284 mi.	\$267.30	
Total Expenses		<u>\$9,894.52</u>	<u>\$9,894.52</u>
NET INCOME/LOSS			(\$284.52)