

UAHA Monthly Business Meeting

October 4, 2010

Maverick Center



- Approval of minutes from August and September
- Registration payments for under 6 age group – state fees
- New Bylaws and P&P – discussion
- Purchase of a projector for UAHA
- Website – ability to do live game scoring
- Adult Elite Check League – Administration and Oversight
- ADM Clinic
 - Review of recent clinic
 - ADM Symposium - November
- Try it for Free/Grow the game update
- UHSH and Jr. Grizz Players



7:05

Attendance Roster sent around and introductions for Whitney of the Blizzards.

7:07

Motion to approve minutes Kathleen, second Fred—approved unanimously.

Motion by Steve to remove the 6 and under fee—second by Debby, approved unanimously. Jeff will call Rae and get that taken care of.

Bylaws meeting, nine hours on September 11—all board members had not all reviewed the bylaws. Section 7.2--Geoff brought up the voting, 9 vs. 11, as board members, paper work seems to be lost. To correct we have to have a majority vote to change it back to the board of 11. This change is posted on the website. The purpose of this change is to get the numbers fixed.

Peter read from the website—change from 75% to 66%, not the number of people who can vote.

Second change—removed some of the wording of the councils.

Teressa wanted to not vote, because she is last to the table and does not feel comfortable making these decisions. So the issues are tabled until next time, because of not having the correct amount of people here.

Fred is requiring that everyone read the bylaws for next time.

Projector discussion—Peter motioned that this could be purchased, Steve second. Again passed unanimously. Peter will look into this purchase, bring back numbers next month.

Website live game scoring—talk about it when Sandy is here.

Adult check league—Geoff talked to Bruce, this team must be registered somewhere in the state. Rules, regulations, suspensions etc., needs a place to go. Trappers—CVAHA, Ice Dogs—Greater Salt Lake, Pioneers—Park City, Blizzards--Provo Mike talked about Trappers and their contributions to Cache Valley. Registrations—UAHA—but this makes all discipline come to the state board. **Blizzards will register under Greater Salt Lake and Wade and Teressa will tend them.** Steve says this could be a conflict of interest—Peter asked about a person named Dan Anderson—Ed, said NO—because of liability. Teressa talked about Greater Salt Lake discipline and how things are handled, in the adult league.

Blizzards need a signed Code of Conduct—so that discipline, rules, can be enforced and everyone knows who is the final say. All teams will register as "Elite", Cathy will find out from Bruce and then all teams will register the same. Kevin Cook will be the coach of this team.

ADM Clinic-Fred reported.

Doyle—gave some reversible jerseys. Fred will divide into four groups and get to the associations that were there.

Doyle—symposium for and in conjunction with the ADM Clinic, this will be to get additional training and clothing—the association needs to send the person to Chicago—then USA picks up the bill. So it is the air fair to Chicago. Dave Soutter has been suggested by Doyle, Steve made the motion, Kathleen second. Passed unanimously. Also a motion for the air fair—passed unanimously.

Doyle to come again to visit the other places in the state, trying to bring him to the people, not the people coming to him. Debby can get free ice, if given enough notice. Steve suggested maybe on a Grizzlies Night. Don says that it would be good to get move coached involved. Mike says we still need to break down some of the barriers—he is meeting some resistance. Peter suggestion to have ADM clinic during Tier playoffs. Fred suggestion maybe between periods of a Grizzlies game.

TRY IT FREE—GROW THE GAME-

Courtney would like a state person to coordinate with, to be the person for the state. Jared Youngman was the suggestion; he agreed to do this job. But he wants the board and the affiliates to help out; everyone needs to do their part.

UTAH HIGH SCHOOL AND JR. GRIZZLIE PLAYERS-

Kathleen talked about high school and Jr. Grizzlies and what is going on. High School feels that practice vs. game, game takes precedents. Game vs. games—go the Grizzlies game. Peter talked to Kathleen—about WMAHA about the policies and procedures of the league. WMAHA has tried to work around the high school schedule...WMAHA has tried to work out all scheduling conflicts and worked out 31 of the conflicts and still has about 17 more to work out. Peter would like WMAHA and high school to sit down and work these issues out! We are talking about five players on four teams. These two will work out a solution. Lots of discussion, with no resolutions—Geoff suggestion that it goes back to high school and WMAHA.

Don talked about coaching levels and what will be rolling out, who will be grandfathered in! Don has many questions---and not too many answers. Don decided to be quiet—because no one was listening. Don left.

Geoff left at 8:28-

Debby asked about a Harrow grant, she and Fred discussed.

Motion to adjourn—Peter, second Debby. Adjourned at 8:31-

Utah Senior Elite Adult Hockey Teams

From : Edward Lukacs <ELukacs@provo.utah.gov>

Mon Sep 13 2010 12:43:01 PM

Subject : Utah Senior Elite Adult Hockey Teams

 1 attachment

To : geofffisher44@aol.com

Cc : delicate flower <delicate_flower@comcast.net>, hinerman571@comcast.net, mattbrickley@comcast.net, mikem@cve.com, fredw326@hotmail.com, tvillehockey@integra.net, catherine anderson <catherine.anderson@jordan.k12.ut.us>, dsoutter@msn.com, steve metcalf <steve.metcalf@olymparks.com>, dmodrovsky@parkcity.org, vittands@rossignol.com, ashleyb@usahockey.org, kevinc@usahockey.org, scotta@usahockey.org, tannerw@usahockey.org, rsovereen@xmission.com, hendu91@yahoo.com, korthit@yahoo.com, puck4wri@yahoo.com, wtribateman4@yahoo.com

Geoff,

A new team has developed at the Peaks Ice Arena. They will compete within the category of a Senior Adult Elite team, much like the Park City Pioneers and Salt Lake City Ice Dawgs. The teams name will be the Utah County Blizzard. As they have been organizing their team, I have been impressed with their research to build a program, but also their willingness to work with the rink and the community. They had even at one point, requested to become a member of our association. However, for lack of information on this division, we had to turn down the request until we had a better knowledge base about it.

Anyway, recently, I spoke with Tanner Williams at USA Hockey. Tanner is a coordinator with the Adult Ice Hockey Program. Tanner was able to enlighten me a little bit about how such a team could operate. At this time, I know that the UC Blizzard will be registering with USA Hockey. I am not familiar with whether the other teams throughout Utah and the surrounding regions will be registering with USA Hockey. This creates a slight dilemma. At this time, there is no league set up to oversee these teams. If the UC Blizzard were to compete against another team that was not USA Hockey registered, Tanner explained to me that there would only be a very limited amount of liability that would be covered for the team that is USA Hockey registered. As well, they could have only one USA Hockey official to cover this event. And his liability is limited. Tanner also explained to me, that if both teams are USA Hockey registered, then they fall under the USA Hockey guidelines for play, hence, they would have match penalties, fighting suspensions, etc. However, my concern at this point is without a league and an administration, who will oversee or administer the guidelines set forth by USA Hockey. Does the State Board hold hearings for match penalties for these teams? What role does the district play in the oversight of these teams? My assumption is that these teams will compete much in the fashion as our women's teams do in the state of Utah. However, these men's teams are a little bit more aggressive in play. And as a self-supporting entity, they will do whatever it takes to bring in the fans. This is a concern, as we don't want to tarnish the reputation of hockey in the state and nationally.

Anyway, I think we need to have this added to the next state board agenda. I have also included Ashley Bevan, the director of Adult Ice Hockey Programs with USA Hockey, on this email. I am hoping that Ashley can provide us with some direction on what may be some courses of action to help oversee these teams. Whether it is the state that registers these teams, or the adult council mandates rules or acts as the governing party, or that we do nothing, and allow them to self-sustain their own rules. I just don't want to see it become a rogue event. Nor do I want to risk anyone's safety, to include players, coaches, spectators, and officials. If anything, I think we have a responsibility to at least discuss it and think about it. Just to say that we are aware of these teams, and that we will support to help them grow and develop.

Thanks for listening.

Respectfully,

Ed Lukacs

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SmartZone Communications Center

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Re: Board Meeting

From : Edward Lukacs <ELukacs@provo.utah.gov>

Fri Oct 01 2010 3:47:05 PM

Subject : Re: Board Meeting 1 attachment**To :** Sandy Curtis <delicate_flower@comcast.net>**Cc :** Mike Maero <mikem@cve.com>

I have a Provo City function I cannot bail out of, so my proxy will have to go to Mike Maero. Thanks.

Ed

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>>> On 10/1/2010 at 2:45 PM, in message
<1822541991.911968.1285965914379.JavaMail.root@sz0156a.emeryville.ca.mail.comcast.net>, Sandy Curtis
<delicate_flower@comcast.net> wrote:

Okay, it was split about 50/50 on the date, but since Fred has some pressing issues to discuss and Cathy Anderson kindly offered to be my proxy note taker, the meeting will take place Monday October 4th at 7:00 pm at the Maverick Center as per the schedule. Please send me any proxies and agenda items asap so I can get the agenda posted, I will also post the minutes from last month shortly for you all to review.

Thanks,

Sandy

UAHA Secretary
www.utah-hockey.org

Don't go through life without goals

**Edward Lukacs1.vcf**211 B
