



Utah Amateur Hockey Association Board Meeting January 3, 2011

- Call to order and approval of minutes from December
 - Meeting called to order at 7:07 pm
 - Geoff called for a motion to approve the minutes Kathleen made a motion Steve 2nd. Passed unanimously.
- IMPACT Training – Ed Lukacs and Guest
 - Ed introduced Brent Edgington from Utah Valley Regional Medical Center to discuss IMPACT training. Immediate Acute Post Concussion Treatment (IMPACT) this is the same program that is used in all the professional sports and is currently being used by the Utah High School sports programs. There are programs available in all parts of the state that will provide a baseline test for athletes, the test is recommended to be done every 2 years. It is a good tool that a trainer can use to help decide if a kid is ready to go back on the ice after a concussion. Brent fielded questions from the board. See attached Concussion Information Sheet and sample clinical report. There is a website that deals with this www.impacttest.com
- January 1 Certification, Certification Policy – Don Korth
 - Don talked about the various locations where coaching clinics are held in Utah.
- 2011-2012 changes in CEP Program – Don Korth
 - Don read from the USA Hockey rules and regulations and pointed out the changes that take effect next season. (see attached). Don answered questions from the board regarding how the program is going to work in the future.
 - Discussion was held on what evidence of level means and how it is policed. There are still a lot of questions on how it will be managed and how to identify if a coach has taken the age specific module or not. Geoff and Fred will ask about the details of

this at the USA Hockey meeting being held this month. **Action item: Geoff and Fred to get more details from the USA Hockey winter meeting and report back next month.**

- One goal gear, purchase by Mike Holmes and Feb 1 deadline – Mike Maero
 - Steve asked if there was any interest in purchasing gear since the deadline is February 1, 2011. If we want them for next year we need to order by the end of January. The board needs to know how many we have that are still unaccounted for. Discussion followed on what is the best way to handle deciding whether or not to purchase more. It was suggested that we order 40 sets, 17 to replace the ones that Mike bought, and an additional Steve made a motion to purchase 40 sets of new one goal gear. Debbie 2nd Passed unanimously. The board also gave Geoff the leverage to decide how to split the sizes when it comes to placing the order.
 - Mike Holmes purchased some of the One Goal Gear from the state and may purchase additional gear next year if it is available.
- Dave Brown Fundraising Event – Fred Wilner/Jared Youngman
 - The state will be trying to hold an online auction to raise money to donate to the family. Fred received permission to contact all affiliates nationwide to see if we can get involvement. We have several items already donated by other affiliates, NHL teams and players as well as several colleges. It will be an online auction run through the Grizzlies website and will be open nationally. On January 15th the Grizzlies will be hosting the Brown family and have several activities honoring Dave and his family. If tickets are purchased in advance through the Grizzlies office and you mention Dave Browns name 50% of the ticket price will be donated to the family. Geoff suggested that if the Grizzlies organization can't make the online auction happen that the board front the money to get the auction up and running. The auction begins January 15th and will end during the HWA weekend.
- Hockey Weekend Across America – Fred Wilner
 - Fred asked if we are planning on doing anything as a state for this. Jared said the Grizzlies are in town that weekend so they can do something as well. Park City and Provo both have events planned for this weekend. Steve will check with the Oval to see if they can do something there as well. Jared also mentioned that there is another try it for free event on his schedule for the end of January. Ed said that he has blocked off the ice time at the Provo rink to hold one in December of 2011. A discussion was held on how it could be expanded to have 1 in Provo, one at the Oval and 1 in Logan on the same day and use the press to advertise these Free Clinics.
- Adult Winter League Championship – Debbie Modrovsky
 - Debbie proposed an adult winter league championship. She doesn't know when all of the adult winter leagues end. Debbie suggested taking the champions from each

league and hosting a state championship tournament. There are some logistics that will need to be addressed prior to setting this up, one of which is how to handle player cross over on multiple teams and levels of competitiveness from league to league. Steve suggested letting the teams put themselves together and not allow cross over between teams. Debbie proposed hosting the tournament in Park City. Geoff asked Debbie to put together a written proposal for the board to review.

- Mike said that Utah tentatively has the HS National Tournament for 2012 and 2013, Utah made a bid for this; it has not been officially announced and maybe announced at the USA Hockey winter meeting later this month.
- Meeting dates for 2011 – Geoff Fisher
 - Geoff asked if we should consider moving the meeting to a different night. Discussion followed on whether or not we should change the date and it was decided to leave it as is.
- Geoff made a motion to adjourn, Seteve 2nd passed unanimously. Meeting adjourned at 8:55 pm.

Concussion Information Sheet

A concussion occurs when a blow to the head or rapid acceleration/deceleration change (such as whiplash) causes a disturbance in brain function. Often this manifests as confusion, disorientation, poor concentration, memory disturbance, or sometimes loss of consciousness. In the first few days after a concussion there is often reduced energy supply to the brain and the following types of symptoms may develop. Experiencing some of these symptoms is quite normal after concussion. For many people symptoms resolve within a few days or weeks.

Symptoms that can occur after a concussion:

Physical		Thinking	Emotional	Sleep
<ul style="list-style-type: none"> • Headache • Nausea • Fatigue • Visual problems • Balance problems 	<ul style="list-style-type: none"> • Sensitivity to light • Sensitivity to noise • Numbness / tingling • Vomiting • dizziness 	<ul style="list-style-type: none"> • Feeling mentally foggy • Problems with concentration • Memory problems • Slowed thinking speed 	<ul style="list-style-type: none"> • Irritability • Sadness • Feeling more emotionally reactive or sensitive • Nervous or anxious 	<ul style="list-style-type: none"> • Drowsiness • Sleeping more than usual • Sleeping less than usual • Trouble falling or staying asleep

What should a person do in the first few weeks after a concussion?

- **Sleep** – It is common for people to need more sleep to recover from a concussion. In the beginning as much as 12-15 hours a day is not unusual. Sleeping longer than normal is good for your recovery in the early stages.
- **Try to follow a routine** – get up and do some low demand activities during the day. Try to go to bed at the same time each day. Take a brief nap around midday if you feel the need.
- **Listen to your body** – if you are feeling tired or symptoms are getting worse take a break from what you are doing for a while. If you “push through” your symptoms to “get the job done” you may be prolonging your recovery. **REDUCE the demands in your day – physical and mental – to match your available energy.**

What should a person avoid in the first few weeks after a concussion?

- **High risk activities can lead to further injury.** Avoid cycling, rock climbing, sports, horse riding, skiing, snow or long boarding etc. until properly cleared.
- Prescription medications should be continued unless advised by your doctor. **Alcohol should be avoided.**
- As much as possible **reduce stress** in your life, postpone major decisions, have family members help out with responsibilities if possible.
- **Do not drive** unless approved by your doctor. Mental fatigue can reduce reaction times.
- **Avoid high stimulus environments – eg.** Going to a busy shopping mall, noisy restaurant, rock concert, party, or other high stimulus events will slow your recovery. If you choose to do something demanding, arrange it so you can excuse yourself easily if you become fatigued.

If your symptoms persist longer than 3-5 days call the Concussion Clinic, located in the Neuro-rehabilitation Center at Utah Valley Regional Medical Center, for an appointment at (801) 357-7540.



ImPACT™ Clinical Report

[Redacted]

[Redacted]

Organization: [Redacted]

Age: 19

Date of Birth: [Redacted]

Height: 70 inches

Gender: Female

Weight: 160 lbs

Handedness: Left

Native country/region: United States

Second language:

Native language: English

Years Speaking:

Years of education completed excluding kinder garden: 12

Repeated one or more years of school: No

Received speech therapy: No

Diagnosed learning disability: No

Attended special education classes: No

Problems with ADD/hyperactivity: No

Current sport: Volleyball

Current level of participation: Collegiate

Primary position/event/class: rs

Years of experience at this level: 4

Number of times diagnosed with a concussion (excluding current injury): 2

Concussions that resulted in loss of consciousness: 2

Concussions that resulted in confusion: 2

Concussions that resulted in difficulty remembering events that occurred immediately after injury: 2

Concussions that resulted in difficulty remembering events that occurred: 0

Total games missed as a result of all concussions combined: 0

Concussion history: February/2009 February/2010

Treatment for headaches by physician: No

History of meningitis: No

Treatment for migraine headaches by physician: No

Treatment for substance/alcohol abuse: No

Treatment for epilepsy/seizures: No

Treatment for psychiatric condition (depression, anxiety): No

History of brain surgery: No

Diagnosed with ADD/ADHD:

Diagnosed with Autism:

Diagnosed with Dyslexia:

Strenuous exercise in the last 3 hours:



ImPACT™ Clinical Report

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Word Memory					
Hits (Immediate)	12	11	12	11	
Correct distractors (immed.)	11	7	7	8	
Learning percent correct	96%	75%	79%	79%	
Hits (delay)	11	11	8	7	
Correct distractors (delay)	9	7	8	8	
Delayed memory pct. correct	83%	75%	67%	63%	
Total percent correct	89.5%	75%	73%	71%	

Design Memory					
Hits (Immediate)	7	9	8	12	
Correct distractors (immed.)	7	2	2	3	
Learning percent correct	58%	46%	42%	63%	
Hits (delay)	10	9	11	10	
Correct distractors (delay)	6	1	3	4	
Delayed memory pct. correct	67%	42%	58%	58%	
Total percent correct	62.5%	44%	50%	60.5%	

X's and O's					
Total correct (memory)	6	6	5	3	
Total correct (interference)	115	109	120	122	
Avg. correct RT (interfer.)	0.47	0.45	0.44	0.43	
Total incorrect (interference)	7	13	6	5	
Avg. incorrect RT (interfer.)	0.41	2.08	0.5	0.38	

Symbol Match					
Total correct (visible)	27	27	27	27	
Avg. correct RT (visible)	1.23	1.45	1.13	1.22	
Total correct (hidden)	8	4	8	9	
Avg. correct RT (hidden)	1.3	1.16	1.19	1.33	

Color Match					
Total correct	9	8	9	9	
Avg. correct RT	0.77	0.89	0.91	0.74	
Total commissions	0	0	1	0	
Avg. commissions RT	0	0	0.64	0	

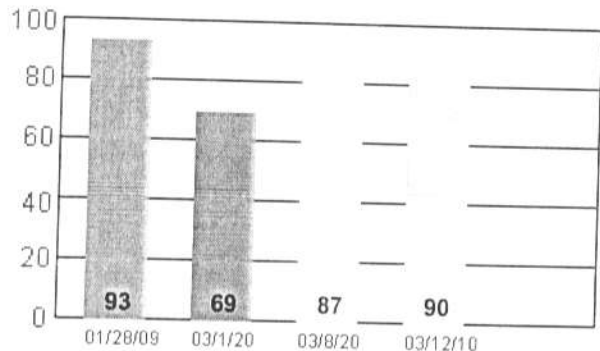
Three Letters					
Total sequence correct	5	4	5	5	
Total letters correct	15	13	15	15	
Pct. of total letters correct	100%	86.67%	100%	100%	
Avg. time to first click	1.34	1.43	1.16	1.39	
Avg. counted	22.6	23.2	21	24.4	
Avg. counted correctly	21.4	0.2	0	0	



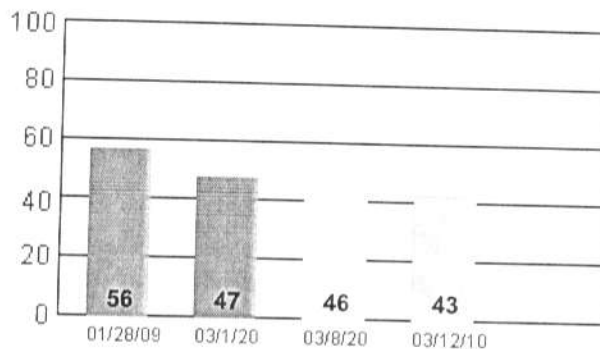
ImPACT™ Clinical Report

[REDACTED]

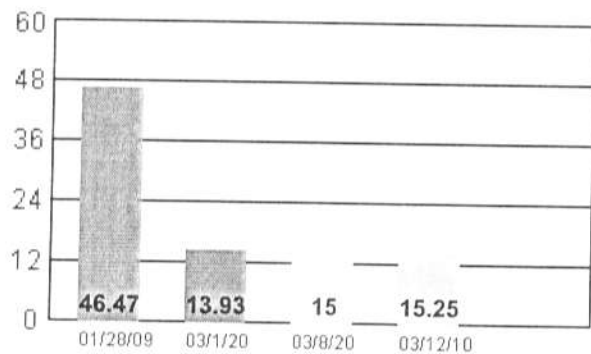
Memory Composite (Verbal)



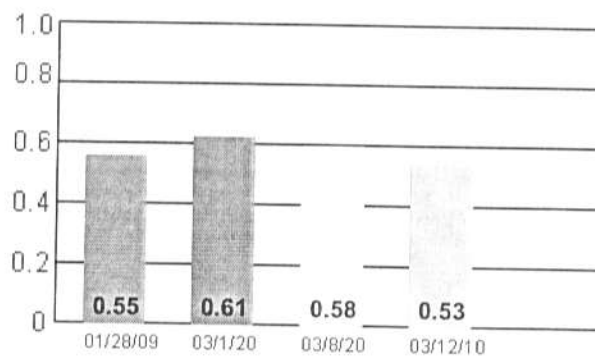
Memory Composite (Visual)



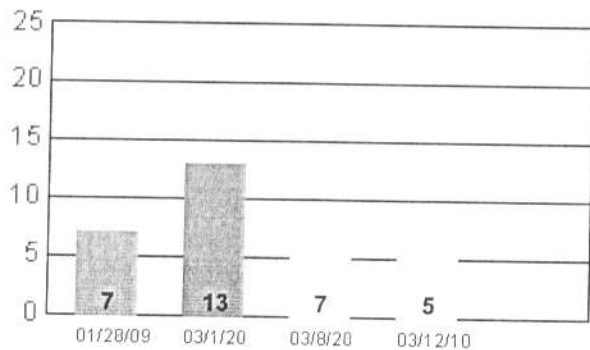
Visual Motor Composite



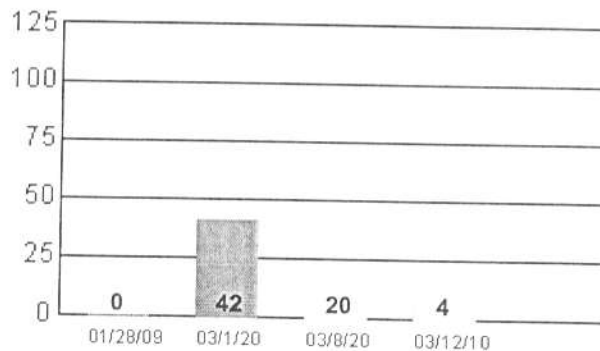
Reaction Time Composite



Impulse Control Composite



Symptom Score



RULES & REGULATIONS

- Must always be under the supervision of a carded, screened adult coach during all practices, clinics, try-outs and in the locker room.
- May help out at practices, clinics, try-outs only. (May not participate as a player in scrimmages or games when acting as a STUDENT COACH).
- May not act as a head coach or an assistant coach during practices or games.
- May be on the bench during games with an adult. The STUDENT COACH will count as one of the maximum of four Team Officials allowed on the bench.
- Must wear a helmet with full face shield, gloves and skates while on the ice. Must wear helmet during games while on the bench.
- May only work with players at least one full playing age level down (e.g., a Bantam age player may act as a STUDENT COACH at the Pee Wee, Squirt or Mite level).
- The organization that is using the STUDENT COACH must provide a form indicating on what team he/she is participating as a STUDENT COACH, and, if applicable, what team he/she is properly registered/rostered as a player. A model form is available on the usahockey.com website.
- Upon reaching the age of 18, the STUDENT COACH must comply with the USA Hockey Screening Program and meet the USA Hockey Coaching Education Program requirements which will qualify him/her to act as an assistant or head coach.

D. *Coaching Ethics Code*

All USA Hockey ice hockey coaches (head, assistant and instructors) must abide by the USA Hockey Coaching Ethics Code, and understand that violations may result in full or partial forfeiture of coaching privileges in programs, at sites or events under USA Hockey's governance. The ethics code agreement states that the coach and/or instructor has read and will abide by USA Hockey's Coaching Ethics Code.

Ice hockey coaches and instructors need only have to sign this commitment each hockey season. All coaches have an obligation to be familiar with USA Hockey's Coaching Ethics Code, or as it may be amended from time to time. Lack of awareness or misunderstanding of an ethical standard is not itself a defense to a charge of unethical conduct (See USA Hockey Coaching Ethics Code Booklet).

All registered USA Hockey ice hockey coaches and instructors of USA Hockey programs must sign the coaching ethics code agreement in order to be eligible to coach or instruct in any regular-season activities (practices, clinics, games, tournaments, tryouts, etc.), state, district, regional playoff, national championships or in the USA Hockey Player Development Program.

COACHING EDUCATION PROGRAM REQUIREMENTS EFFECTIVE FOR THE 2011-12 SEASON AND BEYOND.

A. *Coach Registration*

All ice hockey coaches as well as instructors of USA Hockey programs shall be registered for the current season (before the start of the season) in order to be eligible to coach/instruct in any regular-season activities (practices,

clinics, games, tournaments, try-outs, etc.), state, district, regional playoff, national championships or in the USA Hockey Player Development Programs. There will be an annual fee to register the coaches (head and assistants) and instructors. Coaches who also play on a USA Hockey registered team are required to pay this registration fee only once per year. Coaches may register as participants online at usahockey.com or through a local association/member program (refer to Section I Participant Registration). Junior coaches shall register with and through their teams with the junior registrar.

Note 1: All USA Hockey Coaching Education Program Instructors and National Player Development Camp coaches will be exempt from the annual participant registration fee, but must complete the participant registration process.

Note 2: The head coach and all assistant coaches of each disabled hockey team must complete the required CEP registration and proper level of certification. Those volunteers or employees who assist with helping disabled hockey teams (i.e. interpreters, pushers, on-ice mentors, etc.) must be properly registered with USA Hockey but are not required to attend a CEP clinic and otherwise comply with these rules and regulations.

All ice hockey coaches and instructors of registered USA Hockey Youth 18 & Under and below, high school, girls'/women's 19 & under and below, and disabled programs must properly wear an approved ice hockey helmet during all on-ice sessions, including practices, controlled scrimmages and all Coaching Education Program clinics and/or workshops.

Registration, education and other requirements for inline coaches are as provided in the Inline Hockey Rules and Regulations.

B. Coaching Education Program Requirements

(1) Required Coaching Education Program Levels for Ice Hockey

USA Hockey requires that all affiliates and/or districts shall establish the following requirements without modifications for all coaches (head and assistant).

All coaches must have the required certification level by January 1 of the current season.

- a. All coaches must enter USA Hockey's Coaching Education Program at Level 1, and must continue their education each year until, at a minimum, they achieve Level 3. A coach may attend only one (1) certification clinic per year (not including age-specific requirements). Coaches who do not coach in continuous years must re-enter the program at the next level when they resume coaching responsibilities. Once Level 3 is achieved, periodic renewal [as outlined in Paragraph (c) below] is required for coaches who have not achieved Level 4. Coaches of Tier I and Tier II (National Tournament Bound) 14U, 16U, and 18/19U teams must complete Level 4 in their fourth season of coaching. Coaches who attain Level 4 certification are not required to attend any further certification clinics but must adhere to the age-specific requirement as outlined in Paragraph (b) below.
- b. In addition to the training in paragraph (a) above, coaches must also complete age-specific training components specific to the level.

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of play they are coaching, if they have not already taken that component. This requirement applies to all coaches at all levels, 1 through 5. Coaches may complete more than one age-specific component in any given season.

- c. Coaching certification at Level 3 is valid for two (2) seasons, as indicated by the expiration date on the Level 3 sticker.

A coach whose Level 3 is due to expire must take the online Level 3 Recertification Track 1 curriculum or they may move up to Level 4. Level 3 Track 1 Recertification is valid for two (2) seasons.

A coach whose Track 1 Level 3 recertification is due to expire must take the online Level 3 Recertification Track 2 curriculum or move up to Level 4. Level 3 Track 2 Recertification is valid for two (2) seasons.

Coaches whose Track 2 Level 3 Recertification is due to expire must attend a Level 4 clinic prior to the expiration of their Level 3 Recertification.

Coaches must complete the online recertification program in order to recertify their Level 3 certifications. Attending a clinic or workshop is no longer valid for recertifying any certification level.

- d. **Grandfather Clause**

For coaches who enrolled in the Coaching Education Program prior to May 1, 2011, their entry into the above program will be at their current certification level. Level 1 and 2 coaches must adhere to paragraphs (a) and (b) above, effective May 1, 2011. Current Level 3 coaches must adhere to paragraph (b) and (c) above, effective with the season their Level 3 expires.

This chart outlines the progression for a new coach. Coaches with pre-existing certifications will enter the new program at their current certification level and must adhere to paragraphs 1. (a) and (b) above.

Years of Coaching	Certification Requirements
Year 1 (ex: 2011-12)	Level 1 clinic + age-specific component
Year 2 (ex: 2012-13)	Level 2 clinic + age-specific component if not previously taken for current age level
Year 3 (ex: 2013-14)	Level 3 clinic (expires Dec. 31, 2015) + age-specific component if not previously taken for current age level
Year 4 (ex: 2014-15)	No Level certification required but can attend a Level 4 clinic + age-specific component if not previously taken for current age level

Coaching Education Program

Year 5 (ex: 2015-16)	Complete the online Level 3 Recertification Track 1 (expires Dec. 31, 2017), or attend a Level 4 clinic + age-specific component if not previously taken for current age level
Year 6 (ex: 2016-17)	No Level certification required but can attend a Level 4 clinic + age-specific component if not previously taken for current age level
Year 7 (ex: 2017-18)	Complete the online Level 3 Recertification Track 2 (expires Dec. 31, 2019), or attend a Level 4 clinic + age-specific component if not previously taken for current age level
Year 8 (ex: 2018-19)	No Level certification required but can attend a Level 4 clinic + age-specific component if not previously taken for current age level
Year 9 (ex: 2019-20)	Must attend a Level 4 clinic + age-specific component if not previously taken for current age level
Year 10 and beyond	No Level recertification required but must complete age-specific component if not previously taken for current age level. Coaches are highly encouraged to attend a continuing education course every two years.

(2) Evidence of Level

All USA Hockey coaches will possess a USA Hockey Coaching Education Program card with valid certification stickers, or printout from the USA Hockey online certification list.

It is the responsibility of the local association to identify those coaches who do not meet the certification requirements. All coaches have until December 31 of the current season to attend a USA Hockey coaching clinic and complete the online playing level component to become properly certified.

Prior to the start of all games throughout the season all coaches are required to indicate their current certification status on the scoresheet, regardless of their certification level. All coaches (except for juniors) must legibly print their USA Hockey Coaching Education Program (CEP) card number, their CEP level (levels 1-5), their on-line playing level component and the year their CEP level was attained. If a coach cannot produce his/her current USA Hockey Coaching Education Program card prior to the start of the game, it must be noted on the official game score sheet.

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Beginning January 1 of the current season, prior to the start of each game, all coaches present are required to sign the designated area of the score sheet in order to verify the accuracy of the playing roster, as it appears on the score sheet, for that game.

(3) **Penalty and Enforcement**

All coaches must have current certification and online component verification beginning January 1 of the current playing season. Any coach not in possession of these requirements will be ineligible to coach for the remainder of the season. Districts and/or affiliates are required to uphold this penalty. It will be the responsibility of the local association registering the team to enforce the national policy.

Non-compliance penalties for Junior coaches will be determined by the Junior Council.

(4) **Junior Hockey Requirements**

All (head and assistant) Tier I and II coaches are required to be certified at Level 4 (attendance at Level 1-3 prerequisites not required). All Tier III coaches (head and assistant) are required to be certified at Level 4 (attendance at a Level 3 clinic is required).

C. *Under-Age Coaches*

(1) **Student Coach**

A player age 13 through 17 who is currently properly registered with USA Hockey may serve as a Student Coach.

(2) **Qualifications**

- Must attend a training session conducted by the local hockey association or audit a Level 1 clinic (not required to pay nor will they receive certification credit).
- Must always be under the supervision of a carded, screened adult coach during all practices, clinics, try-outs and in the locker room.
- May help out at practices, clinics, try-outs only. (May not participate as a player in scrimmages or games when acting as a STUDENT COACH).
- May not act as a head coach or an assistant coach during practices or games.
- May be on the bench during games with an adult. The STUDENT COACH will count as one of the maximum of four Team Officials allowed on the bench.
- Must wear a helmet with full face shield, gloves and skates while on the ice. Must wear helmet during games while on the bench.
- May only work with players at least one full playing age level below the STUDENT COACH (e.g., a Bantam age player may act as a STUDENT COACH at the Pee Wee, Squirt or Mite level).
- The organization that is using the STUDENT COACH must provide a form indicating on the team on which he/she is participating as a STUDENT COACH, and, if applicable, what team he/she is properly registered/rostered as a player. A model form is available on the usahockey.com website.

SmartZone Communications Center

delicate_flower@comcast.net

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Re: Meeting reminder

From : DAVE SOUTTER <dsoutter@msn.com>

Mon Jan 03 2011 11:38:34 AM

Subject : Re: Meeting reminder**To :** Sandy Curtis <delicate_flower@comcast.net>, Geoff Fisher <geofffisher44@aol.com>, pvittands@gmail.com, steve metcalf <steve.metcalf@olyparks.com>, rsovereen@xmission.com, elukacs@provo.utah.gov, jyoungman@utahgrizz.com, puck4wri@yahoo.com, tvillehockey@integra.net, mikem@cve.com, fredw326@hotmail.com, dmodrovsky@parkcity.org, korthit@yahoo.com, Scott Hinerman <hinerman571@comcast.net>, hendu91@yahoo.com, catherine anderson <catherine.anderson@jordan.k12.ut.us>, mattbrickley@comcast.net

Sandy:

I will not be able to attend. I have a meeting tonight @ 7:30 and practice @ 8:30.

Happy New Year, everyone.

Dave Soutter

Sent via BlackBerry from T-Mobile

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

From: Sandy Curtis <delicate_flower@comcast.net>

Date: Sat, 1 Jan 2011 17:35:41

To: <geofffisher44@aol.com>; <pvittands@gmail.com>; <steve.metcalf@olyparks.com>; <rsovereen@xmission.com>; <elukacs@provo.utah.gov>; <jyoungman@utahgrizz.com>; <puck4wri@yahoo.com>; <tvillehockey@integra.net>; <mikem@cve.com>; <fredw326@hotmail.com>; <dsoutter@msn.com>; <dmodrovsky@parkcity.org>; <korthit@yahoo.com>; <hinerman571@comcast.net>; <hendu91@yahoo.com>; <catherine.anderson@jordan.k12.ut.us>; <mattbrickley@comcast.net>
Subject: Meeting reminder

Hi All,

This is a final reminder that our next board meeting will be held Monday January 3rd at 7:00 pm at the Maverik Center. If you have any agenda items or proxies please send them to me by noon on Monday.

The minutes from the December meeting have been posted to the website, please review them prior to our next meeting, at Geoff's request I have been taking less detailed notes so they should take only a few minutes to review.

Happy New Year.

Sandy

Re: Clarification on proxy voting

From : mattbrickley@comcast.net

Mon Jan 03 2011 4:16:11 PM

Subject : Re: Clarification on proxy voting

To : Sandy Curtis <delicate_flower@comcast.net>

Cc : Geoff Fisher <geofffisher44@aol.com>, pvittands@gmail.com, steve metcalf <steve.metcalf@olyparks.com>, rsovereen@xmission.com, elukacs@provo.utah.gov, jyoungman@utahgrizz.com, puck4wri@yahoo.com, tvillehockey@integra.net, mikem@cve.com, fredw326@hotmail.com, dsoutter@msn.com, dmodrovsky@parkcity.org, korthit@yahoo.com, hinerman571@comcast.net, hendu91@yahoo.com, catherine anderson <catherine.anderson@jordan.k12.ut.us>

The description below doesn't state whether an **email** is sufficient for the presentation of a proxy.

I will assume that it is, since that is how you are calling for them.

Therefore...I, Matt Brickley, will not be in attendance at tonight's Board meeting and give my proxy vote to the other adult council member, Wade Bateman for this meeting dated January 3, 2011. There are no limitations on this proxy

Matt Brickley
Adult Council Representative.

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

From: "Sandy Curtis" <delicate_flower@comcast.net>
To: "Matt Brickley" <mattbrickley@comcast.net>, "Geoff Fisher" <geofffisher44@aol.com>, pvittands@gmail.com, "steve metcalf" <steve.metcalf@olyparks.com>, rsovereen@xmission.com, elukacs@provo.utah.gov, jyoungman@utahgrizz.com, puck4wri@yahoo.com, tvillehockey@integra.net, mikem@cve.com, fredw326@hotmail.com, dsoutter@msn.com, dmodrovsky@parkcity.org, korthit@yahoo.com, hinerman571@comcast.net, hendu91@yahoo.com, "catherine anderson" <catherine.anderson@jordan.k12.ut.us>
Sent: Monday, January 3, 2011 3:01:48 PM
Subject: Clarification on proxy voting

All,

There seems to be some confusion on the proxy voting. If you will not be at the meeting and plan on voting by proxy you must per our bylaws:

SECTION 6.6 PROXY VOTING

Except as specifically limited herein, proxy voting shall be allowed in all regular meetings by the **presentation of a written proxy or proxies to the UAHA Secretary which shall include the name of the member granting the proxy, the name of the person being granted the proxy, the date of the meeting and any limitations on the proxy holder.** Proxies must be given to another member of the council or if no council member is available to another member of the segment of the hockey community that the board member represents. No person can hold more than one proxy for any meeting of this association. Proxy votes may not be given to the UAHA President or Vice President.

The way I read this, if I do not receive your proxy in writing with the specific information as listed in the bylaws, your vote does not count.

I have received several emails from people that have been given proxy votes but they will not count unless I get something in writing prior to our meeting **from the person giving the proxy** the proxy is not valid.

Please correct me if I am wrong on this.

Thanks,

Fwd: Clarification on proxy voting

From : Sandy Curtis <delicate_flower@comcast.net>

Mon Jan 03 2011 3:20:06 PM

Subject : Fwd: Clarification on proxy voting

To : Sandy Curtis <sandy@curtis.net>

----- Forwarded Message -----

From: "Mike Maero" <mikem@cve.com>

To: "Sandy Curtis" <delicate_flower@comcast.net>

Sent: Monday, January 3, 2011 3:04:38 PM

Subject: RE: Clarification on proxy voting

[I grant my Proxy to Steve Metcalf for the UAHA Meeting January 3, 2011.](#)

[Mike Maero](#)

From: Sandy Curtis [mailto:delicate_flower@comcast.net]

Sent: Monday, January 03, 2011 3:02 PM

To: Brickley, Matt; Fisher, Geoff; pvittands@gmail.com; steve.metcalf@olyparks.com; rsovereen@xmission.com; elukacs@provo.utah.gov; jyoungman@utahgrizz.com; puck4wri@yahoo.com; tvillehockey@integra.net; Mike Maero; fredw326@hotmail.com; dsoutter@msn.com; dmodrovsky@parkcity.org; korthit@yahoo.com; hinerman571@comcast.net; hindu91@yahoo.com; catherine.anderson@jordan.k12.ut.us

Subject: Clarification on proxy voting

All,

There seems to be some confusion on the proxy voting. If you will not be at the meeting and plan on voting by proxy you must per our bylaws:

SECTION 6.6 PROXY VOTING

Except as specifically limited herein, proxy voting shall be allowed in all regular meetings by the presentation of a **written proxy or proxies to the UAHA Secretary** which shall include the name of the member granting the proxy, the name of the person being granted the proxy, the date of the meeting and any limitations on the proxy holder. Proxies must be given to another member of the council or if no council member is available to another member of the segment of the hockey community that the board member represents. No person can hold more than one proxy for any meeting of this association. Proxy votes may not be given to the UAHA President or Vice President.

The way I read this, if I do not receive your proxy in writing with the specific information as listed in the bylaws, your vote does not count.

I have received several emails from people that have been given proxy votes but they will not count unless I get something in writing prior to our meeting **from the person giving the proxy** the proxy is not valid.

Please correct me if I am wrong on this.

Thanks,

Sandy

SmartZone Communications Center**delicate_flower@comcast.net**[±](#) Font size [-](#)

[Fwd: board meeting]

From : Kathleen Smith <tvillehockey@integra.net>

Mon Jan 03 2011 4:07:21 PM

Subject : [Fwd: board meeting]**To :** Sandy Curtis <delicate_flower@comcast.net>

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

Subject: board meeting

From: "Rich Sovereign" <rsovereign@xmission.com>

Date: Sun, January 2, 2011 5:00 pm

To: "Kathleen Smith" <tvillehockey@integra.net>

Hi Kathleen,

I am so lucky I have a varsity game tomorrow night at 8:00 so I can't go to the Board meeting will you take my Proxy

Thanks
Rich
