



## Utah Amateur Hockey Association Board Meeting February 7, 2011

- Call to order and approval of minutes from January – Geoff Fisher
  - Steve made a motion to approve the minutes from January Debbie 2<sup>nd</sup>. Motion passed unanimously.
- **Follow up from January:**
- Dave Brown Fundraiser – Fred Wilner
  - Fred talked about the online auction being held in conjunction with the Utah Grizzlies Organization in an effort to raise money to help the family of Dave Brown.
- Changes to CEP program follow up from January – Geoff and Fred
  - Geoff updated on this from the information they got at the USA Hockey winter meeting. Debbie said there will be some training this summer on how the new system will work
- Hockey Weekend Across America – Fred Wilner
  - There are 3 organizations in Utah signed up to do Try Hockey for Free clinics; Debbie said that Park City is doing a free open skate that day if you wear a hockey jersey to the rink. We are currently at 4,125 registered players in Utah which is good the numbers are up.
- Proposed Season End Best of Utah Adult Hockey Tournament – Debbie Modrovsky
  - Debbie submitted a proposal and budget for the proposed adult championship tournament. (see attached) Discussion followed on the format for this tournament and how the teams should be put together. Debbie made a motion for the board to approve the use of the USA and Utah hockey grant money to pay for ice time and referee costs for the Best of Utah Senior Recreation Tournament. Steve 2<sup>nd</sup>. Geoff

called for discussion. Some discussion followed. Geoff called the vote. Matt and Wade opposed. Motion carries.

- One goal gear update – Geoff Fisher/Scott Hinerman
  - Ed Lukacs asked for more gear for his Try it for Free program.
  - We ordered 40 more sets of one goal gear for next year.
  - Mike Maero will get a running tally of what organization has gear and how many sets of each color they have and report to the board at the next meeting.
- Cathy Anderson asked the board if they would spend \$500.00 to buy her a new computer. Peter will see if he can get a donation. Steve made a motion that the board spends \$500.00 to purchase a new computer for Cathy Anderson to use for USA Hockey work. Matt 2<sup>nd</sup>. Passed unanimously.

### **New Business:**

- RMD Girls Tournament Entry Fee – Shannon Schmidt/Fred Wilner
  - Kathleen made a motion that the board pay the tournament fee for the Girls U-14 team to play in the RMD district tournament. Steve 2<sup>nd</sup> passed unanimously.
- Finances – Scott Hinerman
  - See attached – Scott reviewed the finances
- Disabled Hockey – Geoff Fisher
  - Geoff said it would be good if we can find a way to grow this segment of our hockey community. Discussion followed on what we can do to push growth. Geoff suggested that we create a non-voting board position for Mike Holmes as the Disabled Hockey rep on the state board. Discussion followed. Mike Holmes will get some more information and see what is out there and report back to the board and then the board will decide if it should be a board position.
- URL Tournament Grant Request – Mike Maero
  - The URL is asking the board for \$4000.00 to support the 23 teams that will compete in the URL tournament. The tournament will be March 25<sup>th</sup> and 26<sup>th</sup>. Geoff made a motion to approve \$2,000.00 for the URL tournament from the money owed from last year upon receipt of the financial accounting from last year's tournament and an additional \$2,000.00 upon receipt of the budget for this year's tournament contingent upon a financial accounting of the tournament once it has occurred. Fred 2<sup>nd</sup>. Discussion followed. Matt and Wade opposed. Motion carries
- USA Hockey Winter Meeting Report – Geoff Fisher/Fred Wilner
  - Geoff reported on the safety and protective equipment committee meeting and reported on the discussions. Also a discussion followed on the proposed rule change to not allow body checking at the PeeWee age group.
  - It was announced that Utah will host the 2012 High School National Tournament.

- By law revision discussion – Fred Wilner
  - Fred discussed the membership provisions in our bylaws. Discussion followed about leagues vs sub-affiliates. Fred will work on expanding and refining the language in this section of the state bylaws.
- P&P revamp meeting
  - Tabled until next meeting
- Council Updates
  - Tabled until next meeting









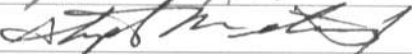
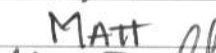


Steve made a motion to adjourn, Peter 2<sup>nd</sup>. Motion passed unanimously. 10:07 pm

Attendance Sheet for UAHA Monthly Business Meetings

Monday, February 07, 2011

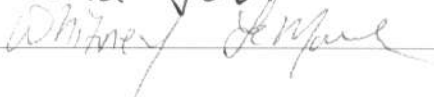
Maverick Center, West Valley City, Utah

Signature or Proxy Given to:

Geoff Fisher, President	
Fred Wilner, Vice President	
Sandy Curtis, Secretary	
Scott Hinerman, Treasurer	
Peter Vittands, Tier Rep	
Kathleen Smith, HS Rep	
Rich Sovereign, HS Rep	K. SMITH
Ed Lukacs, Youth Rep	
Mike Maero, Youth Rep	
Steve Metcalf, Youth Rep	
Wade Bateman, Adult Rep	MATT BRICKLEY
Matt Brickley, Adult Rep	
Debbie Modrovsky, Girls/Women's Rep	
Ed Henderson, WIHOA	
Jared Youngman, Utah Grizzlies	
Dave Soutter, ACE Director	
Don Korth, Coaching Director	
Cathy Anderson, State Registrar	

Visitors Name

Representing:

		Regulators
		Blizzard

**SmartZone Communications Center**

delicate\_flower@comcast.net

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**Re: Final Reminder**

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**From :** DAVE SOUTTER <dsoutter@msn.com>

Mon Feb 07 2011 9:13:58 AM

**Subject :** Re: Final Reminder**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, dmodrovsky@parkcity.org, korthit@yahoo.com, hinerman571@comcast.net, hendu91@yahoo.com, catherine anderson <catherine.anderson@jordan.k12.ut.us>, Sandy Curtis <delicate\_flower@comcast.net>

Sandy:

Sorry, I cannot make it tonight. It just occurred to me we have team pictures tonight for our Bantams and I have to meet the photographer at 7:00 pm.

Dave Soutter

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

**From:** [Sandy Curtis](#)**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](#) ; [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](#)**Sent:** Monday, February 07, 2011 9:11 AM**Subject:** Final Reminder

Hi All,

This is the final reminder that we will be having a board meeting tonight at 7:00 pm at the Maverik Center. If you will not be in attendance please send me an email and let me know. If you are a voting member please send me an email with your proxy.

Any agenda items??

Sandy

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delicate\_flower@comcast.net

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**Re: UAHA Board Meeting**

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

Mon Feb 07 2011 6:01:35 PM

**Subject :** Re: UAHA Board Meeting**To :** Sandy Curtis <delicate\_flower@comcast.net>

Hi Sandy,

I am not feeling well today, I gave my Proxy to Kathleen Smith.

Rich Sovereign

High School Rep

On Feb 7, 2011, at 11:09 AM, Sandy Curtis wrote:

Hi All,

For anyone who is interested, we will be meeting at Chili's by the Maverik Center at 5:30 pm to have dinner before the meeting. Everyone is invited, hope to see you all there.

Sandy

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delicate\_flower@comcast.net

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**RE: Final Reminder**

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**From :** Steve Metcalf <Steve.Metcalf@olymparks.com>

Mon Feb 07 2011 9:58:26 AM

**Subject :** RE: Final Reminder**To :** Sandy Curtis <delicate\_flower@comcast.net>, Matt Brickley <mattbrickley@comcast.net>, Geoff Fisher <geofffisher44@aol.com>, pvittands@gmail.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>

Depending on how this day goes I may not make the meeting - we have a gun purchase and search warrant and hopefully, we'll be done by 6:30 or so. If not I proxy my vote to Mike M. of the Youth Council. sm

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**From:** Sandy Curtis [mailto:delicate\_flower@comcast.net]**Sent:** Mon 2/7/2011 9:11 AM**To:** Brickley, Matt; Fisher, Geoff; pvittands@gmail.com; Steve Metcalf; 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**Subject:** Final Reminder

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Any agenda items??

Sandy

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## Re: UAHA Board Meeting

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**From :** Wade Bateman <puck4wri@yahoo.com>

Mon Feb 07 2011 4:23:50 PM

**Subject :** Re: UAHA Board Meeting

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

Sandy,

I can not attend tonights meeting, I have several conflicts for my time right now with my adult league, helping set up the URL end of the year tourney, our youth league, school (I have a test tomorrow), work and most important my son asked my wife who I was the other day.

I am sending you this to let you know that Matt will have my proxy for all votes as needed.

Wade

--- On **Mon, 2/7/11, Sandy Curtis <delicate\_flower@comcast.net>** wrote:

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

Subject: UAHA Board Meeting

To: "Brickley, Matt" <mattbrickley@comcast.net>, "Fisher, Geoff" <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

Date: Monday, February 7, 2011, 11:09 AM

Hi All,

For anyone who is interested, we will be meeting at Chili's by the Maverik Center at 5:30 pm to have dinner before the meeting. Everyone is invited, hope to see you all there.

Sandy

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8:50 PM  
02/06/11  
Cash Basis

**Utah Amateur Hockey Association**  
**Balance Sheet**  
As of January 31, 2011

	<u>Jan 31, 11</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Key Bank-Checking	31,666.61
Keybank Savings	30,253.30
<b>Total Checking/Savings</b>	<u>61,919.91</u>
<b>Total Current Assets</b>	<u>61,919.91</u>
<b>TOTAL ASSETS</b>	<u><b>61,919.91</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	9,088.30
Retained Earnings	31,557.44
Net Income	21,274.17
<b>Total Equity</b>	<u>61,919.91</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>61,919.91</b></u>

Utah Amateur Hockey Association  
**Profit & Loss**  
July 2010 through January 2011

	<u>Jul '10 - Jan 11</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Grants & Fundraising	
Adult Tournament	2,000.00
<b>Total Grants &amp; Fundraising</b>	<u>2,000.00</u>
State Development Camp Fees	-105.00
State Per Unit Fee	
State Per Unit Fee - 2010/11	26,708.50
<b>Total State Per Unit Fee</b>	<u>26,708.50</u>
Tournament Fees	3,240.00
<b>Total Income</b>	<u>31,843.50</u>
<b>Expense</b>	
District Fees	2,404.00
Donations	1,000.00
Equipment	743.01
Fundraising	-564.00
Miscellaneous	30.00
Office Supplies	23.89
One Goal Equipment	3,555.07
Postage and Delivery	148.32
Professional Fees	780.00
Travel & Ent	
Meals	205.10
Travel	608.30
Travel & Ent - Other	1,634.51
<b>Total Travel &amp; Ent</b>	<u>2,447.91</u>
<b>Total Expense</b>	<u>10,568.20</u>
<b>Net Ordinary Income</b>	21,275.30
<b>Other Income/Expense</b>	
Other Income	
Interest Income	8.87
<b>Total Other Income</b>	<u>8.87</u>
Other Expense	
Other Expenses	10.00
<b>Total Other Expense</b>	<u>10.00</u>
<b>Net Other Income</b>	<u>-1.13</u>
<b>Net Income</b>	<u><u>21,274.17</u></u>

# Proposed Season End Best of Utah Adult Hockey Tournament

April 8, 9, 10 in Park City

Round Robin Tournament, 7 games per division, no consolation game only a championship game.  
Two Divisions A and B. You may be rostered in only ONE division. All players must be UTAH Hockey players and MUST be USA Hockey rostered.

No check hockey players allowed.

Games are 1.25 hours long. 13 minute stop time periods.

Spots are available for 4 teams per division or we could do an 8 team B Division only.

Teams may be the winner of your league or a combination of players from your rostered USA Hockey league teams.

## Budget

### Expenses:

#### A Division:

7 games @ \$175/hour (\$218.75 per game)

Ice Cost	\$	1,531.25
Ref	\$	563.50
Scorekp	\$	140.00
Trophy	\$	100.00
Total	\$	<u>2,334.75</u>

#### B Division:

7 games @ \$175/hour (\$218.75 per game)

Ice Cost	\$	1,531.25
Ref	\$	563.50
Scorekp	\$	140.00
Trophy	\$	100.00
Total	\$	<u>2,334.75</u>

Misc. \$ 330.50

Tournament Expense Total \$ 5,000.00

### Income:

USA Hockey Grant	\$	1,000.00
Utah Hockey Grant	\$	1,000.00
Team Fees:		
\$500 per team	\$	<u>4,000.00</u>
	\$	<u>6,000.00</u>

### Game times:

Friday, April 8	6:00 PM	Sunday, April 10	8:30 AM
	9:15 PM		10:00 AM
Saturday, April 9	7:00 AM		11:30 AM B Championship
	8:30 AM		2:45 PM A Championship
	12:00 AM		
	11:30 AM		
	1:00 PM		
	2:30 PM		
	4:00 PM		
	5:30 PM		

## **UAHA Grant Request for the URL tournament**

### **2010-2011 Season**

The URL Council is requesting a \$4,000.00 Dollar Grant for the 2010-2011 Season URL Tournament.

23 Teams will from the Squirts, Peewees and Bantams will be in attendance.

URL Teams are:

**CVAHA – Cache Valley**

**Peaks - Provo**

**GSAHA – Golden Spike**

**GSLAHA – Greater Salt Lake**

**DCAHA – Davis County**

**SWAHA – Park City**

**AVAHA – Vernal**

**We anticipate 26 – 29 Games with Division Trophies.**

**Anticipated cost \$6,800.00**

**Tournament Weekend March 25<sup>th</sup> and 26<sup>th</sup>.**

**The URL currently consists of between 700-800 youth players in Youth divisions.**

Thank you for your consideration.

2010-2011 URL Council