



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

- Call to order and approval of minutes from January – Geoff Fisher
  - Steve motion Ed 2<sup>nd</sup> Passed Unanimously, Wade abstained.

### **New Business**

- Disabled/Sled Hockey – Mike Holmes
  - Mike talked with Jim Weeks from Park City who works with sled hockey. The sled hockey numbers are dropping. This is a very expensive sport and funds are usually a problem. Mike offered to help Jim Weeks in Park City in any way he can.
- State Championship Trophies – Mike Holmes
  - Mike is asking the state board to authorize the funds to purchase trophies for the state champions. Medals were also discussed. The trophy would be for the winning team to keep. Discussion followed on whether it would be better to give individual medals or 1 team trophy or both. Peter made a motion to spend up to \$600.00 for team trophies and medals for the U-14, U-16 and U-18 teams that won the state championship. Wade 2<sup>nd</sup>. Passed Unanimously.
- Special needs grant – Mike Holmes
  - Mike is asking the board to revisit the special needs grant he requested. Fred made a motion that the board give the Special Needs Hockey organization a \$4000.00 grant to help with operating expenses for the 2010-2011 season. Steve 2<sup>nd</sup>. Discussion followed. Motion carries with Matt abstaining.
- Finances – Scott Hinerman
  - Scott was not available at this meeting.

- Courtney Welch visit – Fred Wilner
  - We are looking at having Courtney come and talk with the board and the association presidents and will try to get to all the rinks to assist us in growing the game. Courtney is the USA Hockey member services person who is in charge of growth and retention. We are looking at having her come out on April 2<sup>nd</sup>.
- Update on recent disciplinary matter – Fred Wilner
  - Fred gave an update on both of the disciplinary hearings that were held since the last meeting. Geoff has not seen any appeals on either of these hearings. Fred mentioned that as a side note the check league teams are talking about setting up their own league. Discussion followed on the hearings and the decisions made by the committees. Matt gave some clarification regarding the 601(g)1 rule. Steve made a motion to kick back the disciplinary committee decision regarding Tyler Cotter and have them revisit the decision since the rule violation and their disciplinary decision did not match. Ed Lukacs 2<sup>nd</sup>. Discussion followed. Motion carries with Fred and Matt abstaining.
- Update on HS Nationals – Fred Wilner
  - Skyline High School will represent Utah at the HS National tournament this year. Utah will be hosting the tournament in 2012. Mike talked about what it will mean for our state to host the HS National Championships. The cost and benefits of hosting this tournament was discussed.
- Update on state camp and Tier state championships – Peter Vittands
  - Peter talked about registration numbers for this camp we are in the high 140's for numbers. Out of state evaluators will be used again this year, we will be incorporating the Utah Union Teams into the player evaluation camp this year.
  - Peter also talked about the state champion teams. At U-12 WMAHA, at U14 WMAHA, at U-16 Davis County and at U-18 NW Regulators will represent the state at the national tier II tournaments.
- Date for UAHA Annual Business Meeting – Sandy Curtis
  - Annual meeting and regular monthly business meeting will be held on July 11<sup>th</sup>.

#### **Follow up from February**

- Hockey Weekend Across America – Fred Wilner
  - 3 rinks ran try it free programs 82 in Provo 42 Murray and 26 at Acord. Ed said that 26 of his 82 signed up for the learn to play program. Chris Billiter from Acord is asking for some one goal gear for his learn to skate programs. A discussion was held about one goal gear and if there is anything like this available for goalies. Some

suggestions were made on how some of our mite teams could get some inexpensive sets of goalie gear to use in their starter programs.

- Proposed Season End Best of Utah Adult Hockey Tournament – Debbie Modrovsky
  - Debbie was not available at the meeting. Matt asked about why the adult council reps were not involved in the planning and execution of this tournament. Matt and Wade expressed concerns with this tournament. Discussion followed on the proper process for requesting money from the board to run an event. Matt asked that it be recorded in the minutes that he asked Fred why he was so silent on demanding no profiteering for Debs tournament like he did for Wade and Matt's Winter Fest tournament. Fred did not answer.
- By law revision discussion – Fred Wilner
  - Tabled until next month.
- Matt asked about the new laptop for Cathy and if we had a number of registered players. Geoff said he will get this information from Rae. Matt would like to see a comparison by age groups from last year to this year. Geoff will get the numbers per association as well.
- Matt also asked about an item from last month regarding whether or not Geoff has summary suspension. Discussion on this topic followed
- P&P revamp meeting
  - April 17<sup>th</sup> is the date set for this meeting it is expected to take all day.

Meeting adjourned at 9:45 pm



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**Meeting tonight**

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

Mon Mar 07 2011 7:05:06 PM

**Subject :** Meeting tonight**To :** Geoff Fisher <geofffisher44@aol.com>, Sandy Curtis <delicate\_flower@comcast.net>

Geoff/Sandy:

Sorry, I can't make the meeting tonight after all. I don't think Scott will be there, either. Sorry for the late notice.

Dave Soutter

Sent via BlackBerry from T-Mobile

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**Re: Final Reminder**

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

Mon Mar 07 2011 9:05:21 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, dmodrovsky@parkcity.org, korthit@yahoo.com, hinerman571@comcast.net, hendu91@yahoo.com, catherine anderson <catherine.anderson@jordan.k12.ut.us>, Mike <mholmes@nwregulators.com>, Steve Metcalf <Steve.Metcalf@olyparks.com>

All:

I will only be able to attend the first part of the meeting.

Dave Soutter

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

**From:** [Steve Metcalf](#)**To:** [Sandy Curtis](#) ; [Brickley, Matt](#) ; [Fisher, Geoff](#) ; [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@jordan.k12.ut.us](#) ; [Mike](#)**Sent:** Monday, March 07, 2011 8:39 AM**Subject:** RE: Final Reminder

I never know what is going to happen from day to day at work. Hopefully, I will be at the meeting. If not my proxy is given to Mike Maero of Youth Council. sm

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**From:** Sandy Curtis [[mailto:delicate\\_flower@comcast.net](mailto:delicate_flower@comcast.net)]**Sent:** Sun 3/6/2011 4:30 PM**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](#); Mike**Subject:** Final Reminder

All,

This is just your final reminder that our monthly board meeting will be tomorrow at 7:00 pm at the Maverik Center. We will meet at Applebee's next to the Maverik Center at 5 pm for dinner if anyone would like to join us, everyone is invited.

If you will not be at the meeting please send me an email and let me know, if you are a voting member please send me your proxy for the records. If you have any agenda items please let me know so I can get them added on.

Thanks,

Sandy

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**Proxy**

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**From :** Debbie Modrovsky <dmodrovsky@parkcity.org>

Mon Mar 07 2011 6:40:17 PM

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

Please give my proxy to Mike Maero for tonight's meeting. I am unable to attend.  
Debbie Modrovsky

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**Tonights meeting**

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**From :** Donald Korth <korthit@yahoo.com>

Mon Mar 07 2011 8:25:47 AM

**Subject :** Tonights meeting 1 attachment**To :** Sandy Curtis <delicate\_flower@comcast.net>

Sandy,

I will not be there tonight. My wife had surgery on her hands on Friday. I have to go home from work and make dinner and take care of other things. I am sending an article to post on the coaching tab. Thanks for doing that for me. Don

**Who Killing Kid's Sports.doc**33 KB

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**Re: Final Reminder**

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

Mon Mar 07 2011 4:53:51 PM

**Subject :** Re: Final Reminder**To :** Sandy Curtis <delicate\_flower@comcast.net>

Hi Sandy due to weather I will Not be at the meeting

Rich Sovereign

On Mar 6, 2011, at 4:30 PM, Sandy Curtis wrote:

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Thanks,

Sandy



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 DATE April 14, 2010  
 CUSTOMER ID [ABC12345]

TO Utah Recreation League

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
		Due upon receipt	

QUANTITY		DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	Set	Trophies Total Cost	\$ 198.00	198.00
8.00	Games	Squirts Officials	41.00	328.00
8.00	Games	Pee Wee Officials	48.00	384.00
7.00	Games	Bantam Officials	55.00	385.00
8.00	Games	Ice Time - Squirts	120.00	960.00
8.00	Games	Ice Time - Pee Wees	120.00	960.00
7.00	Games	Ice Time - Bantams	120.00	840.00
20.00	Teams	Per Team Trophy Cost	9.90	198.00
7.00	Teams	Per Team Squirts Officials	46.86	328.02
7.00	Teams	Per Team Pee Wee Officials	54.86	384.02
6.00	Teams	Per Team Bantams Officials	64.17	385.02
23.00	Games	Per Team Ice Time - Squirts - Bantams	120.00	2,760.00
		\$9.90 per Team Trophies		
		\$46.86 per Team Squirt Officials		
		\$54.86 per Team Pee Wee Officials		
		\$64.17 per Team Bantam Officials		
		\$137.14 per Team Ice Time Squirts		
		\$137.14 per Team Ice Time Pee Wees		
		\$140.00 per Team Ice Time Bantams		
	Total per Division per team			
	Squirts	Pee Wee	Bantams	
	\$193.90	\$201.90	\$214.07	

SUBTOTAL	\$	4,055.00
SALES TAX		
TOTAL	\$	4,055.00

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