



## Utah Amateur Hockey Association Board Meeting May 2, 2011

(meeting cancelled rescheduled for May 9,2011)

- Call to order and approval of minutes from April - Steve made a motion to approve the minutes Kathleen 2<sup>nd</sup>. No discussion. Motion carried.

### **New Business**

- Geoff asked Bruce Kerinan to attend our meeting to explain the process for voting for the USA Hockey District Directors. Bruce explained the process to the board. Discussion followed on the process as explained by Bruce. Geoff called for a motion on how to handle the votes for people who do not respond to his request for input. Mike Maero made a motion to allow Geoff to cast the vote for the organizations that are non-responsive to his email request. Peter 2<sup>nd</sup>. Geoff called for the vote: 7 for, Matt and Wade opposed, Fred abstained. Motion carries.
- Dr. Andy Deiss Volunteer of the Year Award - Dave Soutter sent an email requesting the board consider doing an annual volunteer of the year award in honor of Dr. Andy Deiss who passed away recently. Discussion followed on what the board should do with this request. Geoff will put together a committee to decide upon the details and structure of this award. Geoff appointed Dave Soutter, Don Korth and Kathleen Smith to be the committee.
- Art Teece – Art passed away recently, discussion followed on what our policy should be when something like this happens. Steve made a motion that the board writes a letter to SL County in support of naming one of their rinks after Art. Fred 2<sup>nd</sup>. Passed unanimously. Steve made a motion that the affiliate president be authorized to spend up to \$100 in discretionary funds for a hockey related death for flowers. Kathleen 2<sup>nd</sup>. Passed unanimously.

- Disciplinary Hearing – Fred Wilner discussed the outcome of the disciplinary hearing that was held recently regarding a fee dispute in the High School Hockey community.
- Upcoming UAHA board elections – Geoff Fisher discussed the UAHA bylaws regarding the election of officers to the state board. Councils must hold elections and elect new officers prior to May 31<sup>st</sup> per the UAHA bylaws. Discussion followed on how this will work and which seats are up for election. There are 8 council seats up for election this year.
- State Camp Financial Accounting – Peter Vittands reviewed the state camp financial accounting see attached. Discussion followed on the girls evaluations and how to get more girls involved in the future. Discussion also followed on how much to pay the evaluators and how to get a broader group involved.
- Park City Adult Tournament – Tabled until June, the grant ends on the 30<sup>th</sup> of June so the grant request must be submitted to Bruce prior to then.
- Bryce Mannek Coaching – Geoff Fisher asked the board what to do about Bryce Mannek, he is requesting to be named as a coach for an organization, he will not be involved until after his suspension is over in the fall.
- UAHA request for documents – Geoff Fisher discussed the requirements for documents to be submitted to UAHA and told each organization to make sure they pay attention to what documents they need to supply as it is different for each organization.
- Jr C Teams in Summer League – Matt Brickley reviewed his proposal (attached) and requested that his summer adult league be allowed to register Jr C teams. Matt made a motion to allow Jr C team registration for his summer league for the upcoming summer season. Steve 2<sup>nd</sup>. Discussion followed on the pros and cons of this. It was suggested that Matt have a coach for each Jr C team registered to be on the bench with the team. Steve made a friendly amendment to Matts motion to require a non-playing certified level 3 coach for each Jr C team in Matts league which Matt agreed to. More discussion followed. Geoff called the vote. 7 for, Fred opposed, Peter abstained. Motion carries.

### **Old Business**

- Conflict of interest policy – Fred Wilner withdrew this agenda item.
- P&P Update Meeting – Geoff Fisher need to pick a date to finish up the P&P revamp.

Peter motion to adjourn, Mike 2<sup>nd</sup>. Meeting adjourned at 9:46 pm

## **SECTION 7.7 REMOVALS OR SUSPENSION OF A MEMBER OF THE BOARD OF DIRECTORS**

A director may be removed or suspended by the UAHA BOD by a 2/3 majority vote of all UAHA directors.

The council is responsible to replace the removed or suspended director as soon as possible.

A member of the UAHA BODs shall be automatically removed without vote, after amassing 5 absences from any regularly scheduled BOD meeting within a 12 month period. The use of a proxy does not constitute attendance at a meeting. Exception is made for associations outside 100 miles of the meeting location.

## **SECTION 7.4 ELECTION OF THE UAHA BOARD OF DIRECTORS**

Each specific council must democratically elect their user group/special interest representation on the BODs. In order to have representation on any Council, the organization must be in good standing with both UAHA and USA Hockey. The Councils can meet as often as they choose, but at a minimum must meet once per year before May 31. The one mandatory annual meeting is to elect a President and Vice President for BOD representation. The Council will be responsible for working on unique and priority issues specifically related to their special interests. The elected President and Vice President are responsible for running the council as well as representing the council on the BODs.

UAHA must hold a mandatory annual budget meeting before July 31<sup>st</sup> of each year, to plan and approve an operational budget for the next season (September 1<sup>st</sup> to August 31<sup>st</sup>). All Councils are required to make specific funding/budget requests for their unique programs and/or leagues. The budget must be fiscally sound such that expenditures do not exceed revenue.

## **SECTION 7.5 TERMS OF SERVICE**

Each individual acting as a BOD will be elected to a two (2) year term. Nothing herein shall be construed as limiting the authority of the BOD to remove a Director as set forth in Section 7.7. An elected Director may not complete his/her term on the UAHA Board of Directors if he/she is removed, replaced or suspended by the UAHA BOD.

## **SECTION 7.3 MAKE UP OF COUNCILS**

Councils are formed to manage/govern/develop the specific needs of each individual group.

7.3.1 Adult/senior council representation is based on the number of registered players per league.

Individual program representation on the councils is based on the specific player registration count for that specific program from the previous year/season (September 1<sup>st</sup> through August 31<sup>st</sup>). The numbers will be compiled annually by USA Hockey/UAHA prior to September 1<sup>st</sup> of each year. UAHA will issue by September 15<sup>th</sup> of each year the specific council representation numbers from each program in good standing with both UAHA and USA Hockey.

Council makeup will be based on the following player registration numbers from the previous season:

- 0 to 200 registered players = 1 council representative
- 201 to 500 registered players = 2 council representatives
- Greater than 500 registered players = 3 council representatives

7.3.2 Youth council representation is based on the number of registered players per sub-affiliate.

Individual program representation on the councils is based on the specific player registration count for that specific program from the previous year/season (September 1<sup>st</sup> through August 31<sup>st</sup>). The numbers will be compiled annually by USA Hockey/UAHA prior to September 1<sup>st</sup> of each year. UAHA will issue by September 15<sup>th</sup> of each year the specific council representation numbers from each program in good standing with both UAHA and USA Hockey.

Council makeup will be based on the following player registration numbers from the previous season:

- 0 to 200 registered players = 1 council representative
- 201 to 500 registered players = 2 council representatives
- Greater than 500 registered players = 3 council representatives

7.3.3 Women's council representation is based on 1 team one vote

7.3.4 High School council representation is based on 1 trustee one vote

7.3.5 Tier council representation is based on the number of teams that participated in the prior year's state championship.

One participating team = 1 council representative

2 or more participating teams – 2 council representatives

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**Re: May Meeting Take 2**

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

Mon May 09 2011 8:56:11 AM

**Subject :** Re: May Meeting Take 2**To :** Sandy Curtis <delicate\_flower@comcast.net>, 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, Scott Hinerman <hinerman571@comcast.net>, hendu91@yahoo.com, catherine.anderson <catherine.anderson@jordan.k12.ut.us>, pbratsos@comcast.net, mholmes@nwregulators.com**Cc :** Joe Bernardy <jbernardy@slco.org>

Sandy:

Tonight is the night Viewmont plays (for sure!). Sorry I'll miss the meeting. Hopefully the Board will consider my proposal to honor Dr. Andy Deiss with a trophy.

As I have mentioned previously, Andy was a pioneer in coaching and organizing amateur hockey in Utah. He was instrumental in organizing the high school hockey league. He put Utah travel teams on the map back when nobody knew there was ice in Utah.

I also hope the State Board can somehow influence Salt Lake County to name the Murray Ice Center after former Golden Eagles owner Art Teece, who passed away recently.

Thanks,

Dave Soutter  
Sent via BlackBerry from T-Mobile

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

From: Sandy Curtis &lt;delicate\_flower@comcast.net&gt;

Date: Mon, 9 May 2011 13:49:22

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

Subject: May Meeting Take 2

All,

This is your final reminder that we will be having our regular May board meeting tonight at 7:00 pm at the Maverik Center, since I did not hear from anyone on Friday (except Debbie) I am going to assume everyone will be there, if you will not be there, you will need to let me know before noon today, after that there is no guarantee that I will get your email notification.

See you all tonight.

Thanks,

Sandy

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**RE: Final Reminder**

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

Mon May 02 2011 9:18:53 AM

**Subject** : RE: Final Reminder**To** : Sandy Curtis <delicate\_flower@comcast.net>, mattbrickley@comcast.net, Geoff Fisher <geofffisher44@aol.com>, Peter Vittands <pvittands@gmail.com>, Steve Metcalf <steve.metcalf@olyparks.com>, rsovereen@xmission.com, elukacs <elukacs@provo.utah.gov>, Jared Youngman <jyoungman@utahgrizz.com>, puck4wri@yahoo.com, tvillehockey@integra.net, Mike Maero <mikem@cve.com>, Fred Wilner <fredw326@hotmail.com>, dmodrovsky@parkcity.org, Don Korth <korthit@yahoo.com>, Scott Hinerman-HOME <hinerman571@comcast.net>, Ed Henderson <hendu91@yahoo.com>, Cathy Anderson <catherine.anderson@jordan.k12.ut.us>, Mike Holmes <mholmes@nwregulators.com>, pbratsos@comcast.net

Sandy/All:

We have Viewmont practice tonight @ 6:30. I will be unable to attend the meeting.

Dave Soutter

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Date: Mon, 2 May 2011 13:20:18 +0000

From: delicate\_flower@comcast.net

To: mattbrickley@comcast.net; 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; mholmes@nwregulators.com; pbratsos@comcast.net

Subject: Final Reminder

All,

This is your final reminder that the UAHA board meeting is tonight at 7:00 pm at the Maverik Center. If you have agenda items or proxy votes please send them to me as soon as possible. Also, Mike Maero is already voting a proxy for Steve Metcalf so per our bylaws he cannot accept another proxy.

We will be meeting at Chili's for dinner at 5:30pm everyone is welcome to join us.

See you all tonight.

Thanks,

Sandy

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**RE: May Meeting Take 2**

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

Mon May 09 2011 2:49:56 PM

**Subject :** RE: May Meeting Take 2 3 attachments**To :** Sandy Curtis <delicate\_flower@comcast.net>**Cc :** Derrick rADKE <dradke@co.summit.ut.us>

Sorry Sandy,

I am just getting this email. I have a new program starting tonight that i have to be at so I give my proxy to Derrick Radke of the Lady Grizz team.

Deborah Modrovsky  
Hockey Director  
Park City Ice Arena & Sports Complex  
(435)615-5702 (o)  
(435)659-6296 (c)  
600 Gillmor Way P.O. Box 1480  
Park City, UT 84060-1480  
dmodrovsky@parkcity.org



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**From:** Sandy Curtis [mailto:delicate\_flower@comcast.net]**Sent:** Monday, May 09, 2011 7:49 AM**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; Debbie Modrovsky; korthit@yahoo.com; hinerman571@comcast.net; hendu91@yahoo.com; catherine.anderson@jordan.k12.ut.us; Peter Bratsos Trustee Alta; Mike**Subject:** May Meeting Take 2

All,

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See you all tonight.

Thanks,

Sandy

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5 KB **Debbie Modrovsky.vcf**  
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**RE: P&P Revamp Meeting**

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

Sun May 01 2011 1:09:47 PM

**Subject** : RE: P&P Revamp Meeting**To** : Sandy Curtis <delicate\_flower@comcast.net>

I will be out of town for the Board meeting on Monday, please give my proxy to Mike Maero.  
Debbie Modrovsky

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

From: Sandy Curtis [[mailto:delicate\\_flower@comcast.net](mailto:delicate_flower@comcast.net)]

Sent: Thu 4/28/2011 2:34 PM

To: Brickley, Matt; Fisher, Geoff; pvittands@gmail.com; steve.metcalfe@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; Debbie Modrovsky; korthit@yahoo.com; hinerman571@comcast.net; hendu91@yahoo.com; catherine.anderson@jordan.k12.ut.us; Mike

Subject: P&amp;P Revamp Meeting

All,

The P&P revamp meeting is going to be this Saturday April 30th at Steiner, we will begin at 9:00 am sharp and hope to be done by about 1 pm or there about. Please attend if at all possible, even if it is only for part of the time. If you already responded to me that you won't be able to attend, please ignore this email.

Thanks,

Sandy

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**Re: May Meeting Take 2**

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**From** : Edward Lukacs <elukacs@provo.utah.gov>

Mon May 09 2011 9:44:16 AM

**Subject** : Re: May Meeting Take 2**To** : delicate flower <delicate\_flower@comcast.net>

Sandy,

I will not be in attendance. Tonight is our opening night for our Adult League Regular Season at the Peaks. I would like to proxy my vote to Mike Maero, if he will be in attendance. Otherwise, if he is not in attendance to this evenings meeting, then I would like to proxy my vote to Steve Metcalf. Both of these gentlemen are on the youth council. Thank you.

Ed

&gt;&gt;&gt; Sandy Curtis &lt;delicate\_flower@comcast.net&gt; 05/09/11 7:49 AM &gt;&gt;&gt;

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See you all tonight.

Thanks,

Sandy

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**RE: UAHA Board Meeting**

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

Tue Apr 26 2011 9:48:48 AM

**Subject :** RE: UAHA Board Meeting**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>, Mike <mholmes@nwregulators.com>, Peter Bratsos Trustee Alta <pbratsos@comcast.net>

I will not be back from Toronto until Tuesday - I proxy my vote to Mike Maero of Youth Council. sm

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**From:** Sandy Curtis [mailto:delicate\_flower@comcast.net]**Sent:** Tue 4/26/2011 9:34 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; Mike; Peter Bratsos Trustee Alta**Subject:** UAHA Board Meeting

Hi All,

This is just a reminder that we will have our regular, monthly board meeting on Monday May 2nd at 7:00 pm at the Maverik Center. If you have any agenda items please send them to me.

The minutes from April have been posted to the website. I moved them to the Board page so once you access the UAHA site click on the Board tab at the top and then select Minutes from the choices on the left.

If you will not be able to attend be sure to send me your proxy or a notification that you won't be there.

Have a great week everyone.

Sandy

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**Re: UAHA Board Meeting**

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

Tue Apr 26 2011 9:58:22 AM

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

It is the opening night of my summer league so I will not be there. I proxy my votes to Matt Brickley.

Wade

--- On **Tue, 4/26/11, 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, korhith@yahoo.com, hinerman571@comcast.net, hendu91@yahoo.com, catherine.anderson@jordan.k12.ut.us, "Mike" <mholmes@nwregulators.com>, "Peter Bratsos Trustee Alta" <pbratsos@comcast.net>

Date: Tuesday, April 26, 2011, 9:34 AM

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If you will not be able to attend be sure to send me your proxy or a notification that you won't be there.

Have a great week everyone.

Sandy

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[±](#) Font size [-](#)**[Fwd: Fw: UAHA]****From :** Kathleen Smith <tvillehockey@integra.net>

Mon May 09 2011 4:50:12 PM

**Subject :** [Fwd: Fw: UAHA]**To :** Sandy Curtis <delicate\_flower@comcast.net>

Not sure if Peter Bratsos sent this to you.

High School Board will make it official tomorrow night.

Thanks, see you tonight

Kathleen

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

Subject: Fw: UAHA

From: pbratsos@comcast.net

Date: Tue, May 3, 2011 9:55 pm

To: "Fred Wilner" &lt;fredw326@hotmail.com&gt;

"Kathleen Smith" &lt;tvillehockey@integra.net&gt;

FYI

Sent via BlackBerry by AT&amp;T

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

From: pbratsos@comcast.net

Date: Wed, 4 May 2011 03:54:28

To: Rich Sovereign &lt;rsovereign@xmission.com&gt;

Reply-To: pbratsos@comcast.net

Subject: Re: UAHA

Thanks Rich. See you next week.

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

From: Rich Sovereign

To: Pete Bratsos

Subject: Re: UAHA

Sent: May 3, 2011 4:50 PM

Hi Peter,

Yes that is correct my schedule makes it hard for me to make meetings on Monday's so i give you my proxy and resignation from the state board as high school rep.

I will see you at the trustee meeting next week.

Rich

On May 3, 2011, at 7:34 AM, pbratsos@comcast.net wrote:

&gt; Hi Rich-

&gt; Last time we spoke you mentioned you weren't able to go forward on

&gt; the State Board because of your schedule. I'm trying to get things

&gt; organized for the Trustees meeting next week and I'd like to get a

&gt; quick email resignation from the state Board from you so we can get

&gt; the position filled as well as your proxy for next Monday's

&gt; (rescheduled) State Board meeting, unless you're planning to attend.

&gt; Thanks, and let me know if you have any questions.

&gt; Sent via BlackBerry by AT&amp;T

Sent via BlackBerry by AT&amp;T

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**RE: May Meeting Take 2**

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**From :** Scott Hinerman (Oldcastle Materials) <Scott.Hinerman@oldcastlematerials.com>

Mon May 09 2011 9:38:06 AM

**Subject :** RE: May Meeting Take 2**To :** Sandy Curtis <delicate\_flower@comcast.net>, Geoff Fisher <geofffisher44@aol.com>, Fred Wilner <fredw326@hotmail.com>

I am going to be unable to make tonight's meeting. I posted the financials to the website back on 5/1 – the only update to them is an additional \$5,300 check from Rocky Mtn Register was deposited last week for state camp registrations.

It's my understanding Matt asked for a financial summary of the state camp and accordingly I sent Peter reports yesterday that outline the income and expenses of the camp so he should be able to adequately address any questions that arise.

Thanks,  
Scott

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**From:** Scott & Teresa Hinerman [mailto:hinerman571@comcast.net]**Sent:** Monday, May 09, 2011 9:31 AM**To:** Hinerman, Scott (Oldcastle Materials)**Subject:** Fwd: May Meeting Take 2

----- Forwarded 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@olymparks.com>, rsovereen@xmission.com, elukacs@provo.utah.gov, jyoungman@utahgrizz.com, puck4wri@yahoo.com, tvillehockey@integra.net, mikem@cve.com, fredw326@hotmail.com, dsouter@msn.com, dmodrovsky@parkcity.org, korthis@yahoo.com, hinerman571@comcast.net, hindu91@yahoo.com, "catherine anderson" <catherine.anderson@jordan.k12.ut.us>, "Peter Bratsos Trustee Alta" <pbratsos@comcast.net>, "Mike" <mholmes@nwregulators.com>

Sent: Monday, May 9, 2011 7:49:22 AM

Subject: May Meeting Take 2

All,

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See you all tonight.

Thanks,

Sandy

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## Last Night's Board Meeting

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**From :** geofffisher44@aol.com

Tue May 03 2011 7:46:40 AM

**Subject :** Last Night's Board Meeting

**To :** hinerman571@comcast.net, rsovereen@xmission.com, steve metcalf <steve.metcalf@olyparks.com>, fredw326@hotmail.com, catherine anderson <catherine.anderson@jordan.k12.ut.us>, tvillehockey@integra.net, dmodrovsky@parkcity.org, pvittands@gmail.com, korthit@yahoo.com, dsoutter@msn.com, elukacs@provo.utah.gov, mattbrickley@comcast.net, delicate flower <delicate\_flower@comcast.net>, puck4wri@yahoo.com, mholmes@nwregulators.com, hindu91@yahoo.com, mikem@cve.com

Last night we were unable to convene the UAHA Board meeting because we did not have a 51% majority of our Board present. Section 6.5 of our bylaws spells out that proxy voting does not count toward this vote. Therefore, we are going to try again and hold our Board meeting next Monday night at the same time and place. Please also remember that section 6.6 of our bylaws states that proxies may only be given to another member of the council or a member from the segment of the hockey community that the board member represents. Therefore, a youth rep cannot give his or her vote to a high school rep, a high school rep cannot give his or her vote to an adult rep, and so on. We need to meet to discuss the upcoming elections for Board reps. Each council needs to conduct elections for expiring terms by May 31st. Again, per our bylaws, section 7.7 states that any Board member who amasses 5 absences from a regularly scheduled meeting within a 12 month period is AUTOMATICALLY removed from office. Coincidentally, the majority of the Board that did not attend last night's meeting should be removed from office, since many positions are set to expire anyway, this would be a waste of time. However, as you contemplate whether or not you want to serve on the Board again, please keep in mind that we are only asking you to attend one meeting per month, which is scheduled in advance on the same day every month. If you cannot commit to this, please do not run for re-election we ask that you step aside and allow someone who can attend these meetings to represent their segment of the Utah hockey populations. We would also ask that anyone who seeks a Board seat be committed to helping at our State activities – ADM Clinics; Try it Free Clinics; Hockey Weekend Across America activities; Grow the Game events; work the State Development Camp tryouts etc. If you are not willing, or are unable to commit to these events due to your other commitments, please allow someone who can participate sit on the Board.

See you all at 7 PM on May 9th at the Maverik Center. If you will not be able to attend this meeting please notify Sandy Curtis, UAHA Secretary by no later than noon on Monday, we had quite a few people who took time out of their evening to attend last night's meeting, and because several of you failed to communicate your inability to attend until the last minute many people were inconvenienced.

Geoff Fisher  
801-471-9546

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**SmartZone Communications Center**

delicate\_flower@comcast.net

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**RE: Action items for the baord meeting tongiht**

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

Mon May 02 2011 7:42:53 AM

**Subject** : RE: Action items for the baord meeting tongiht**To** : Sandy Curtis <delicate\_flower@comcast.net>

It will need to be postponed as i still havev't gotten the refs bill. I should get it by mid May.  
debbie

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

From: Sandy Curtis [[mailto:delicate\\_flower@comcast.net](mailto:delicate_flower@comcast.net)]

Sent: Mon 5/2/2011 7:13 AM

To: Peter Vittands; Debbie Modrovsky

Subject: Action items for the baord meeting tongiht

Hey Guys,

I just wanted to give you a heads up that Matt has asked me to put a discussion/financial accounting for the state camp and adult tournament on the agenda. Debbie I know you won't be at the meeting tonight so we can most likely postpone yours. Peter I just wanted to make sure you had some time to prepare.

Thanks,

Sandy

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delicate\_flower@comcast.net

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**Fwd: Rocky Mountain District Election**

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**From :** geofffisher44@aol.com

Mon May 09 2011 8:11:21 AM

**Subject :** Fwd: Rocky Mountain District Election 1 attachment**To :** delicate flower <delicate\_flower@comcast.net>

fyi

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

From: USAH RM Election &lt;RMElection@usahockey.org&gt;

To: GEOFFREY FISHER &lt;GEOFFFISHER44@AOL.COM&gt;

Sent: Tue, Apr 12, 2011 11:04 am

Subject: Rocky Mountain District Election

Date: April 12, 2011

To: Affiliate Presidents, Rocky Mountain District

From: Bruce Karinen, Rocky Mountain District Registrar

Subject: Election of Rocky Mountain District Directors - 2011

Attached is a list of USA Hockey member Associations from your Affiliate along with the total paid player registrations received for the 2010-11 season for each Association. The total indicates the number of votes eligible to be cast in this election.

Two USA Hockey Rocky Mountain District Directors will be elected from this ballot. Therefore, cumulative voting is not allowed. (You cannot cast all ballots for a single candidate). The two candidates receiving the largest number of votes will be elected.

Please submit your Affiliate's vote on this form no later than midnight, Thursday, May 12, 2011. You can reply to this email or send to RMElection@usahockey.org

Candidate	# of Votes
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CHRIS KENNEY (AZ)	
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TOM POWER (ID)	
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FRED WILNER (UT)	
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If you have questions, or need additional information, you can contact me at (801) 278-8865 or rmdbk@aol.com

Bruce

**Utah.xls**  
16 KB

	Without PPR* Members			With PPR† Members		
	09-10	10-11	Gain/Loss	09-10	10-11	Gain/Loss
Junior Program	4	10	6	4	10	6
ACHA	100	90	(10)	100	90	(10)
AVAHA	175	203	28	184	211	27
Bountiful Senior	61	115	54	76	116	40
Brickley Summer	90	0	N/A	411	0	N/A
CVAHA	183	184	1	204	186	(18)
DCYHA	111	126	15	117	130	13
Golden Spike	152	174	22	198	182	(16)
GLSH	40	86	46	80	110	30
Sled	9	0	(9)	14	0	(14)
Northern Utah Senior	103	116	13	110	124	14
NW Regulators	161	139	(22)	209	227	18
Oval	410	430	20	679	477	(202)
Park City	279	246	(33)	333	265	(68)
PAHA	225	231	6	276	254	(22)
PAHA	64	77	13	74	78	4
SL County Adults	455	491	36	572	602	30
SL County Youth	509	434	(75)	847	450	(397)
St George	0	0	0	0	0	0
Summit and Wasatch	111	127	16	119	138	19
Unclaimed	192	303	111	192	304	112
UHSH	510	435	(75)	614	555	(59)
Utah Misc	2	8	6	2	8	6
Womens	164	108	(56)	257	145	(112)
WMAHA	96	124	28	123	129	6
<b>Totals</b>	<b>4206</b>	<b>4257</b>	<b>141</b>	<b>5795</b>	<b>4791</b>	<b>(593)</b>

\* Without PPR members = only counts a player 1 time in the 1st association they were claimed by

† With PPR members = includes all players registered regardless of how many orgs they have been claimed by.

Players playing on multiple teams		
09-10	10-11	Gain/Loss
0	0	0
0	0	0
9	8	(1)
15	1	(14)
321	0	N/A
21	2	(19)
6	4	(2)
46	8	(38)
40	24	(16)
5	0	(5)
7	8	1
48	88	40
269	47	(222)
54	19	(35)
51	23	(28)
10	1	(9)
117	111	(6)
338	16	(322)
0	0	0
8	11	3
0	1	1
104	120	16
0	0	0
93	37	(56)
27	5	(22)
1589	534	(734)

## Utah Summer Hockey League Junior C Proposal

The Utah Summer Hockey League (USHL), an adult recreational summer league, would like to register Junior C teams to play in the league in the summer, from approximately May 23-August 31.

It has always been the goal of the USHL to provide an opportunity to as many players as possible in Utah to play during the summer months. This league provides an opportunity to stay in shape and develop their hockey skills while playing with and against their peers as well as against some of Utah's skilled older players.

This will also provide an opportunity for players who have graduated HS but have not yet established themselves in the adult league to continue to play with their friends in the 16-20 yr old age group. The league is competitive but the atmosphere is much more relaxed than the winter leagues are.

Allowing them to play in the league gives them the icetime and skill development challenge needed to aid them in their preparation for higher levels of hockey. It also helps to aid in the retention of players in USA Hockey in Utah by easing the transition from youth hockey to adult hockey for those who are not aspiring to higher levels. This allows them to continue to play with their HS friends, teammates and graduates as they learn the ins and outs of participation in Utah adult hockey.

The Utah Summer Hockey League has registered Junior C teams in the summer for many years with USA Hockey approval and certification and has never had any disciplinary problem of any kind with Junior players playing in the league.

### **Purposes:**

- To provide more opportunities to more players in Utah to play hockey
- To facilitate the transition from youth hockey to adult hockey
- To provide an opportunity for higher level of play for players in the 16-20 yr old age bracket by playing against ex-college, junior and pro players who currently play in the adult leagues.
- To retain players who may drop out of hockey after High School
- To provide an additional avenue for players to stay in shape and be ready to go in September for higher levels of hockey

### **Format:**

- **Ages:**  
16 to 20 years of age – Junior “C” USA Hockey registered teams
- **Number of Games:**  
14 games + playoffs
- **Rules**  
The league uses USAH rules for adult hockey which are more restrictive than USAH Junior rules. Junior players must abide by all safety equipment rules for their age group including mouthguards, helmets faceshields etc  
All League rules will be posted on the league website at the start of the league. (The existing website is currently inactive as the webmaster is ill in the hospital. The league may have to find an alternative site.)
- **Policies and Procedures**  
League P&P's will be provided per UAHA Board request by May 15<sup>th</sup> to the State President and secretary.