



UAHA Monthly Business Meeting
October 3, 2011

- Call to order and approval of minutes from previous month
 - Meeting called to order at 7:01 pm
 - Steve Metcalf made a motion to approve the minutes from September, Fred 2nd motion carries
- Background Screening Appeal – Fred Wilner
 - The board heard an appeal from a person who was rejected during the background screening process based on USA hockey guidelines and would like to be able to coach.
 - The board carefully reviewed the USA Hockey guidelines and discussed the situation.
 - The board voted to uphold the decision of the screening committee. Fred and Matt abstained all else for. The motion carries to uphold the decision of the screening committee.
 - Fred presented another case however the person was not in attendance. The board decided that they will revisit this issue once the person clears up a couple of outstanding items.
- Update on screening – Fred Wilner
 - Fred clarified the minutes from last month. The screening list that is on the website only indicates who has submitted an application; it is not the list of who has passed. We currently do not have a process in place for what happens during the time between when the application is submitted and when the background check is run.
 - Motion to strike 9.1E from the bylaws – Kathleen, Shannon 2nd. Discussion followed. Matt against. Motion carries to strike this section.
 - Derrick made a motion to amend section 6.3 e of the P&P's to strike the original language and replace it with: Red flagged volunteers submitting to background checks and determined by the screening committee to be in violation of USA Hockey background check policy will be immediately suspended. The suspended party may appeal the suspension to UAHA within 7 days of notification in writing via email by the screening committee. UAHA will convene an executive session at the next regularly scheduled board meeting to hear the appeal. Fred 2nd. Fred made a friendly amendment that if the screening committee rejects a volunteer application the screening committee

chairman will notify the organization that the applicant is ineligible to volunteer at this time. Passed unanimously.

- Goalie Gear order – Mike Maero
 - Mike is suggesting that the state invest \$8 – 10k in the purchase of goalie gear to help benefit all the organizations. There is a matching grant from USA Hockey for \$1500 specifically for the purchase of Goalie gear. The youth council will discuss this bring a proposal to the board.
- ADM Symposium – Dave Soutter
 - Dave attended the national ADM symposium in Pittsburgh and brought back information to share with the board and the local organizations. This year there was an added emphasis on squirt and peewee.
- Don Korth night, November 12 – Fred Wilner
 - Grizzlies are hosting a Don Korth night on November 12th. Grizzlies want to have a reception for him. The cost is \$20 and includes a game ticket, cash bar and appetizers.
- HS National Tournament – HS Reps/Fred Wilner
 - Fred mentioned that anyone interested in participating as a volunteer should get in touch with Fred. Fred asked if the state board wants to participate in the event.
- Bill payment by Sub-affiliates, leagues, teams – Geoff Fisher and Fred Wilner
 - Discussion was held on how important it is for all associations to keep current on their ice and referee bills and if the rinks should have recourse within UAHA to suspend organizations, leagues or teams who don't pay.
- Match Penalty Suspensions – Wade Bateman/Geoff Fisher
 - Currently an affiliate, league or team can only suspend within their governing organization. Wade is asking that the penalty be upheld by all other organizations within the state.
 - This item will be tabled and discussed in the future.
- Other business
 - Don and Fred are working to get a level 4 coaching clinic here in Utah next year. This will be discussed at the meeting next month.
 - Geoff mentioned the affiliate review that we are required to send to USA Hockey.
- Motion to adjourn – Geoff, Chris. Meeting adjourned at 10:23 pm

Sandy Curtis

From: peter bratsos <pbratsos@comcast.net>
Sent: Tuesday, September 27, 2011 10:48 AM
To: 'Sandy Curtis'
Cc: Kathleen Smith
Subject: RE: Meeting reminder

Sandy- I won't be there. Kathleen Smith has my proxy.

From: Sandy Curtis [mailto:delicate_flower@comcast.net]
Sent: Tuesday, September 27, 2011 8:36 AM
To: Aaron Kinslow; 'Cathy Anderson'; Chris Billeter; Dave Soutter; Derrick Radke; Don Korth; Ed Henderson; Fred Wilner; Geoff Fisher; Jared Youngman; Kathleen Smith; Matt Brickley; 'Mike Holmes'; Mike Maero; Peter Bratsos; Scott Hinerman; Shannon Schmidt; 'Steve Metcalf'; Wade Bateman
Subject: Meeting reminder

All,

This is just a reminder that our next board meeting is scheduled for Monday October 3, 7:00 pm at the Maverik Center, unless the press room is not available in which case I will send out an email with the new meeting location. Please let me know if you have any agenda items also please let me know if you will not be in attendance and if you are a voting member send me your proxy information.

Thanks,

Sandy

Sandy Curtis

From: Donald Korth <korthit@yahoo.com>
Sent: Tuesday, September 27, 2011 12:30 PM
To: Sandy Curtis
Subject: Re: Meeting reminder

I won't be there. UFA (frie dept) is doing a bqg for all the retiree's. I am going to go hang with all my OLD buddies and I mean Old. Thanks Don

From: Sandy Curtis <delicate_flower@comcast.net>
To: Aaron Kinslow <Akiner29@hotmail.com>; 'Cathy Anderson' <catherine.anderson@jordan.k12.ut.us>; Chris Billeter <cbilleter@slco.org>; Dave Soutter <dsoutter@msn.com>; Derrick Radke <dradke@co.summit.ut.us>; Don Korth <korthit@yahoo.com>; Ed Henderson <hendu91@yahoo.com>; Fred Wilner <fredw326@hotmail.com>; Geoff Fisher <geofffisher44@aol.com>; Jared Youngman <jyoungman@utahgrizz.com>; Kathleen Smith <tvillehockey@integra.net>; Matt Brickley <mattbrickley@comcast.net>; 'Mike Holmes' <mholmes@nwregulators.com>; Mike Maero <mikem@cve.com>; Peter Bratsos <pbratsos@comcast.net>; Scott Hinerman <hinerman571@comcast.net>; Shannon Schmidt <sschmidt@slco.org>; 'Steve Metcalf' <steve.metcalf@olyparks.com>; Wade Bateman <PUCK4WRI@YAHOO.COM>
Sent: Tuesday, September 27, 2011 8:35 AM
Subject: Meeting reminder

All,
This is just a reminder that our next board meeting is scheduled for Monday October 3, 7:00 pm at the Maverik Center, unless the press room is not available in which case I will send out an email with the new meeting location. Please let me know if you have any agenda items also please let me know if you will not be in attendance and if you are a voting member send me your proxy information.

Thanks,

Sandy