



UAHA Monthly Business Meeting  
November 7, 2011

- Call to order and approval of minutes from previous month – Fred called the meeting to order at 7:05 pm Pete 2nd – Passed unanimously

**Business carried over from previous month:**

- Level 4 coaching clinic
  - We have a level 4 coaching clinic scheduled for May 4 – 6<sup>th</sup> of next year at the Acord Ice Rink it will probably be limited to between 100 – 125, discussion followed on the cap and the possibility of accommodating more.

**New Business:**

- WMAHA Tier 1 Team – A discussion was held regarding tier 1 teams and how going forward they should be handled. WMAHA has submitted a Tier 1 roster for approval. Discussion followed on what rules are in place to govern Tier teams in the state and how they should be governed. The concern is that there are not enough kids in Utah alone to field even 1 competitive Tier 1 team and to have more than one would seriously dilute the player pool. Fred opened this up for comments from other board members. Steve made a motion that the Regulators remain the single Tier 1 organization in the state for the 2011-2012 season. Aaron 2<sup>nd</sup>. Discussion followed. WMAHA requested that a list of possible conflicts be listed prior to the vote. The possible conflicts are as follows: Steve has a son that plays, Pete has a son that plays, Aaron is a coach and Fred has a son that coaches for the Regulators. Fred abstains, motion carries.
- How to handle appeals – full board vs appeals committee - There are currently 2 appeals that need to be addressed. Geoff wants the board to decide how best handle appeals. Geoff would like to see either a written appeal or a special committee for hearing appeals. Discussion followed on how to handle future appeals. Steve made a motion to give people seeking an appeal an option for either a written appeal or personal appearance at the board meeting. Kathleen 2<sup>nd</sup>. Pete opposed. Motion carries.
- Disciplinary Hearing Decisions
  - Dave Barnes – Match Penalty – Dave Soutter was the committee chair for this hearing and reviewed the hearing for the board.
  - Fee Disputes – Utah Cnty Blizzard – Fred reviewed the 2 fee dispute hearings that were held.

- Fred also discussed some creative ideas for consequences for hearing outcomes and encouraged everyone to hold their hearings in a timely manner.
- Grizzlies season tickets – We have 4 season tickets that the state bought. People who are interested should submit the names to Sandy Curtis and the tickets will be placed in will call.
- Don Korth Night – the date for this has been changed from November 12<sup>th</sup> to December 2<sup>nd</sup>. The Grizzlies are donating a suite to Don and his family for the game and Fred would like the board to participate.
- Murray Ice Sheet signage – Dave Soutter gave an update on his request to rename the Murray rink. They are estimating the cost at \$3500.00 and would like UAHA to help with the cost. Steve made motion that the board pitch in \$2000.00 toward that signage for the renaming of this rink. Kathleen 2<sup>nd</sup>. Passed unanimously.
- HS National Tournament – Financial Support request. The HS Committee presented a preliminary budget and is asking the board for up to \$5k to make up the projected shortfall in their budget. Discussion followed on this. Steve made a motion that the board provide up to \$5000 in support for the HS national tournament. Chris 2<sup>nd</sup>. Passed unanimously. Steve made a motion to put a button for Enterprise Rent a car on the website. Kathleen 2<sup>nd</sup>. Passed unanimously.
- Concussion Training Resource:
  - The Center for Disease Control and Prevention offers a free 30 minute online concussion course for coaches and parents. You can access it at [http://www.cdc.gov/concussion/headsup/online\\_training.html](http://www.cdc.gov/concussion/headsup/online_training.html)
- Fred talked about the Try Hockey for Free clinics that were held on November 5<sup>th</sup>. 4 rinks participated in the event.
- Cathy Anderson talked about being able to verify birth certificates and having it indicated on the roster so that teams don't have to travel with them.
- Meeting adjourned at 8:51 pm Pete made the motion to adjourn, Kathleen 2<sup>nd</sup>. Passed unanimously.

## Sandy Curtis

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**From:** mattbrickley@comcast.net  
**Sent:** Monday, November 07, 2011 6:31 PM  
**To:** Sandy Curtis  
**Cc:** Billeter, Chris  
**Subject:** Proxy

11/7/2011

Sandy,  
I will not be in attendance at tonight's Board meeting. I give my proxy vote to Chris Billeter with no limitations.  
Matt Brickley

## Sandy Curtis

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**From:** Derrick Radke <dradke@summitcounty.org>  
**Sent:** Friday, October 28, 2011 12:48 PM  
**To:** Sandy Curtis  
**Cc:** Steve Metcalf (steve.metcalf@olyparks.com)  
**Subject:** RE: Board Meeting Reminder

Sandy,

I will not be able to make the November Board meeting. I have a conference in St. George. I would like to give my proxy to Steve Metcalf.

Let me know if there is anything you need from me.

Derrick Radke

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**From:** Sandy Curtis [mailto:delicate\_flower@comcast.net]  
**Sent:** Thursday, October 27, 2011 2:06 PM  
**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:** Board Meeting Reminder

Hi All,

This is just a reminder that our next board meeting is scheduled for Monday Nov 7 at the Maverik Center. Please make sure you mark your calendar for that date 7:00 pm. We will be meeting for dinner at 5:30 pm that night at Red Robin in the parking lot of the mall, everyone is welcome to join us. If you have any agenda items or will not be able to attend the meeting please send me an email.

Thanks,

Sandy Curtis,

UAHA Secretary  
[www.utah-hockey.org](http://www.utah-hockey.org)

