Meeting Minutes

Date: Monday 2/24/2025

Time: 6:30pm

Place: Western Park Ice Rink

The following are current officers for AVAHA Board of directors:

(*Names crossed out were not present)

President: Walt Wooton	Vice President:Kyle Fuller	Secretary:Morgan Richardson
Treasurer:Danielle Cipriano	Registrar:Cherei Miller	Safe Sport:Shannon Uasilaa
Fundraising:Ari Smuin		

Additional Attendees:

Amy Doebele, Kelsey Papez, Ashley Morgan

Greeting and introduction......President/VP

<u>Last Meeting follow up:</u>

Morgan shared that we have paid for a Crossbar subscription for our website. Cherei and Morgan will work together to get it up and going. Kyle has some website experience and will work with Morgan with the backend questions. Cherei will train the new Registrar with the new registration system.

New Business:

Danielle is heading up the end of year banquet, she outlined the plans and duties everyone will have for the event. She brought up the plans for coach, manager, and board member gifts.

 Motion to approve Danielle's plans for gifts was seconded and approved without dissent.

Danielle also brought up high school being financially negative this year and years past. She has talked with the High School trustee and they have decided to change the payment arrangements that we have done in the past. Next season high school players will only pay their ice, we will no longer pay for their UHSH fee. Instead that will go through the high school trustee account. This should set us back on track from here on out to break even in the budget.

The next season's board applicants attended the meeting and were able to ask questions about some of the duties and positions. Plans for voting and the new board's first meeting were discussed. Voting will take place in person only at the travel team banquet, March 11th 6:00–7:30 pm. In person voting only.

Section Reports:

VP/Coaches

Secretary/Managers

Safesport

Treasury-Danielle shared the profit and loss of the year. She went over any details of things that still need to be finished up. She wants to show it at the banquet for any members with questions about the budget.

Registrar- As for numbers next season we are projected to have enough in every age division that the teams will have to split into two, as the 10u and 12u groups did this season. The skill based split was brought up and AVAHA has seen major growth and development from splitting teams based on skill.

Fundraising Western Park

*There was a closed door session and two items were discussed.

Open floor:

None

Meeting was adjourned.