



A.V.A.H.A.



ASHLEY VALLEY AMATEUR HOCKEY ASSOCIATION

Date: August 8, 2022

Time: 6:00 pm

Place: Uintah County Library

Attendees: Denim Simper, Michelle Stearns, Stormie Trevizo, Crista Gordon, Ashleigh Lindquest, Toni Clegg, Taryn Howcroft, Cherei Miller,

NEXT MEETING

- Eric talk to Slade and Cory to see about getting a coach trained to do CEP coaching clinics in house.
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OLD BUSINESS

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NEW BUSINESS

- Denim and Ashleigh will get the tax exempt information and application gathered and filed to get AVAHA a tax exempt number.

STUDENT COACHING & COACHING

- Student Coaches need a training through the association.
- Student Coaches need to be 13 or older.
- USA Hockey states that 1 year age group needs to be between the student coaches and the players they are helping coach.
- ❖ Michelle motioned that AVAHA make the student coaching age gap for the association, 2 years age group.
Example: A bantam student coach can help with squirts and down.
 - Denim seconded the motion.
 - Cherei aye
 - Stormie aye
 - Crista aye
 - Michelle aye
 - Motion carries. AVAHA will have there be a 2 year group age gap for student coaches and the players they help coach.
- Michelle suggested having 2 coaches be certified to hold and teach CEP coaching clinics. By having a couple coaches certify, AVAHA would be able to hold coaching clinics here in our association.
 - Eric was nominated to talk to Slade and Cory to see if they can work something out.
- Student coaching hours will be considered to be used toward volunteer fee hours on a case by case basis.

RENTAL GEAR

- Cottonwood is looking for prices on gear and rental bags.
- Taryn is going to ask Jody for information on when he purchased gear in the past. There was a certain website he used.
- Warrior has rental bags for 49.99 per bag.
- Toni will have the rental gear waiver printed and in the contract.
- Rental Gear Fee: The current deposit is \$250.00 with a \$50.00 rental fee.
- Rental orders and fees will be tabled until September.
- Toni will contact Pure Hockey and get prices.
- Pure Hockey has a gear grant. Ashleigh will look into this.

VENMO

- AVAHA is charged 1.9% and \$0.10 for every transaction.

- Venmo does have to be attached to a personal account.
- It is a benefit to the league for the moment and the board will keep Venmo and eat the fee.

RINK DIVIDERS

- We will hold off on ordering until our tax exempt number is established. Ashleigh will get on it.
- Michelle will talk with Melani about storage for the dividers.

GOALIE ICE

- This will be tabled until October and we have registration numbers.

NONPARENT COACH TRAVEL FEES

- There are 2 coaches that do not have players in the AVAHA association.
- It was brought up to request for AVAHA to cover their travel expenses.
- It was suggested maybe a per diem.
- Michelle will look into GSA per diem and prepare a proposal for September's board meeting.

PARENT PLAYER HANDBOOKS

- Crista motioned to print a copy of the AVAHA Parent/Player Handbook for every player for the 2022-2023 season. AVAHA would also print a copy for 1st year players here after.
 - Stormie seconded the motion.
 - Denim aye
 - Cherei aye
 - Michelle aye
 - Crista aye
 - Stormie aye
 - Motion carries. AVAHA will print the AVAHA Parent/Player Handbook for the 2022-2023 season.
- If the AVAHA Parent/Player Handbook isn't signed. The player can not enter the ice until it is signed.

PARADE

- UBIC parade was a success.
- Candy was passed out by the middle of the parade. In the future we will need to purchase more.
- The players that participated commented that we need to make more of a float.
- AVAHA should take part in the 4th of July parade in Vernal and the UBIC parade in Roosevelt.

Board Meeting Place

- The Library is booked for September. Do we need to re-evaluate where we need to meet?
 - We will continue to book the library when available. Sometimes that can not be, so when there is a situation that they can not be booked the first option will be the Rec Center. There are also other places to check into, like the Vernal Innovation Hub.

COMMUNITY OUTREACH

- AVAHA was approached about participating in the Annual Rotary Club Coat Drive.
 - Absolutely. The community sponsors give AVAHA so much support to help our program run. Participating in the coat drive will give AVAHA the opportunity to give back to our community.
 - Michelle will follow up with the contact in charge of the coat drive and get it set up for AVAHA to participate.

CLOSED DOOR SESSION

- The AVAHA board held a closed door session to address the character, mental health, or actions of an individual. Fundraising policies were addressed and those policies will be updated and put into the AVAHA policies and procedures handbook.

AUGUST 11, 2022

- The Tournament Director released the tournament logo to the board for approval.

- Michelle motioned for the Frozen Basin tournament logo to be approved. The logo consists of the tournament name capitalized, in bold, white blocked "frozen" font, with a black and white mountain range on top of the name, with a hockey puck "shot" across the frozen and basin.
- Crista seconded the motion.
- McKenzie aye
- Eric aye
- Stormie aye
- Cherei aye
- Michelle aye
- Crista aye
- Motion carries. The logo for the Frozen Basin tournament will be as follows
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AUGUST 23, 2022

- The Tournament Director requested approval for the welcome bag fillers for the Frozen Basin tournaments. The tournament swag will cost around \$2100.00
 - Michelle made a motion to purchase the tournament swag.
 - Cherei seconded the motion.
 - Crista aye.
 - Stormie aye.
 - McKenzie aye.
 - Eric aye.
 - Michelle aye.
 - Cherei aye.
 - Motion Carries.