



A.V.A.H.A.



ASHLEY VALLEY AMATEUR HOCKEY ASSOCIATION

Date: July 10, 2023

Time: 6:00 pm

Place: LedgeStone Hotel Conference Room

Attendees: Eric Gunter, Slade Flitton, Cherei Miller, Danielle Cipriano, Walt Wootton, Missy Huber, and Crista Gordon

NEXT MEETING: August 14, 2023

JUNE MINUTES

- Crista requested that the board be given 1 week to go over June's board meeting minutes, due to the delay in the receipt of them.
- ★ Eric motioned to give 1 week for the board to review the June board minutes.
 - Cherei seconded the motion.
 - Crista aye.
 - Walt aye.
 - Danielle aye.
 - Eric aye.
 - Cherei aye.
 - Motion carried. The board will have an extra week to review June's board minutes.

MONEY MARKET

- Danielle talked to AVAHA's accountant about moving money into a money market account and if it is safe and legal for a non-profit to do so.
- The accountant clarified that it was safe and legal and advised AVAHA does open up a money market account.
- To get the highest interest rate, AVAHA would need to maintain \$100,000.00 in the account at all times.
- Danielle found out that AVAHA already had a money market account open, just there were no funds in that account.
- The board agreed it would be a good idea to move funds into the money market account.
- Danielle is currently working on a budget for AVAHA.
- Venmo has been deactivated under Denim's account.
- Danielle can set up a venmo under her name if AVAHA would like to use venmo again.
- Venmo is a great tool that can be used.
- Danielle will set up a venmo account and get volunteer fees reimbursed.

SCHEDULING

- Scheduling will be the same as last year.
- Missy will register us for D1 Grizz Cup and My Hockey Tournament.
- D2 teams we will find tournaments for them.
- We could possibly get ice by mid September.
- Home Tournament will be a Thursday-Monday
- Missy is focusing on scheduling more away games during the first of the season and home games toward the later part of the season.
- Mental Health Night with the Oilers is in September.
- Skate with the Oilers is in December.
- Oilers players will be on a roster to be available to help with the coaches.
- Parent Volunteers must have the following to step on the ice.
 - Module

- Safesport
 - Background
 - CEU
- Missy will forward the email explaining these requirements to the board.

TEAM SPLITTING

- Ideally it would be nice to have 14 per team.
- Are D1 coaches expected to help D2?
- Slade is concerned about finding enough coaches.
- Evaluation should consist of the following 4 items:
 - Skating
 - Puck Handling while Skating
 - Hockey Intelligence
 - Commitment
- D1 Rosters lock on December 15th.
- Evaluations should run like this:
 - 4 coaches on the ice giving instruction and running drills
 - 2-3 coaches in the stand taking notes. Head coach should be in the stand so they can observe and score.
 - 1st practice meet and greet. Run over the drills.
 - 2nd practice is make or break. Evaluate and split teams.
- Slade will create an evaluation procedure and bring it to the August board meeting to present to the board.
- Danielle will order numbered pennies in 3 different colors, numbered 1-30, sized adult med to adult xl.

TEAM MANAGERS

- Team managers are to be assistants to the coach.
- Eric clarified they are not meant to be a shield.
- Team managers will be chosen when teams are split.

PICTURES

- Rae Whiting did them last year.
 - Complaining that they were a little pricey.
- Bell Photography is an option.
- Cherei will get it set up.

WESTERN PARK

- Eric will contact Melani to set up a meeting.

JULY 11, 2023

- Danielle messaged the board about Venmo. AVAHA has the option to set up Venmo for a charity instead of a business. There are steps we need to take to make this happen. Danielle has the information and if the board would like to move this direction she can start the process.
- ★ Stormie motioned to have 80-100 flyers printed for the registration raffle.
 - Danielle seconded the motion.
 - Crista aye.
 - Walt aye.
 - Cherei aye.
 - Eric aye.
 - Michelle aye.
 - Stormie aye.
 - Danielle aye.
 - Motion Carried.

JULY 17, 2023

- Missy spoke with the management team for the Provo tournament AVAHA is signing up to do. They gave our club 2 options.
 - 1. Take a discount and stay at the hotels they have chosen for the event.
 - 2. No discount and we don't have to stay and play in the hotels chosen. We can choose our own.
- It was decided to forgo the discount and let everyone choose where they want to stay.

JULY 18, 2023

- Missy informed the board that there have been some changes to the schedule and those are reflected on the website.
 - HS has changed their practice schedule back to mornings.
 - Missy does the best that she can with AVAHA's schedule. She does a great job and she has the boards full support.
- Danielle was able to get Venmo approved for the charity account which prevents AVAHA from being charged fees, however on further inspection it was found that we can not Venmo out of a charity account we can only receive venmos. Here are our options.
 - Option 1: Danielle deletes the charity account and just does a regular business account for AVAHA.
 - Option 2: She has to hook her personal one up to the AVAHA bank account and venmo out from there.
- The board agreed that it would be best to delete the charity account and set it up like a business account and just pay the fees.

JULY 25, 2023

- Missy will meet with WRHL on July 26, 2023. AVAHA will declare the following teams for the 2023-2024 season.
 - 8U: 2 teams
 - 10U: 1 D1 team & 1 D2 team
 - 12U: 1 D1 team & 1 D2 team
 - 14U: 1 D1 team

JULY 26, 2023

- HUGE NEWS! AVAHA will be hosting Mite Madness this year in Vernal! It will be March 9th! UAHA has never agreed to this before. It is a huge opportunity for AVAHA!

JULY 28, 2023

- Crista sent proposal to the board about purchasing another set of rink dividers. She has requested that the board members go over the proposal and information sent. She would like to discuss and vote on purchasing another set as the August board meeting.

AUGUST 1, 2023

- We need to acquire a business license from Vernal City in order to hold Cornhole on Ice. This is something new and we might need it for all games and tournaments.
 - Clarification- Going forward we only need a temp license if we have alcohol at an event. Games and tournaments will not need a license since no alcohol is served at these events.
- Jennalee Kroschel will be AVAHA's Equipment Manager for the 2023-2024 season.

AUGUST 10, 2023

- Team Managers need to be instated. They really do help our league run smoothly.

AUGUST 11, 2023

- Danielle is purchasing 3 mor square attachments. This will be so much easier in the long run. It will allow us to have them spread out and be used in multiple locations.

AUGUST 12, 2023

- The board meeting has been changed to August 21, 2023 at 6:30 pm.