



A.V.A.H.A.



ASHLEY VALLEY AMATEUR HOCKEY ASSOCIATION

Meeting Minutes

Date: 6/16/26

Time: 6:30pm

Place: Google Meet

The following are current officers for AVAHA Board of directors:

(*Names crossed out were not present)

President: Amy Doebele	Vice President: Jack Cipriano	Secretary: Brayce Compagna
Treasurer: Robert Karren	Registrar: Kelsey Papez	Safe Sport: Shannon Uasilaa
Fundraising: Amanda McBride		

Additional Attendees:

Greeting and introduction.....President/VP

Last Meeting follow up:

Inhouse Structure: The board continued the discussion about the inhouse structure in the group chat. Amy motioned to vote to keep structure as previous year

- Motion second and carried without dissent

Bookkeeping: After the closed door meeting the board discussed the bookkeepers role and how that would look going forward in the group chat. Robert motioned to hire Morgan Richardson to be the bookkeeper

- Motion second and carried without dissent

New Business:

Policy and Contracts: Amy presented the updates and changes to the policies she and Morgan have made for the 2026-2027 season. The board went over all changes and discussed the updates needed. Amy then presented the updated travel team contracts that Morgan had made. There was discussion about the move up policy, the stay to play tournaments, volunteer fee, tryouts and coaching. The board discussed and updated as needed. Amy motioned to approve all updates on policy and contracts.

- Motion seconded and carried without dissent

Fundraising/Swag: Amanda discussed the bingo event and it being a success. She brought up not having the cornhole tournament and suggested canceling it this year. Shannon suggested doing a golf tournament next summer. The board decided to not do fundraising too often, and spread it throughout the season. She also brought up having a swag table set out more often at home games. Robert and Amanda will get together to work with the vendor for swag.

Move Up Policy: Discussed above in the policy and contracts.

Yearly Budget: Amy wants to purchase new gear for the older kids with the age group being opened up to 18U. Robert presented the projections for next season.

Locker Room Policy: Amy added the new Locker Room Requirements from UAHA to the policies. There was talk about phones in the locker room for music. The board agreed to let the kids keep their phones on for music but keep their phones in their bags and not out and about. Shannon motioned to vote and send it to UAHA for approval.

- Motion seconded and carried without dissent

Closed Door Session

Section Reports:

Coaches: Jack presented using Ice Hockey Systems for the coaches this year and sent a list of the prices.

Managers

Safesport

Treasury

Fundraising

Schedule/UAHL: Robert brought up Melanie wanting a meeting with people from each organization: AVAHA, High School and Oilers. They are going to discuss the ice being ready in August this year and what that looks like.

Open floor:

The meeting was adjourned.