

AVAHA February Board Meeting Minutes 2/8/2022

Attendance: Slade Flitton, Jana Fulks, Jody Howcroft, Taryn Howcroft, Chelsea Van Hise, McKenzie McNeill, Michelle Stearns, Crista Gordon, Eric Gunter via Zoom, & Missy Huber.

Assignments and Due Dates

Meeting Minutes

- Tournament: Drop the Puck
 - Utah knows about the tournament and we need to change the Round Robin to a tournament.
 - Missy advises that We need to have all the things done months in advance.
 - Jana is applying with Utah. If it is approved then we need to redo everything.
 - If it is not approved then we cancel.
- McKenzie suggested we need to make a master calendar so we know when deadlines are.
 - Missy said that all of that information should be in the policies and procedures. A former board took 2 seasons to rewrite all of that.
 - Unfortunately we do not have access to any of that.
- High School: Missy
 - AVAHA and Uintah Utes are united under the same association, HOWEVER Utah High School Hockey governs the Trustee (currently Missy), NOT the AVAHA Association.
 - The Trustee is in charge of choosing a new Trustee & Coaches for the High School Team. Then Utah High School Hockey meets and finalizes the decision after review.
 - The HS Trustee is in charge of the HS Coaches.
 - Utah High School Hockey is over EVERYTHING HS.
 - Missy has already talked to Slade Flitton for coaching Varisty and Adam (current JV coach) for coaching JV.
 - She will stay as HS Trustee for next season.
- Schedule: Missy
 - Next season we should be able to have all of our teams travel and home together.
 - Scheduling has been rough this season.
 - Tuesday at 3:15 pm Next Season: Slade proposed a goale practice once a week. We could rotate HS/Bantam and Peewee/Squirt every other week.
 - 2022-2023 season might be starting late. Renovations to the Western Park Ice Rink begin right after 2021-2022 season ends.
- Eric sent AVAHA's registration application to UAHA. We are officially submitted and it is up to Utah from here.
- Mites/Minis: Jody Howcroft

- Mini Mites: Jody looked up USA Hockey's guidelines for Mini Mite hockey players. USA Hockey guidelines are follows:
 - 1 practice once a week
 - 50 minute practices max
 - Less structure: 6U players need more mess around time to learn how to skate.
- Jody proposes that AVAHA drop our Mini Mite's practices down to 50 minutes, 1 time a week.
- Jody also proposed that AVAHA created a double season. Splitting the season into 2 sessions/seasons for our Minis 6U and Mites 8U.
- USA Hockey suggests 1 Mini 6U team be 7-9 players max.
- We need to separate our Mini and Mite teams.
- Jody also suggested that AVAHA make a huge event out of USA Try Hockey for Free Day.
 - March 5, 2022
 - Get volunteers, get food, have the radio station do a live broad cast. Make a huge party event type thing.
- Advertising:
 - We need to advertise more. There are some that still don't know we exist.
 - Advertising Ideas:
 - Foam Puck Shot booth at community events
 - Flyers in Nickle Ad
 - Radio Ads & Live Radio Broadcasts
 - Movie Theater Ad
 - Crista will gather as much information as possible and bring to the March Board Meeting.
- Coaching Director: Slade
 - Coaches need to fill out application.
 - Coaching & Team Manager meeting at the end of year and beginning of the season.
 - Slade Flitton will continue as Coaching Director.
 - We need to get applications out for coaches and prospective coaches.
- Parent Code of Conduct:
 - Michelle will look at SteamBoat Springs parent code of conduct for ideas.
 - We need to know what type of consequences can be followed through on if we have problems arise.
 - Board members will look up USA Hockey's codes of conduct and see if what expectations are.
- Game Beast:
 - Eric contacted them through email, and they still haven't responded.
- Election Year: 4 positions available.
 - Re-running?
 - Eric yes
 - Chelsea no

- Crista undecided
- Jana undecided
- Positions Available
 - Pres/Vice Pres
 - Registrar
 - Secretary
 - Tournament Director

February 23, 2022

- For future reference Missy will schedule referees when she schedules games. This ensure that we have refs available for games. We can not contact refs last minute hoping they can cover games. Missy has always scheduled refs and games hand in hand, even for tournament.

March 1, 2022

- Tina is totaling the votes for the new logo. We will have a decision soon.