# **Meeting Minutes**

Date: 4/28/25

Time: 6:00pm

Place: Google meet

The following are current officers for AVAHA Board of directors: (\*Names crossed out were not present)

President: Kyle Fuller	Vice President: Amy Doebele	Secretary: Morgan Richardson
Treasurer: Allison Farnsworth	Registrar: Kelsey Papez	Safe Sport: Shannon Uasilaa
Fundraising: Ari Smuin		

Additional Attendees: none

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

### **Last Meeting follow up:**

• Motion to approve March meeting minutes was seconded and approved without dissent

14u would like to do dryland again this season. Last season they had 2 ice sessions and a dryland once a week. AVAHA paid for them to hold it at the Uintah School district's turf farm by VMS. The cost was more than expected. The coach said it was highly beneficial and is willing to look for other venues. Morgan reached out to ask Danielle about the cost and will get back to the board with more details to make a decision.

Morgan brought up doing more skill clinics for the next season. AVAHA had good feedback about RMHS coming in. It was useful to the players but also gave our coaches new tools and ideas. UHC, RMHS, JC93 were some of the ideas offered. Shannon mentioned the need for goalie training for coaches. Morgan will ask the programs about goalie options. Cory Cable also has offered to help other coaches in the beginning of the season.

Volunteer hours for the in house program was discussed. The board decided to raise the \$125 for the registration fee, raising the fee by \$25. Then offering a \$25 refund for 3 hours of volunteer time.

The board has decided to open up the jersey numbers that were historically blocked out for the league. (1-29). AVAHA will allow players to purchase any number, and highly encourage Travel

players to buy their own jerseys. This will open up more options for the house league to rent the jerseys. The equipment manager is willing to verify rosters and not double up any numbers.

Last minute adjustments were made to the 2025–26 Policies and Procedures. Morgan will update them and get them posted on the website.

Kelsey brought up offering open skate passes to the house league players so they can get extra ice time and skating practice. Running the math AVAHA can still cover costs if we keep the \$125 with at least 50 players. The board agreed that would be a benefit. Offering to allow the house players to attend stick and puck was brought up. Amy said the 6u players would not be a good mix with the 14u players. It was suggested to create a schedule for the smaller players to go at a different time, or possibly not including 6u players in the stick and puck. It was suggested to do every other week with different ages depending on the ice schedule.

### **New Business:**

The Mites program was brought up. AVAHA would like to make the 6u/8U into one program to create a Mite Travel and Mite in House teams. The goal would be to create an intermediate and then a beginner team within each, but because it is a flex roster coaches can make these decisions as needed throughout the season.

Morgan brought up the idea of each team having a budget to spend on tournaments, merch, extra activities, or clinics. Morgan will work on getting exact numbers for what this would look like for each team.

Tournament locations and dates were discussed and AVAHA wants to give parents as much information as possible for what the season will look like.

Kelsey brought up doing a girls team for the in house. There were some concerns about not having enough to make a team and then finding them play. Kyle also mentioned the lack of coaches for the in-house program. We would like to get an account of how many coaches we have before advertising a girls division.

Kelsey is getting organized for registration. She was asked if parents can use the extra registration raffle money toward the league wide fundraiser. She has set up a way in Crossbar to allow them to buy out the travel teams fundraiser when they register. She is willing to track it, and the board agreed this was a good idea and she will implement it for the upcoming season.

For the registration raffle, AVAHA needs to find an item to raffle off. The board is considering all the options and will be looking for ideas. Amy is looking at getting a deal for a smoker and will get back to the board.

The new league, UAHL, has submitted their policies to the UAHA board for approval. Morgan is the representative for AVAHA. She updated the board on a few changes that have been suggested. UAHA is set to meet next Monday and will vote on adopting the new policies.

#### **Section Reports:**

Coaches-none

Managers-Shannon is going to find out who is managing and either collect the manager bags or let them keep them if they are managing next season.

Safesport-none

Treasury-none

Fundraising-Amy asked about the Cornhole Tournament and if we have dates. Ari wasn't in the meeting to clarify, but she was considering trying to do a different event. Amy suggested it may be beneficial so include our sponsors in the Cornhole tournament or other events to get the business owners there for the live auction. She will talk with Ari about that.

Schedule/UAHL- addressed above

## Open floor: none

The next meeting will be scheduled sometime in June because May gets busy with school and other activities. In the next meeting AVAHA has plans to discuss registration details and fundraising events.