

**Casper Amateur Hockey  
Annual Meeting**

**Sunday April 15, 2012**

**Casper Country Club**

*Attendance: Corrie Lyn Whitman, Darin Myers, James Bargett, James Ewald, James Wetzel, Kevin Taheri, Kevin Whitman, Kim Salvesson, Rev Morton, Roger Burns, Stephanie Means, Ti Brooks*

**Call to order:** The meeting was called to order at 1:05pm. Kevin Taheri (Vice President) filled in for Jolene Whitley (President)

**Approval 2011 annual meeting minuets:** *A motion was made by Rev Morton to accept the 2011 Annual Meeting Minuets as amended. Kim Salvesson seconded the motion and it passed.*

**I. President's Report**

- a. New Hockey League:** Kevin Taheri gave an over view of the new Colorado Hockey League for those in attendance. It was stated that the flyer did not include Bantam/Midget age levels but those age groups would be included in the league. Kim Salvesson gave an estimation of a typical WAHL weekend cost being in the \$700 range for 2 games, and the estimated cost per week end for the Colorado league s \$650-\$975 per weekend, with a guarantee of 5 games per weekend. (The cost estimations are for ice fee's and referee's) The plan is for different cities to host at least one weekend each season. This will give each organization the chance to have home ice and fundraise. Denver area will be the main focus of play. The major/minor divisions will be broken down by birth year, and there will be the possibility of having AAA, AA, A and B divisions in each major/minor

age group. This league would play under AAU rules and regulations so it would be necessary for Casper players to be registered with **both** USA and AAU hockey.

**b. Concerns/questions regarding the new league:**

- i.** it was suggested that CAHC check on insurance liabilities with the Casper Ice Arena. The lease may have to be re written to include AAU.
- ii.** What is the registration cost and insurance cost for AAU?
- iii.** What are the rules and regulations for AAU in regards to checking, what is the birth year cut of (i.e. Dec 31<sup>st</sup> or Jan 1<sup>st</sup>)
- iv.** If CAHC is not affiliated with AAU, will that affect the club at other USA hockey endorsed events (i.e. WAHL)

This subject was tabled and will be voted on at the May board meeting. Other questions and comments should be send to any board member and clarification on concerns will be researched and answers given at the May meeting.

**II. Treasurer's Report:** Kim Salveson reported that all teams have been billed their final assessments and those bills will be sent out next week. She also reported that the treasures written report did not include last nights Extravaganza monies.

**III. Standing Committee Reports:**

- a. **Finance:** No Report
- b. **Scholarship:** No Report
- c. **Coaching:** No Report
- d. **Discipline:** No Report
- e. Bylaws/Policies: Vote on changes to Bylaws
- f. Scheduling and Special Events:
- g. **Member Relations:** No Report
- h. **Communication:** Ti Brooks reported that she continues to work with the Web Master on keeping the CAHC website up to date. She also suggested using the calendar more and providing links to hockey camps and other hockey opportunities.

IV. **Goalkeepers:** Corrie Lyn Whitman reported that CAHC received a grant from USA hockey for 153 new practice jersey's, the travel teams will be using the same jersey's next season. She also provided the year-end financial report for goalkeepers. It was suggested to goalkeepers to check with Doug Folick or Carol Griffith, members of the leisure board regarding a "mill fund" that the city and county have to help organizations with uniform costs and equipment costs.

V. **Referee-in-Chief:** Roger Burns reported that CAHC is looking for younger referees to attend the referee clinic next fall. Second year Peewees are eligible to become referees.

VI. **Registration:** CAHC numbers are up by 20 skaters. At the end of the season last year there were 180 skaters, this year we

have 208. There was a discussion about sending out hockey information to the elementary school this spring, and in the fall.

**VII. Unfinished Business**

- a. **Banner at Baseball Fields:** It was reported that CAHC has to opportunity to have a banner at each of the 5 baseball fields for \$200.

**VIII. New Business**

- a. **Election of New Board Members:** There were 4 board positions open, there were 5 candidates. The following were elected to serve on the CAHC board: Angie Donaley, James Barget, , Kevin Whitman and Tanya Kourt. The new board members will begin attending meetings in May, but are not eligible to vote until August.

**Adjournment:** *A motion was made by Rev Morton to adjourn the meeting at 2:55pm. Kim Salveson seconded the motion, and it passed.*

***\*\*Minutes have NOT been approved\*\****