

# Casper Amateur Hockey Club Board Meeting

January 5, 2012

Sky Box

*Attendance: Corrie Lyn Whitman, James Bardgett, James Ewald, James Robinson, Jamie Shopp, Jim Wetzel, Jolene Whitley, Kevin Taheri, Kevin Whitman, Kim Salveson, Marvin Rone, Rev Morton, Stephanie Means, Ti Brooks*

Meeting was called to order at 6:45

## I. **President Report:**

Sarah Cline has resigned as secretary and Ti Brooks volunteered to fill in until the end of the hockey year.

1. **Remaining WAHL hosting weekends:**
  - a. The remaining WAHL weekends are: 1/20/12 Midget East/girls, 2/4/12 PeeWee & Squirts, 2/10/21 Midget West & Girls
2. **WAHA/WAHL update for Casper & Gillette:**
  - a. The fighting tape was reviewed and seven days of suspension was handed out for each player who received a game misconduct in that game due to our CAHC Code of Conduct (1<sup>st</sup> offense for fighting).
  - b. WAHA/WAHL will be in Casper for the rematch of Gillette and Casper in Feb. WAHA/WAHL stated that due to the continued issues between these two teams, that if there were any fights then both teams would be banned from the state championship in March. CAHC Board has requested clarification on this ruling- is it if the teams fight or single players. *A motion was made by James Robinson, asking for the rules and regulations from WAHA and WAHL, that gives these two organizations the authority to enforce such a ruling. The motion was 2<sup>nd</sup> by Kim Salveson and the motion passed.*
  - c. The officiating between these two teams was also addressed and it was determined that each team will share in the cost for a 4<sup>th</sup> referee.
  - d. Coaches are going to be asked to remind their players about the consequences for the teams if there is another fight.
3. **Guest re: soccer facility/ice:** The soccer representatives had to cancel.
4. **Guest re: Ads in programs for state (PeeWee):**
  - a. Jamie Shopp requested on behalf of the PeeWee State Committee that they be allowed to sell ads for their state program. *Marvin Rone made a motion to accept their request, Rev Morton 2<sup>nd</sup>, motion passed.*
  - b. Jamie Shopp requested that the PeeWee Team be able to ask Bratis Meat if they would be willing to donate hamburger for their spaghetti dinner. There was a discussion held regarding asking our larger sponsors (i.e dasher board/banner) to donate multiple items through

out the season. *A motion was made by Marvin Rone to allow teams to ask who ever they wanted for donations, 2<sup>nd</sup> by James Robinson. After further discussion and reading the policy of CAHC the motion passed.*

5. **Squirt/PeeWee house tournament:**

- a. The date of the tournament is Jan. 27<sup>th</sup>-29<sup>th</sup>. There are 2 PeeWee teams committed (Jackson, and Billings) but no Squirt teams are committed at this point. Several Squirt teams have raised the concern that they don't want to bring house teams to Casper when we have travel players on our house teams. There were several ideas given on how to accommodate both the Squirt and PeeWee teams. *A motion was made by Kevin Taheri that if there are no complete Squirt teams committed to the tournament by Jan. 13<sup>th</sup> there would be an option for single players from other town come and play at a flat rate of \$25 each. These skaters would then be divided up and shared with the two Casper teams. Motion was 2<sup>nd</sup> by James Robinson, the motion passed.*
- b. There was further discussion regarding the specifics of the motion and it was decided that the following items were the requirements:
  - i. Skaters from the same town/team are no guaranteed to be on the same team.
  - ii. The rate is \$25 per skater
  - iii. Coaches from other teams will not be allowed to coach. Casper coaches will be used, and all kids will have ice time.
  - iv. The goal of CAHC at this point to make sure the kids have a chance to play.

II. **Treasure's Report:**

1. No pay/No play: Kim Salveson reported that the wreath credits would be on the next statement sent to skaters. The No pay/No play policy takes effect on Jan. 15<sup>th</sup>. All registration fees are due at that time. The first travel assessment is due Feb 15<sup>th</sup>.

III. **Standing Committee Reports:**

A. **Finance:**

- i. The following sponsors have not paid this years banner and dasher board fees: Bullwhip Catering, Foss Toyota, Foot Dr. P.C., Loaf n Jug, Parkway Plaza, Prazma Auto Body, Western Medical Assoc., Wyoming Central Ad Bate.
- ii. Midget West team has 2 non-parent coaches, which will cause travel fees higher at the end of the season. There was a short discussion regarding another team coach turning in expenses for a tournament that he was suspended from. Bylaws were looked at and it was determined that if a coach is suspended

from the entire weekend of games, and then they will not be reimbursed for their expenses.

**B. Scholarship:**

- i. The Scholarship Committee will meet and award the Tom Staffileno Scholarship Award. This will be awarded to a hockey family in need of fee assistance.

**C. Coaching:**

- i. Goalie Camp: There were about 20 skaters who attended- over all feeling was that it went very well. The parents, kids and coaches all seemed impressed and would like to try it again next season.
- ii. CAHC received an email from the City of Casper stating that we have to have a signed contract when using other facilities. There was a communication mix up when we called and reserved an area in the Rec Center for the Goalie Camp.
- iii. Modules: The deadline has been extended to Jan 31<sup>st</sup>. There are still 2 coaches who need to complete these. There are 5 coaches showing on the website as not being complete, but on further investigation there is documentation that they have completed and there is a computer issue with USA Hockey.
- iv. All background checks have been completed and everything appears to be fine in that area.

**D. Discipline:**

- i. The Midget A players involved in the on ice fight with Gillette have received their discipline letters and their consequences have been assigned. CAHC Board encourages everyone to move on and put this behind us.

**E. Bylaws/Policies:**

- i. Nothing to report this month

**F. Scheduling and Special Events:**

- i. Hockey Extravaganza is scheduled for April 14<sup>th</sup>
- ii. There is a verbal commitment from DU's head coach, George Gwozdecky.
- iii. Board members are asked to sell at least 10 tickets @ \$25 each
- iv. The event this year will be held at the Ramkota
- v. The committee is currently looking for items for the raffle table and for silent action items
- vi. The Red/White/Blue Men's Tournament will be held the same weekend as the Extravaganza.
- vii. The annual end of season board meeting will be held on Sunday April 15<sup>th</sup>.

- viii. A parent volunteer is needed to head up Senior Night
- ix. The committee is going to try and make sure there are more TV/Radio ads regarding the event this year

**Hall of Fame:**

i. There was a discussion held regarding who was instrumental in getting CAHC started and in helping to get it where it is today. The idea is to have 5-8 people/business inducted the first year, then 3 (1 coach, 1 player, 1 volunteer/business) each year after. There were a few names discussed but nothing was decided on. A discussion was also held regarding how to honor these people: (i.e. plaques, puck board, banners.) This was tabled and will be decided on at a later date.

**G. Member Relations:**

- i. Stephanie Means is currently working on a newsletter; she would like to get more team information from each team manager. More info to come.

**H. Communication:**

- i. The WEB site needs updated ASAP. Ti Brooks volunteered to be the coordinator for collecting the information that needs to be sent to the WEB master.

**I. Advertising:**

- i. Marvin Rone volunteered to have “thank you” posters made for the businesses that are on our Hat Trick cards.

**IV. Goalkeepers:**

- i. There are still 8 skaters who need to turn in Hat Trick money- a list was provided.
- ii. Wreath money is still being turned in. There were 73 families who did not check out any wreaths. There were approximately 56 wreath returned.

**V. Referee-in-chief:**

- i. Nothing to report

**VI. Registration:**

- i. There were 5-6 new kids who registered as a result of the Casper Hockey booth that was at the mall in December.

**VII. Unfinished Business:**

**a. Senior night**

- i. Senior night will be the weekend of Feb. 10<sup>th</sup>, the last WAHL home games, more info to come.

**b. Other Business:**

- i. The Team Wyoming/Travel issue will be looked at again later this spring. CAHC is considering sending out an email to all parents asking for comments and suggestions, and then the board will discuss it and make a decision by June.

**VIII. New Business:**

**a. Coaching Credits**

- i. These will be posted on the next statements sent out.

**b. U8 end of the year awards**

- i. Marvin Rone made a motion for CAHC to pay the difference for the U8 bobble head trophies for all U8 players. This motion was 2<sup>nd</sup> by James Robinson and it passed.

**c. Travel Team assessments**

- i. The first cycle of travel assessments have been billed. This first installment of travel fees is due by Feb. 15<sup>th</sup> and has to be paid prior to State Championship weekends.

**d. February meeting**

- i. Next meeting is February 2<sup>nd</sup> @ 6:30pm