

**Casper Amateur Hockey  
Board of Directors Meeting**  
**Thursday Feb. 2, 2012** **Sky Box**

*Attendance: Corrie Lyn Whitman, James Bargett, James Ewald, Jim Wetzel,  
Jolene Whitley, Kevin Taheri, Kevin Whitman, Kim Salveson, Marvin Rone, Rev Morton,  
Roger Burns, Stephanie Means, Ti Brooks*

**Call to Order:** The meeting was called to order at 6:35pm.

**Approval of January Minutes:** *A motion was made by Rev Morton to  
accept January minutes with corrections; Kim Salveson seconded it, the motion passed.*

**I. President's Report:**

- 1) **Welcome new board member:** A board member resigned in January and James Bardgett was named as the replacement.
- 2) **Soccer complex:** Richard Costello, board member for the Soccer Club, briefed CAHC board on a possible multi sport events complex. Possible organizations that could benefit from this complex include, but not limited to: Soccer Club, CAHC, Troopers, various basketball, football, swimming and volleyball teams/clubs. The Soccer Club will keep CAHC informed of the progress with the city and other organizations involved.
- 3) **Injuries and travel payments:** There are two skaters who have been injured during the season and asked for a reduction in their travel fees that will be assessed. After a lengthy discussion it was determined that a committee will be formed to review situations such as these. However, it would be difficult to get the criteria and committee formed this season. *A motion was made by Marvin Rone not to reduce fee's for injured players this year, but to have a committee formed for next season to review issues on a case by case basis. It was seconded by Jim Wetzel, the motion passed.*
- 4) **Promotion CAHC:** There was a discussion regarding skaters who are registered skaters with the Casper Oilers, but have played in tournaments, against Casper for other teams. (i.e. a few U8 players skated up for Gillette, and played against Casper in the Squirt In-House Tournament) A suggestion was made there be a policy that would require skaters who are registered with CAHC to play for Casper first. A group of U8 parents attended the meeting and asked the board to come up with a something that would fix the "loop holes" in our current policy regarding this situation. The issue was referred to the policy committee for further review, that committee will look at the policy for all age levels.

A situation was brought to CAHC Presidents attention, regarding a Casper coach who changed their roster at the Squirt In-House Tournament for the championship game. It was suggested that the coach had added players to the roster for the championship game with skaters whose teams had already been eliminated from the tournament. Casper won the game in question. After a lengthy discussion regarding the ethical implications of such an action, *a motion was made by Jim Wetzel that the CAHC board write a formal letter of apology, the Casper team forfeit the game and send the other team 1<sup>st</sup> place medals. Marvin Rone seconded this motion, and it passed.*

- 5) **Midget vs. Gillette:** Blu McGrath, Casper Ice Arena General Manager, is concerned about the upcoming Midget game against Gillette Wild. At a Midget game in Gillette between the same two teams, there was an on ice altercation. Blu is a concern that the same will happen here. He proposed, via email, that we have 3 uniformed policemen and 2 staff from Casper Event Center on duty to help with crowd control, with the cost of those staff passed on to CAHC. It was the feeling of the board that it was unnecessary. Several board members agreed to attend the game, sit among the spectators and help with crowd control. If anyone gets out of hand, they will be asked to leave and cited by police if need be. Also, the zero tolerance policy for fighting and unruly crowds will be announced several times throughout the two games. There will also be 4 referees at each of the Casper Midget/Gillette Wild games.
- 6) **Locker Room #6:** Blu McGrath sent an email to CAHC President stating his disapproval of the condition of locker room 6. It was stated that when he entered that locker room (which has been deemed a coaches locker room) that there were bags, hockey equipment and other items hung on the hooks and laying around the room. Blu asked that the locker room be kept cleaner and suggested that the coaches rent the lockers that are in that room to help keep the area clean. It was the feeling of the board that we not take action this season, (there is less than a month left of the season) and readdress this situation and negotiate terms for the room usage next season.
- 7) **WAHL Winter Conference Call:** It was determined during this call that game sheets are NOT to be changed once they are verified. This was reinforced by USA hockey.

II. **Treasurer's Report:** It was reported that all wreath and Hat Trick Card credits have been posted and the statements that are being mailed are current and up to date with amounts due. The first travel assessments are due by Feb. 10<sup>th</sup> and all

WAHL fees are due before state tournaments. It was also reported that the tax return has been completed and all 1099 forms have been sent out.

### III. Standing Committee Reports:

- A. **Finance:** It was reported that Loaf n Jug paid for their banner/dasher board at the ice arena. However, there are still several other businesses that have not. They include: Bullwhip Catering, Foss Toyota, Foot Dr. P.C., Parkway Plaza, Prazma Auto Body, Western Medical Assoc., Wyoming Central Ad Bate.
- B. **Scholarship:** It was reported that Sage Costello is the recipient of the Tom Staffileno Scholarship this season. It was also reported that four skaters in various age groups were awarded scholarships ranging from \$75-\$375. The Dustin Lattimer Scholarship fund received a \$100 donation from Janet Sowlle, owner of Giggles and Wiggles Daycare in the name of Jamie Rupp.
- C. **Coaching:** It was reported that all coaches meet the Jan 31<sup>st</sup> extended deadline for module completion. It was also reported that coaching credits will be applied the accounts later in February. There was one non-parent coach who asked if his coaching credit could be used for a team party. It was determined that since that coach is a non-parent, his credit is given in the form of a gift card and he could use it however he chooses. Coaching evaluations will be sent out by February 15<sup>th</sup> and then linked to CAHC website. Evaluations are due back by the end of February.
- D. **Discipline:** It was reported that this committee has been busy. The items being reviewed are: game misconducts, continued Pee wee locker room issues, kicking incident- which ended in matching penalties, parents fighting in the stands with other spectators.
- E. **Bylaws/Policies:** It was asked that the mission statement and core values be posted to the website. Kim Salveson will send the information to the secretary who will then forward to the Web Master.
- F. **Scheduling and Special Events:**
  - 1) **Extravaganza update:** George Gwozdecky, the head coach from Denver University will be the guest speaker for the 2012 Extravaganza, each board member was issued 10 tickets and asked to sell them; the cost is \$25 per person. There was a discussion about getting items donated for the silent auction to be held at the Extravaganza. There was also a short discussion regarding T-shirts being made for the event, this was tabled for now. A request was made that pictures of skaters be sent to Jamie Rupp for the end of the year slide show he puts together. Team managers will be given this info to share with the teams. A suggestion was made that each year the VP be in charge of organizing and planning the end of the year banquet. After a short discussion, *a motion was made by Kim Salveson and seconded by Kevin Whitman that starting in the 2012-2013 season that the VP will be in charge of planning the yearly banquet/awards ceremony, the motion passed.*

2) **Hall of Fame:** It was reported that the following names are in the running for the 1<sup>st</sup> annual CAHC Hall of Fame Awards: Wade Middleton, Eddie McPherson and family, Skip Durham, Bill Ryan and Rob Sorenson. There was a discussion about how to display the honorees. The most talked about idea is to have banner made that would hang over the “home” bench, and it will list each year’s honorees.

G. **Member Relations:** It was reported that the current newsletter would be out by Feb. 10<sup>th</sup>.

H. **Communications:** It was reported that all updates that have been submitted have been forwarded to the Web Master. Members were asked to take a look at the website and inform Ti Brooks of items that need updated or changed.

I. **Advertising Committee:** There was a discussion regarding CAHC having calendars made each season for our Hat Trick sponsors that list home WAHL games for the season.

IV. **Goalkeepers:** It was reported that skaters have been billed for non-payment of wreaths and Hat Trick Cards. New transfers for t-shirts and sweatshirts have been ordered, and the display will be redone to reflect these new selections available. Goalkeepers is trying to order new lapel pins, but stated that they are getting harder to find at a reasonable price. Goalkeepers would like to reorganize the storage room over the summer. They are considering building new storage shelves for the equipment and for the merchandise sold at tournaments. There was a proposal to order new shooter-tooters and that request was approved. Goalkeepers will also be ordering new ringlets for the teams. It was also reported that the Hat Trick sponsor posters have been delivered and they look wonderful- Thank you Marvin Rone. -

V. **Referee-in-Chief:**

VI. **Registration:** Current registration numbers are 214 skaters.

VII. **Unfinished Business:** Several print outs of possible trophy cases were presented to the board, *a motion was made by Marvin Rone and seconded by Stephanie Means to purchase the largest, nicest case of the examples, the motion passed.*

**New Business:** There will be 4 board positions open; each will carry a 3-year term. Those interested need to submit a letter of interest by April 1<sup>st</sup>. Elections will be held at the annual meeting in April. The Election Committee members are: Kim Salvesson-chair, Stephanie Means and Ti Brooks

**Fun Night:** Scheduled for Tuesday March 13<sup>th</sup>, starting at 5:30pm, more information to come.

**Adjournment:** Meeting was adjourned at 10:05pm