

CAHC MINUTES MAY 3RD, 2012

By Kevin Taheri

Present for meeting: Jolene Whitley, Kevin Whitman, James Bardgett, Marvin Rone, Darrin Meyers, Rev Morton, Kevin Taheri, Tonya Court, Josh Brown, James Ewald, and Kim Salveson

-Kevin Taheri moved to approve the minutes, Marvin 2nd and Motion passed.

-Jolene gave her Presidents report. Welcomed new board members, discussed having EMTs at hockey events, reminded people about the Northern Edge hockey camp, said she would send out an email about it. Everyone decided not to do a float this summer.

Committee reports-

- A. Finance-all banner's were renewed except Weinrich's and Rev Morton says he needs a bill.
- B. Scholarship- Nothing to report.
- C. Coaching- General discussion took place regarding the value of the coaching evaluation but no board action took place.
- D. Discipline- One skater had a 4 game suspension to start next season. No other report.
- E. Policy and by-laws:

Kevin Taheri moves that we adopt the proposed change to the policy on fee waiver's in event of injuries as proposed by the committee. Marvin Rone seconds and motion passes.

Kevin Taheri moved that we adopt the proposed casper first policy as proposed by policy committee. Marvin Rone seconds. Motion passed.

Kevin Taheri moves to vote down skate-up policy and change and re-submit the issue to the policy committee for further review. James Bardgett seconds and motion passes.

Marvin Rone moves to change the policy on reimbursement of coaches for suspended games as presented by the policy committee. Darrin Myers seconds and motion passes.

F.