

**Casper Amateur Hockey  
Board of Directors Meeting**

**Thursday June. 14, 2012** **Fire Rock**

Attendance: Angie Donally, Darin Myers, Jim Wetzel, Jolene Whitley, Kevin Taheri, Kevin Whitman, Kim Salveson, Marvin Rone, Roger Burns, Stephanie Means, Ti Brooks

**Call to Order:** The meeting was called to order at 6:50pm.

**Approval of May minutes:** *A motion was made by Kim Salveson to accept the May minutes with corrections; Roger Burns seconded it, motion passed*

**I. President's Report:**

A. **Banners at baseball fields:** It was reported that all the banners have been placed at the 1A and Field of Dreams fields.

B. **Update on new league:** It was reported that Jolene checked with Blu regarding the lease CAHC has with the ice arena and insurance concerns with new league. The lease states that CAHC is required to have a form of insurance; both USA hockey and AAU Hockey league's have insurance.

1. Gillette and Cheyenne have not made a decision regarding the Colorado league. Jackson is still interested. As of June 14<sup>th</sup>, there are 4-6 strong associations committed to the Colorado league. Scheduling meeting will be in August.

C. **WAHL summer meeting - June 23<sup>rd</sup>, Riverton:** WAHL summer meeting will be held June 23<sup>rd</sup> and 24<sup>th</sup>. Kim Salveson is attending the 23<sup>rd</sup>. Board members were asked to check their schedules and see who is available to attend the meeting on the 24<sup>th</sup>.

D. **Ice arena scheduling meeting – June 28<sup>th</sup>, 5:30pm(aquatic center):** It was reported that Jolene, Stephanie and Kim will attend the Casper Ice Arena scheduling meeting.

E. **Northern Edge Hockey Camp scholarship:** Northern Edge Hockey Camp contacted Jolene and asked if CAHC

would sponsor at least one skater for their upcoming camp that is being held in Casper in August.

*A motion was made by Marvin Rone to give \$200 to 4 skaters to be used for this camp. Kim Salveson seconded the motion. After a short discussion, the motion passed with 3 members voting "no."*

F. **Nominations of officers:** The following nominees were discussed and accepted by members for the 2013/2014 board years:

- i. **President:** Kevin Whitman
- ii. **V.P:** Kevin Taheri
- iii. **Treasurer:** Stephanie Means
- iv. **Secretary:** Ti Brooks

\*Voting will take place at the July meeting:

II. **Treasurer's Report:** Kim Salveson reported that statements have been sent out and the current outstanding amounts are considerably lower this year. A discussion was held regarding hiring a CPA firm to handle all the accounting issues for CAHC, instead of the bulk of work being done by the treasurer. Marvin Rone and Stephanie Means will try and find out costs associated with this type of position.

III. **Standing Committee Reports:**

A. **Finance:** All dasher boards and banners have been paid for. The Oncology doctors have not submitted their information to the printers for their banners.

B. **Scholarship:** Nothing to report

C. **Coaching:** It was reported that the coaching applications have gone out, and the committee is waiting for them to be returned. A committee was formed to go over expectations of the coaching coordinator, James Ewald: Kevin Taheri, Ti Brooks Jolene Whitley and James Bargett.

D. **Discipline:** Nothing to report

E. **Bylaws/Policies:** At the June meeting all of the policy changes had been approved, except Player Movement. A new proposal was submitted which would allow a cross roster option (2 different age groups) for development opportunity. There was lengthy discussions on how CAHC can provide more ice time through combined practice times, which would

give each age level 4 hours of ice time a week instead of 2, adding more focus on active development in all practices, with less time standing on the ice waiting for your turn to do a drill.

*Kevin Taheri made a motion to adopt the policy change with the addition of NO skate up's if there were cuts at a either age level in question. Marvin Rone seconded the motion; it passed with one member-voting no.*

**F. Scheduling and Special Events: Football pool:** James Bargett reported that he is getting the football pool organized again for the upcoming season. He anticipates that he will have information by the next board meeting. It was also reported there will not be golf tournament this year and no hat trick cards next season.

**G. Member Relations:** Nothing to report

**H. Communications:** Ti Brooks reported that she now has access to update items on the website calendar, she has a few items to get posted and will be getting those items sent to the webmaster.

**I. Referee-in-Chief:** CAHC is in need of new youth referees. The clinic will be held the Sunday after open registration.

**J. Registration:** Nothing to report

**K. Advertising:** Back to school Bash booth has been booked, more information will be at the July meeting. Knapp Supply will donate 3 registration fees for first year skaters (\$125 per skater)

*Kevin Taheri made a motion that CAHC also give out 2 first year skater fees as well. Roger Burns seconded the motion and it passed.*

**Goalkeepers:** It was reported that over the past 2 years there have been several new items ordered, but there may be a need for new gloves and elbow pads.

### **Unfinished Business:**

- I. **Trojan Trek Cancer Walk:** CAHC Day is Tuesday July 17<sup>th</sup>. Each walker is asked to try and raise \$100 in donations.
- II. **Compensation for travel teams:** *Kevin Taheri made a motion that each team that plays in the new Colorado league be given a one time only \$1000 grant to help off set unforeseen costs in the 2013/2013 season. The motion was seconded by Jim Wetzel and it passed*
- III. **U8 A/B start season later:** After a lengthy discussion it was agreed that the U8 season will begin and end with the regular schedule for CAHC.

**VIII. New Business:**

- I. **July meeting:** It was brought to the attention of the entire CAHC Board that the July meeting falls during the 4<sup>th</sup> of July holiday weekend. It was agreed that the July meeting would be postponed and held Thursday July 12<sup>th</sup>.

Meeting was adjourned at 9:30pm

**\*\* These minutes have NOT been approved\*\***