

Casper Amateur Hockey Club

Board of Directors Meeting

Thursday August 2, 2012

Casper Ice Arena

Attendance: James Bargett, James Ewald, Jolene Whitley, Kevin Taheri, Kevin Whitman, Marvin Rone, Stephanie Means, Ti Brooks. 2 Guests: Dave Solko & Sean Egan

Call to order: Meeting was called to order at 6:50pm.

Approval of June and July minutes: Kevin Taheri made a motion to accept the June meeting minutes with corrections; Roger Burns seconded it, the motion passed. July meeting minutes were not available.

President's Report:

- EMT's at games:** A brief review was given of the pros/cons from the July meeting on CPR/First Aide training for all coaches. Darin Myers offered to do the training. This will be confirmed with Darin at the Sept. Meeting
- Trojan Trek:** Jolene Whitley reported that over 37,000 dollars was raised for the Trojan Trek in July. There are still monies to be counted.
- Back to school Bash (Volunteers and Drawing for \$125 off season Registration):** James Bargett reported that Cheryl Peirce offered to head up the Back to School Bash, Erica Costello will be helping. The Back to School Bash (BTSB) is scheduled for August 11th. There was a discussion on how to track which registration forms were a result of the BTSB.
- Registration and Swap (Volunteers Friday and Saturday):** Open registration and annual hockey swap is scheduled for Sept. 7th & 8th at the ice arena. A few volunteers are need to help set up Friday night, but the majority of need is on Saturday with registration and equipment hand outs. This will be discussed further at the Sept. Meeting.
- Update on New League:** It was reported that the scheduling meeting for the new league would be in Cheyenne on Saturday August 18th. Kim Salvesson, Jolene Whitley, Kevin Whitman and Stephanie Means will be attending for CAHC. To date, there are 6 clubs confirmed and possibly 2 others.
 - Jolene Whitley reported that she is trying to confirm how many teams will be in each age level, she also reported that each team is guaranteed a "home" weekend.
 - Guest- Dave Solko voiced his concerns regarding the new league: Short goalies at the midget level, what team A or B, would be WAHL, what are the options for parents who do not want to participate in the CO league.

Roger Burns made a motion to allow Ben Daniels, a goalie, to skate up to the midget level to help with the goalie shortage. James Bargett seconded the motion and it passed.

- Guest Sean Egan attended the meeting to volunteer to help coach at the U8 level. He will have a child in the age division this year and would like to help.

Treasurer's Report: Stephanie Means reported that she and Kim would be meeting next week to go over treasurer items. Kim did drop off invoices for skaters from last season who still owe money. There was a short discussion on how to handle the outstanding balances. *A motion was made by Kevin Taheri that one more phone call and letter would be given, then readdressed at a board meeting, this was seconded by Roger Burns, motion passed.* It was also reported that the bank signature cards have all been updated.

Standing Committee Reports:

- A. **Finance:** Stephanie will meet with the CAHC bookkeeper next week to discuss the possibility of her needing assistance. Stephanie will report back at the next meeting.
- B. **Scholarship:** It was reported that the Hockey Camp scholarships have been given out in the form of reimbursement checks. The skaters were asked to submit payment via credit/debt card.
- C. **Coaching:** The 2012/13 hockey season coaching recommendations are as follows:

Midget A

Austin Lee -Head coach
Kenny Ainsworth- Assistant/goalie coach
Kevin Taheri- Assistant- will help with his sons team
Wade Olsen- Assistant-will help with his sons team

Midget B

James Bargett- Head coach
Bernie Ourth- Assistant

Bantam

James Wetzell- Head coach
Ben Mattila- Assistant
Dave Solko- Assistant

Pee Wee

Troy Williamson- Head Travel Coach
Dave Kaczorowski- Assistant Travel
Jason Whitley- Assistant Travel

Tony Noel- WAHL

Squirt

Darin Myers- Head Coach
Shane Bullard- Assistant
Kevin Whitman- Assistant

U8 A/B

Jerry Williams- Head Coach
Mike Thomas- Assistant
Sean Egan- Assistant
Pat Bower- Assistant

U8 C/D

Kevin Whitman- Head Coach
Eric Suppes- Assistant
Shelia Christy- Assistant

Girls

TBD

A motion was made by Jolene Whitley to accept the coaching recommendations. Stephanie Means seconded it, motion passed.

- There may be some movement in the coaching recommendations due to scheduling issues and number of skaters

- D. **Discipline:** No report
- E. **Bylaws/Policies:** No Report
- F. **Ice Scheduling and Special Events:** *A motion was made by Jolene Whitley to allow the Casper Shriners to sell the Football Frenzy cards and receive the \$5 from each card sold. Marvin Ron seconded the motion and it passed.*

There was a short discussion regarding the possibility of changing tryouts to the 1st part of September, possibly right after Labor Day. This issue was tabled until after the scheduling meeting which will be held on August 18th.

- G. **Member Relations:** Jolene Whitley reported that the Member Relation Committee will be meeting on August 14th at Guadalajara @ 6:30pm to go over the CAHC handbook and to discuss how to get information out to our members regarding the changes and start of the season concerns.
- H. **Communication:** Kevin Whitman, president of CAHC, would like to have each of the board members pictures posted on the website. He feels that it would be nice for members of CAHC to see who is on the board instead of a list of names. Ti Brooks, secretary for CAHC, will check with the Webmaster to get this under way. Ti Brooks reported that she has submitted the following changes to the Webmaster: Ref clinic info, open registration dates, and updated board member list.
- I. **Goalkeepers:** CAHC is in need for another set of nets, but storage continues to be a concern. A representative from Goalkeepers will be looking into possible storage options. It was reported that the new Shooter-Tooters are being ordered, first aide kits for coaches need to be restocked for the upcoming season, and referee jerseys should be examined, new one may need ordered. It was also reported that 10 straight sticks would be ordered for the U8 age group.
- J. **Referee in Chief:** Roger Burns reported that the dates for the referee clinic have been finalized, and a room has been reserved on September 18th for the adult clinic. It was also reported that there is significant need for referees and to encourage older skaters to attend the referee clinic on September 9th from 8am-4pm. The cost is \$5.00 and registration begins at 7:30am. Roger mentioned that he would like the board to consider an award for our long time referees at next years award banquet or at the Hockey Extravaganza. This will be discussed at length during a future board meeting.
- K. **Registration:** It was reported that registration packets were sent out earlier in the week and all returning skaters should be receiving them any day. It was also reported that due to this year being an election year, we were not able to get a billboard for the annual Hockey Swap and registration. There was a discussion on how to gather data regarding the Back to School Bash and it's effectiveness on obtaining new skaters. It was decided that each registration packet given at the BTSSB would be marked and counted once packets were collected.
- L. **Unfinished Business:** USA Hockey jerseys are expected early next week. Goalkeepers will be in need of help having them printed with our logo and double check numbers.

M. New business

1. **Kenny/goalie coach:** Kenny will be asked to put together a proposal for being the goalie coach and present it to the board at the September meeting.
2. **Pointstreak:** Status unknown at this time
3. **Mite and Mite night opportunity at Colorado Eagles:** Kevin Whitman has sent an email requesting more information to share with the skaters and parents. He will share that information as he gets it.
4. **September Meeting:** Next CAHC board meeting is scheduled for Thursday September 6th @ 6:30 in the Skybox

Adjournment: Meeting was adjourned at 9pm