

Casper Amateur Hockey Club
Annual Meeting

April 7, 2013

Casper Country Club

Attendance: Angie Donelan, Corrie Lyn Whitman, Darin Myers, James Bargett, James Ewald, Jim Wetzel, Jolene Whitley, Kevin Taheri, Kevin Whitman, Marvin Rone, Stephanie Mean, Tanya Kourt, Ti Brooks

Call to order: Meeting was called to order at 1pm.

Approval of minutes: Jolene Whitley made a motion to accept the 2012 annual meeting minutes as written. Jim Wetzel seconded the motion, and it passed.

Unfinished Business:

Colorado League and survey: Jolene Whitley gave an overview of the survey results regarding the CO League. This survey was taken by both parents and skaters at the Squirt, Pee-wee and Bantam levels and some questions included, but not limited to: did you like the CO league, how did you like the level of competition, would you like to do it again, would you like to do WAHL next year? The results were mixed between the age groups and demographic groups. The skater's data showed that most skaters liked the CO league, but parents' data was split. The survey was to see how the membership felt overall, it is still unclear if there will be a CO League next season. It does appear the Renegades would like to join WAHL and play in Wyoming rather than CO. This is being checked into to see if that is against WAHA/WAHL rules.

Midget WAHL: It was suggested by a parent that they would like to see the Midget level have 2 equal WAHL teams and a separate team for traveling. The coaching committee and ice scheduling committee will look into the possibilities of this idea working. More info will be at regular board meetings later this summer.

Ice Time: CAHC would like to see more ice time for all age levels, but we just don't have the ice time available in Casper. Some ideas given were: combine practices, and possibly go to Douglas at the midget level and practice one night a week there. The scheduling committee will explore these options and they will report back.

Goalkeepers:

A representative from Bushwells gave a short presentation of the type of new jerseys that are available if CAHC would like to purchase new ones. Our current jerseys are lighter versions of the NHL. They are more breathable, lighter weight and dry fast, but they are not very durable. The prices would depend on what we choose, one choice shown was a K1 jersey (available in several colors) estimated final cost would be \$45 per jersey. The last time jerseys were ordered, they were about \$36 per piece. Currently about 75% of jerseys are still useable.

Jim Wetzel made a motion that since most jerseys are still fine and useable, that we keep our current ones and replace only those that are not functional. Angie Donelan seconded the motion and it passed.

Corrie Lynn gave year-end profit and losses, please see attached report.

Finance: Nothing to report

Scholarship: Nothing to report

Coaching: Nothing to report

Discipline: There was an incident at the CAHC Fun Night, and the meeting with the parents and skaters involved in the incident is coming up.

Policy/By Laws: Jim Wetzel would like to have the policy language changed to incorporate stronger repercussions for parents who do not follow the code of conduct. His concern is that parents sit in the ice arena lobby and other areas and discuss board members, coaches and cause issues to be blown out of proportion. There is a parent policy that is meant to discourage such behavior from parents but some would like to see some consequences for violating this policy.

Jim will submit his proposed changes to this policy at the May meeting; he was unable to get the language completed in time for this meeting.

Member Relations: Nothing to report

Communication: Nothing to report

Referee in Chief: Nothing to report

Registration: the final number f skated for the 2012/2013 season was 199

New Business:

There are 4 open positions to the board and 7 names on the ballet. Each family gets one vote and should vote for 4 people. The new board members will officially start their terms in August

Newly elected board members are: Darin Myers, Diane Berg, Mike Thomas and Ti Brooks

Adjournment: Kevin Taheri made a motion to adjourn the meeting at 3PM, Jolene Whitley seconded the motion and it passed.