

**Casper Amateur Hockey Club
Board of Directors Meeting**

Thursday, September 5, 2013

Casper Ice Arena

Attendance: James Bardgett, Diane Berg, Debi Collins, Angie Donelan, James Ewald, Marvin Rone, Mike Thomas, Jolene Whitley, Corrie Lyn Whitman, Kevin Whitman

Regrets: Ti Brooks, Roger Burns, Tonya Kourt, Stephanie Means, Darin Myers, Jim Wetzel

Call to order: The meeting was called to order at 6:45pm.

Approval of July minutes: *A motion was made by Angie Donelan to accept the July minutes with corrections to misspellings and the dates for tryouts Sept 16-27. Mike Thomas seconded the motion, and it passed.*

Approval of August minutes: *A motion was made by James Bardgett to accept the August minutes with corrections to misspellings. Angie Donelan seconded the motion, and it passed.*

1. President's Report

1.1. Review goals: Goals written last spring were reviewed regarding membership growth, community involvement, CAHC apparel, mentorship program.

Marvin Rone made a motion to purchase 30 youth small t-shirts with CAHC logo from Nobe Inc. to hand out to new U8 skaters. Mike Thomas seconded the motion, and it passed.

1.2. Registration and Swap: the volunteer list was reviewed for both days.

1.3. Lease update: Angie Donelan and Jolene Whitley reviewed the current proposed lease agreement with the City of Casper. Issues with the lease wording were brought to the attention of City of Casper contacts (Blu and Carolyn). The issues are to be corrected and then sent on to City supervisors for approval.

1.4. WAHL Team declaration deadline is Sept. 7. The following will be submitted to WAHL: Girls 1 team, Squirts 2 teams, Pee Wee 1 team, Bantam 1 team, Midget 2 teams.

1.5. WAHL scheduling meeting in Pinedale Sept. 21. Those attending will respectfully request festival style weekends for those divisions with travel teams.

1.6. Tournament registration fees/change of dates.

1.6.1. Discussion regarding tournament fees set by other clubs and whether or not an increase should be considered.

Kevin Whitman made a motion to increase fees for CAHC tournaments at the Pee Wee and Bantam levels to \$700 per team. James Bardgett seconded the motion, and it passed.

Ti Brooks to ensure fee increase it posted on the CAHC website.

1.6.2. Discussion regarding moving the Eddie McPherson tournament as it is currently scheduled for the Thanksgiving weekend. It was suggested that Debi look at the possibility of moving the U8 Jamboree (Dec 6-8) to Dec 13-15 and scheduling the Eddie McPherson tournament to Dec 6-8. Debi to discuss these proposed changes with all relevant parties.

2. Treasurer's Report

2.1. Stephanie Means was unable to attend but circulated her report by email prior to the meeting.

Angie Donelan made a motion to accept the Treasurer's report. Marvin Rone seconded the motion, and it passed.

Jolene Whitley to discuss outstanding balances with Stephanie prior to sending to collections for non-registered skaters. Current skaters parents will be approached prior to tryouts regarding outstanding balances.

3. Standing Committee Reports

3.1. Finance: Angie has received the list of sponsors with outstanding invoices for banners and dasher boards from the bookkeeper. Marvin recommended that Wyoming Mountain View Regional Hospital from the list of outstanding sponsor invoices due to their monetary contributions towards the Extravaganza. Marvin and Angie will contact the other sponsors with outstanding balances. Kevin to arrange Hall of Fame Banner to be updated. Jolene to request the appropriate boards and banners be removed. Pee Wee Banner has been put up.

3.2. Scholarship: Three (3) applications have been received. More anticipated to come with registrations.

3.3. Coaching: All coaching positions have been accepted. Midget coaches are supportive of the mentorship program. Coaching clinic dates and times TBA. Background checks for coaches need to be reviewed, and Debi is unable to sign rosters until all background checks have been completed for each particular team.

For the Midget team, the plan is to have regular tryouts and communicate to the players the potential for player movement with the tiers. Rosters have to be set for Dec 31 deadline. James will follow-up with the Midget coach regarding the process for tiering.

Girls Symposium in Spearfish Canyon: James Ewald and Tonya Kourt are attending in October.

Marvin Rone made a motion to pay for expenses to attend the Girls Symposium to a maximum of \$250.00.

Mike Thomas seconded the motion, and it passed.

3.4. Discipline: No report.

3.5. Bylaws/Policies: Old version needs to be removed from the website.

3.6. Scheduling and Special Events:

3.6.1. Ice schedule to be finalized on Sunday, September 8 following registration.

3.6.2. Football Frenzy cards: 673 cards have been entered to date.

3.7. Member Relations: The Handbook is being revised, and the proposed changes are to be brought to the October meeting. Team meetings TBA after season start. The committee is looking at ways to improve communication to the membership.

3.8. Communication

3.8.1. Website-the following changes need to be made:

3.8.1.1. Home page: under "Schedule" it refers to the tryout schedule for the 2010-2011 season

3.8.1.2. "The Game": Under documents: Old bylaws and proposed bylaws to be removed and current bylaws to be posted.

3.8.1.3. Comments were expressed how the information on the website is organized and could be improved. It was suggested that there be a "Registration" tab on the home page as families have had troubles finding the information where it is currently located under "The Game".

3.9. Advertising: No report

4. Registration Report

4.1. A packet of Safe Sport program information from USAH was distributed to all board members present by Debi Collins. This program is voluntary for this year, but will be mandatory next year.

4.2. Updated registration numbers for this season was provided.

4.3. Registrations received on registration day need to be handed in to Debi ASAP.

5. Goalkeeper's Report: No report.

6. Referee-in-Chief: Referee clinic is scheduled for September 8.

7. Unfinished Business

7.1. Gilmore Hockey camp set for September 28 & 29 with three (3) different groups scheduled (details TBA), including on-ice and off-ice training.

Marvin Rone made a motion to approve an additional \$200 expenses related to the camp. Kevin Whitman seconded the motion, and it passed.

7.2. Oilers clothing: tabled.

7.3. Trophy case: yet to be ordered.

7.4. Hospitality rooms: Handbook revised to clarify Hospitality Rooms not to be set for WAHL tournaments.

8. New Business

8.1. Hockey Boot Camp: James Bardgett proposed a hockey boot camp idea with emphasis on team building at the older division levels. Marvin proposed to have James B. investigate further in regards to scheduling and facility availability, and to provide an update at the next meeting.

8.2. AAU Squirt: Squirt level can participate in the AAU league if there is interest with the travel team.

8.3. Next meeting: Oct. 10, 2013 in the skybox.

9. Adjournment

9.1. Meeting was adjourned at 9:47pm.