

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

Thursday, December 5, 2013

Casper Ice Arena

*Attendance: James Bardgett, Diane Berg, Roger Burns, Angie Donelan, Stephanie Means, Darin Myers, Marvin Rone,
Kevin Taheri, Mike Thomas, Jolene Whitley, Kevin Whitman
Regrets: Ti Brooks, Debi Collins James Ewald, Jim Wetzel, Corrie Lyn Whitman
Guest: C. Wieser*

Call to order: The meeting was called to order at 6:42pm.

Approval of November minutes: Item tabled as November minutes not yet distributed.

1. President's Report

- 1.1. New board member: Kevin Taheri was welcomed as a new board member.
- 1.2. T. Wieser injury-C. Wieser submitted medical documents per CAHC injury policy to request fee adjustment for time period T. Wieser is unable to play per physician's orders.
*Angie Donelan moved that CAHC Treasurer adjust T. Wieser's account to reflect the injury time period.
James Bardgett seconded the motion, and it passed without discussion.*
- 1.3. Congrats to Midgets- The Midget A team placed second in the Silver Stick tournament. There were two bids available in that division to move on to the International Silver Stick tournament in Canada. Parents need to decide if they will accept the invitation on or before December 6, 2013.
*Marvin Rone moved that CAHC sponsor the Midget A team \$2000 to be used at their discretion to help offset the costs associated with this opportunity. James Bardgett seconded the motion.
Discussion followed amongst the board regarding the amount and conditions of said sponsorship.
Marvin amended his motion and moved that CAHC would match dollar for dollar the amount the Midget A team raised by fundraising, not to exceed \$2500.00. James Bardgett seconded the motion. The motion passed with eight approving votes, one vote abstaining, and one vote abstaining due to member conflict.
Marvin Rone moved that Midget A team is allowed to fundraise for this opportunity and the team will be allowed to keep all fundraising profits raised. Mike Thomas seconded the motion, and it passed with eight approving votes, one vote opposed, and one vote abstaining due to member conflict.*
- 1.4. Tuesday practice-player behavior continues to be problematic. The Disciplinary Committee will meet to discuss ways to resolve the issues.
- 1.5. Senior Night-date set for February 8, 2014. Angie Donelan will communicate the details to the appropriate Team Manager(s).

2. Treasurer's Report

- 2.1. Stephanie Means presented and reviewed the current balance sheet. Changes to the bookkeeping process are underway with revised player statements to be sent electronically to all members regularly, revised sponsor invoices, usage of Quick Book checks with dual signatures for internal control.

3. Standing Committee Reports

3.1. Finance:

- 3.1.1. Sponsors-eight sponsorships remain outstanding. Diane Berg to follow-up with same. Banners/dashers from past sponsors to be removed (coordinated by BLu McGrath). The Beacon Club banner still need to be installed. Another dasher (Richard Costello) needs to be designed and installed. Diane Berg to contact Richard regarding dasher board. Four other potential sponsors approached.
- 3.1.2. Credit card reader-discussion regarding need for credit card reader to process payments.
Angie Donelan moved that CAHC purchase a credit card reader. Kevin Taheri seconded the motion and it passed. Stephanie Means to arrange acquisition or credit card reader.

- 3.2. **Scholarship:** Staffilino scholarship. Board members to make recommendations for nominees. Scholarship committee to make final decision.

3.3. Coaching:

- 3.3.1. James Ewald to coordinate with Debi Collins regarding a list of approved WAHL background checks.
- 3.3.2. Safe Sport certificates to be forwarded to Jolene Whitley by all board members.
- 3.3.3. Med kits received. Jolene to order two more (Squirt, PeeWee).

- 3.3.4.** Goalie camp-James Ewald has initiated conversation with possible coaches, but no response at this time.
Discussion regarding possibly involving some Midget A players to assist in hosting a camp.
- 3.4. Discipline:** two letters sent out regarding Game Misconduct. One letter sent out regarding fighting incident.
Discussion regarding how the penalty rules have changed over the past few years and the committee should review game misconduct penalties.
- 3.5. Bylaws/Policies:** no report.
- 3.6. Scheduling and Special Events:**
- 3.6.1.** Extravaganza-Ray Bourque will be the guest speaker. A deposit needs to be sent to secure him for our event.
Tickets will be \$35 each. Nominations for the Hall of Fame to be sent to Kevin Whitman.
Marvin Rone moved that a \$5000 deposit check be sent to secure Ray Bourque as the Extravaganza 2014 guest speaker. Angie Donelan seconded the motion and it passed.
- 3.6.2.** 4-wheeler raffle-tickets are \$50 each. Total of 200 tickets to be sold. Winner TBA once tickets sold or at the Extravaganza.
- 3.7. Member Relations:** handbook to be printed and laminated. The board decided to consider merging the Member Relations and Communication committees.
- 3.8. Communication**
- 3.8.1. Website-**Information regarding the Midget A second place standing and all CAHC players who were chosen for the All-Tournament Team to be posted on the website.
- 3.9. Advertising:** James Bardgett is planning for another spring KW/NC game to support Feed the Hungry. Meeting with Salvation Army rep. next week. Plan is to schedule the game on a Friday night if possible.
- 4. Registration Report-**no report
- 5. Goalkeeper's Report:** No report. Jolene will follow-up with Bush-Well's regarding apparel.
- 6. Referee-in-Chief-** discussion regarding the need for mentoring of new referee's. Roger Burns to discuss mentorship with the referee scheduler's and request a list of new ref's that may need mentorship.
- 7. Unfinished Business**
- 7.1.** Boot Camp-on hold at this time.
- 7.2.** U16 Friday morning ice-planning to try later in season to use this time.
- 7.3.** Online registration-discussion regarding our website not able to support a database. Marvin Rone to request information from Star Tribune regarding merchant account/e-commerce. Stephanie Means to research initial cost of website start-up.
- 8. New Business**
- 8.1.** Email regarding a hockey family tragedy in Texas.
Marvin Rone moved to donate \$100 to the Stryker family. James Bardgett seconded the motion, and it passed.
- 8.2.** Flowers for James Ewald's Mom-
Marvin Rone moved to send flowers to Mrs. Ewald, not to exceed \$50. Angie seconded the motion and it passed. Marvin to arrange purchase and delivery.
- 8.3.** Next meeting: January 9, 2014, in the skybox.
- 9. Adjournment**
- 9.1.** Marvin Rone moved to adjourn the meeting. Darin Myers seconded the motion. The meeting was adjourned at 9:22pm