

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

Thursday February 7, 2013  
Casper Ice Arena

Attendance: *Angie Donelan, Corrie Lyn Whitman, Darin Myers, James Ewald, Jim Wetzal, Jolene Whitley, Kevin Taheri, Kevin Whitman, Marvin Rone, Stephanie Means, Tanya Kourt, Ti Brooks*  
*Guests: Derek Beson, Erica Costello, Kenny Ainsworth*

**Call to order:** Meeting was called to order at 6:42pm.

**Approval of January Minutes:** *Kevin Taheri made a motion to accept the January minutes, Marvin Rone seconded the motion, motion passed.*

**I. President's Report**

- a) **Pee Wee Silver Stick:** Congratulations to the Pee Wee Team for winning the Silver Stick Tournament. The team was able to raise almost \$7,000 to help cover expenses.
- b) **Parent meetings:** There was a short discussion regarding holding parent meetings for players who are moving up to a new age division for the next hockey season. It was agreed that those meetings would be a good idea and help with some of the confusion for parents when a child moves to more competitive age groups.
- c) **Men's Tournament:** Kenny Ainsworth reported that the men's tournament (The Bill Ryan Memorial Tournament) was a success, with over \$2,900 being made the goal was \$1,000. Kenny and the other organizers of the tournament wanted to thank the CAHC Board for their help. There was a request made by the organizers of the event that the extra \$1,900 be earmarked for next year's tournament. They would like to see two separate funds be set up, one for the scholarship and one for miscellaneous funds to be used for tournament expenses. The organizers would also like a specific weekend be designated each year to be the "Bill Ryan Memorial Tournament Weekend" They would like to have the 1<sup>st</sup> weekend each November. CAHC board would like to see a men's team representative sit on the CAHC board in the future.

*Marvin Rone made a motion that the 1<sup>st</sup> weekend of November be designated the Bill Ryan Memorial Tournament. Jolene Whitley seconded the motion, the motion passed.*

- II. **Treasurer's Report:** Stephanie Means reported that the ice bill on financial statement does not include the bill for January, and there are still 2 months of ice time left to come in. The \$1,000 one-time allocations for the Colorado League teams have not been distributed. There are still sponsors who owe about \$6,800 in fees.

*Marvin Rone moved to accept the Treasures Report as given. Jolene Whitley seconded the motion and it passed.*

**III. Standing Committee Reports**

- A. **Finance:** There is a concern regarding 72 players still owing money for registration fees as well as some WAHL/Travel fees. (It was stated that most of the funds are WAHL/Travel fees) There seems to be some confusion among membership about wreath credits and what amounts are due. It was reported that all wreath credits have been posted, although they were late, so the latest statements to go out are correct.

*Kevin Taheri made a motion to give the membership till Feb. 22<sup>nd</sup> to pay entire outstanding balance or the No Pay/No Play policy would go into effect. Marvin Rone seconded the motion, and it passed.*

Discussion points regarding No Play/No Pay:

- Who is going to stand at the door and collect from parents after the Feb. 22 deadline?
- Do we send bills to collection if they don't pay?

- Same issue year after year with same families

*Marvin Rone made a motion that a board members contact families that still owe in assigned age division, and speak with them about amount due and possible consequence. Kevin Taheri seconded the motion, the motion passed, however several board members abstained from voting.*

- There are 3 families that have contacted a board member to ask for reduction in fees or an extension on due date.
- One family at the Bantam level asked (in person) for an extension to the end of March.

*Jim Wetzel made a motion to grant this family an extension to the end of March to pay fees. Marvin Rone seconded the motion and it passed.*

- The two families who have asked (email) for a reduction in fees due to injury were given the board policy regarding injuries and asked to submit the appropriate documentation requested in that policy.

- One Midget family had a player participate in one WAHL weekend, and then withdrew for the season. This specific situation has been tabled to allow time to find the email from the parent withdrawing their child from hockey.

B. **Scholarship:** Darin Myers reported that Caleb Barnhart was awarded the Tom Staffilino scholarship this season. It was also reported that the Playmaker Scholarship forms are due 3/15/13 and the form is available on our website, also councilors at both high schools have copies. The winner will be announced at the Extravaganza. There was a discussion on what form to use for the Bill Ryan Memorial Scholarship and it was decided that for this season, the Playmaker form will be used for both. March 15<sup>th</sup> is the due date for the Bill Ryan Scholarship as well.

C. **Coaching Committee:** It was reported that the ice arena staff has reported that the locker rooms have been kept cleaner this season and they appreciate that. Blu did ask that items not be left over night (tournament weekends) by teams/players. He would like all items be taken out at night.

Darin Myers had a few concussion information cards he would like placed in coaching kits at the start of each season. He was able to get these cards from the CDC and they are free of charge. He would also like to see concussion information given to parents at the start of the season.

There was a short discussion on how to handle coaching complaints and whom those complaints should go through, team manager or directly to coaching committee. Often times the team manager is a spouse of the coach and some of the membership feel coaching concerns/complaints are not handled when items go through the managers. This was tabled for the night and will be discussed further at a later date.

D. **Discipline:** Nothing to report

E. **Bylaws/Policies:** A discussion was held regarding our current donation policy and its wording. There were several key points made which include, but not limited to the following: What is the difference between fundraising and a donation? Do we (CAHC) want to look outside our current sponsors for donations? CAHC goal should be to try and avoid having each age group/team repeatedly going to the same people/business for donations and support. There were some board members who felt this issue had been discussed thoroughly at a previous meeting and should not be brought up again. The general feeling of the board is, if an item given for a raffle table it is a donation. When actual money is given, that is fundraising. The cross roster policy was discussed briefly, some feel that current wording gives to many coaches the power to veto a skater who wants to cross roster and leads to power struggles between coaches. A vote on this policy and the new proposed parent code of conduct wording will take place at the annual meeting in April.

F. **Ice Scheduling and Special Events:** Jolene Whitley announced that it is official; the Stanley Cup will be at the Extravaganza, April 6<sup>th</sup>. The committee is continuing to work on sponsors for the event, tickets and more information will be announced soon. Jolene has asked that anyone with broken, old, and unwanted hockey sticks bring them to the ice arena or contact her. A hockey stick table is being built for the auction at the Extravaganza.

G. **Member Relations:** Senior night is scheduled for Saturday February 9<sup>th</sup> and the last home games for both Midget A and Midget B. CAHC Fun Night has been scheduled for Tuesday March 12<sup>th</sup> and detailed information is in the newsletter that has been completed and mailed to players. The newsletter is also available on the website.

H. **Communication:** Ti Brooks reported that all the updates for the website have been submitted . The updates included: updating club sponsors, board minutes etc.

IV. **Goalkeepers:** Corrie Lyn reported that there were 1,969 wreaths sold this season, 22 wreath were donated, 7 were written off due to condition of the wreath. A total of \$6,859 was issued in wreath credit, only 1 person did not turn in wreath monies, and 70 families sold wreath this year. It was also reported that a check for \$628 was given to the Dustin Latimer fund. This amount is a correction for the past 2 years. Goalkeepers now has an intuit account and is no able to accept Credit Cards/Debit Card at the Extravaganza and other activities. The members of Goalkeeper are still working on getting samples of new travel jerseys. They also would like to approach the membership about each skater buying jerseys to keep rather than renting them. The next meeting is February 21<sup>st</sup> @ 6pm.

V. **Referee in Chief:** It was reported that Roger Burns was not able to make this meeting, but would like to stay on the board. No other report was available.

VI. **Registration:** Nothing to report

## VII. Unfinished Business:

a) **First Interstate Bank letter:** Kevin Taheri reported that the letter for sponsorship from 1<sup>st</sup> Interstate Bank needs to be sent in the summer and he will take care of it.

## VIII. New business

a) **New Router:** It has been reported that the internet router needs replace. Tanya Kourt volunteered to take care of it if the board will pay for a new one.

*Marvin Rone made a motion to allow Tanya to purchase and reimbursed her up to \$100 for a new router. The motion was seconded by Tanya and it passed.*

b) **4 Open Board Positions (Roger, Darin, Ti, Kevin T.):** It was reported that there are 4 board positions open this year. Anyone wanting to run for the board need to submit a letter by March 30<sup>th</sup> stating his or her desire to be on the ballot. The election committee shall consist of: Tanya Kourt, Marvin Rone and Stephanie Means.

c) **Medical conditions:** There was a concern that asking about medical conditions could be a violation of HIPPA. This issue is being referred to Debbie for more guidance on what we can ask parents regarding their skaters.

d) **Next meeting:** The next meeting will be March 14, 2013 @ the Casper Country Club. The date is a week later due to Spring Break and families traveling,

IX. **Adjournment:** Meeting was adjourned at 10:03pm.