

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

Thursday, May 2, 2013

Casper Arena Skybox

**Attendance:** James Bargett, Roger Burns, Debi Collins, Angie Donelan, James Ewald, Tonya Kourt, Darin Myers, Marvin Rone, Kevin Taheri, Jolene Whitley, Corrie Lyn Whitman, Kevin Whitman

**Guests:** Diane Berg

**Call to order:** Meeting was called to order at 6:35pm.

**Approval of April minutes with the following additions:** *Kevin Taheri made a motion to accept the April minutes as written with the following additions (Attendance: Debi Collins; Scholarship Committee: Two scholarships awarded in April (Playmaker Scholarship-Sage Costello, Bill Ryan Scholarship-Ceclia Laughn); Darin Myers seconded the motion. Motion passed.*

**I. President's Report**

- a. **Midget B assessment (Bantam WAHL & practice assessment):** Discussion regarding an email received by the President from a Midget B parent who requested that three skaters who played up be required to pay assessment fees for playing with the Midget B team. These players were asked to play up by the coach after the season started in an effort to avoid forfeiting games due to player injury. These players' families were not advised of possible additional assessment fees when they were asked to play up. **Kevin Taheri made the motion to not assess additional fees to the following players: Jeremy Solko, Payton Wetzel, and Logan Spiegelberg. Angie Donelan seconded the motion. Motion passed without further discussion.**
- b. **Meeting with Blu:**
  - i. Renewal lease expires in May.
  - ii. Request from Blu to rent CAHC hockey equipment for use during summer classes. Same approved assuming Blu would meet with Goalkeeper's to review standards and documentation needed for equipment use/rent. Goalkeeper's has not received any communication from Blu to date regarding this request.
  - iii. Request for improved communication regarding: tournaments (confirmation of dates and times to facilitate staff scheduling, if goody bags/drinks/snacks are going to be provided to players, availability of skate sharpening service); scheduling of skybox in schedule book at front counter.
  - iv. Permission given regarding providing food/drinks to the referee's in the Referee room during tournaments.
  - v. Trophy case: Blu to provide the President with a key for the trophy case so CAHC can be responsible for same.
  - vi. Ice billing issue previously discussed has been resolved.
  - vii. Northern Edge Camp: players are allowed to bring healthy food choices during camp that the concession does not serve.
- c. **Meeting with Stephanie and Wendi:** Eight dasher board sponsors left to collect. Kevin Whitman to receive sponsor information from Wendi. Kevin Taheri to follow-up with Interstate Bank. Kevin Whitman and Marvin Rone to follow-up on the other collections.
- d. **Girls Team:** Discussion regarding girls division and the range of ages involved. Currently, girls age 10 years and over play in the girls division. Coaching committee to look at changing the age range for the girls division and to bring back recommendations to the June meeting.
- e. **CAHC Gear:** Tonya Kourt presented the idea of CAHC embroidered clothing items for marketing and club unity. Plan would be to pre-order the items twice during the season (during the fall and prior to Christmas). Tonya Kourt to research cost/options and meet with Goalkeeper's to determine feasibility of this initiative.

*Jolene Whitley made the motion that CAHC have a pre-order of CAHC embroidered items through Goalkeeper's twice a year during the fall and prior to Christmas, with ten (10%) percent of the profit going back to Goalkeeper's. Marvin Rone seconded the motion. Motion passed without further discussion.*

- f. **Online registration:** Debi Collins reported the following concerns with online registration that will need to be addressed:
- i. Four documents are needed to complete registration (CAHC Application, CAHC Code of Conduct, USA Hockey Code of Conduct, USA Hockey Medical Form). These documents are currently listed on the CAHC website separately and will need to be combined into one document and re-posted on the website as such, to ensure that all the forms are returned at registration.
  - ii. Information will have to be sent to all players indicating that CAHC registration will now occur online. It also needs to be clear that they will have to register with USAH and provide a copy of the USAH registration confirmation page along with the CAHC registration documents in order to complete registration. These details should be clearly stated on the CAHC website.
  - iii. New skaters will have to provide a copy of their birth certificates along with the other CAHC registration documents.
  - iv. There are also informational documents that are normally sent out with the registration packets that are not currently posted on the website. These will have to be posted.
  - v. Prior to the above documents being posted on the CAHC website, they will have to be revised if necessary (years in each division, dates, registration fees, USAH form changes).
  - vi. Information regarding monies owed from the previous year that were normally sent with the registration packets will not be available online.
  - vii. The divisional level that the skater is registering for will not be shown online.
  - viii. Information regarding registration deadline and drop-off will also need to be communicated and posted on the CAHC website.
- g. **Request for player assistance with Northern Plains Camp:** Goalkeeper's received a request for financial assistance for four (4) players who are attending the Northern Plains Camp. This request does not fall within the scope of Goalkeeper's and so assistance will not be granted for this request.
- h. **Ice fees:** The President has been made aware that CAHC ice fees will be increased to \$120 per hour effective next season.

II. **Treasurer's Report:** Treasurer was absent. Discrepancy noted in accounting to be resolved.

### III. Standing Committee Reports

- a. **Finance-**refer to I.c. regarding dasher boards.
- b. **Scholarship:** no report
- c. **Coaching:**
  - i. Still awaiting return of two (2) med. kits.
  - ii. Coaching Committee to consider girls division (refer to I.d.)
  - iii. Coaches for 2013-2014: notices to go out in July 2013.
- d. **Discipline:** Two (2) meetings were held concerning the fight on the ice during Fun Night. The committee requested that the two (2) players involved step up to take on a leadership role next year with their teams. The issue is now considered resolved with both players.
- e. **Bylaws/Policies:** no report
- f. **Ice Scheduling and Special Events:**

- i. Meeting will be held during the summer with the user groups regarding ice availability for next season. A list of available weekends for tournaments will be drafted following the meeting. Tryout dates need to be forwarded to Debi Collins.
- ii. City Clean Up/BBQ day organized by James Bargett, Angie Donelan, Jaime Rupp and Charlie Shopp. Purpose is to promote CAHC as active members in the community.
  - 1. Scheduled for July 13 with times to be announced.
  - 2. City to provide gloves, bags, and remove garbage collected. Release form needs to be signed by all participants.
  - 3. James Bargett to send out an email to the membership regarding the event and requesting attendance information to aid in coordination.
  - 4. Special Events Committee to research food options for a BBQ following the clean up event and bring recommendations to the June meeting.
  - 5. Football Frenzy tickets will be ready for distribution at this event.
- iii. Hockey Helps the Hungry follow-up: Thank you letter was received from the Salvation Army in recognition of CAHC efforts for this event.
- iv. Back to School Bash: August date to be announced.
- v. Extravaganza follow-up: estimated profits to be approximately \$16000.00.
- vi. Football frenzy tickets: involving outside groups to aid in selling (Kelly Walsh, Shriner's, Disabled Veteran's).

**g. Member Relations:** no report.

**h. Communication:** no report.

- i. Refer to I.f. regarding changes needing to be made for online registration.
- ii. Minutes from 2012-2013 not all posted online.

**IV. Goalkeeper's:** no report.

- a. Reported that Goalkeeper's meetings need more participation as low attendance has affected the committee's ability to conduct business.
- b. Clean-up day of the Goalkeeper's room scheduled for May 11 at 10:30am.
- c. Discussion regarding the time commitment required in maintaining Goalkeeper's. Request to the Finance Committee to consider the feasibility of a paid Goalkeeper's position and bring forth recommendations to the June meeting.

**V. Referee-in-Chief:**

- a. Reported a need for more referee's next season. Discussion regarding fee schedule, training, registration costs, recruitment incentives, etc.
- b. Roger Burns to bring forth recommendations for referee recruitment incentives for the June meeting.

**VI. Registration:** refer to I.f.. Debi Collins to bring proposed registration numbers for returning skaters to the June meeting.

**VII. Unfinished business:**

- a. Straughan bill: Information sent to the family regarding the need for a physician's note to consider reimbursement. None yet received. Stephanie Means to update at June meeting.
- b. Northern Edge Camp: no report.

**VIII. New business:**

- a. Trojan Trek: \$500 check from CAHC forwarded. CAHC will appear as a sponsor on the Little Tron during the Trojan Trek.
- b. Committee delegation: Kevin Whitman to forward information regarding each committee and its duties to all board members for review prior to the June meeting. Committees for next season will be decided at the June meeting.

- c. Bantam jersey return: Reported that some Bantam white jerseys were not accepted for return by Goalkeeper's at the end of the season due to the condition (primarily puck marks). Board consensus is to stand by Goalkeeper's decisions on the matters of which the committee is to oversee.
- d. Next meeting at 6:30pm on June 6, 2013, to be held at La Thai restaurant.

***IX. Meeting adjourned at 9:15pm by Marvin Rone, seconded by Kevin Taheri.***