

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

Thursday June 6, 2013

Casper Ice Arena

**Attendance: Angie Donelan, Dianne Burg, James Ewald, Jim Wetzel, Jolene Whitley, Kevin Taheri, Kevin Whitman,
Marvin Rone, Mike Thomas, Stephanie Means, Ti Brooks
Guests: Blu McGrath**

Call to order: The meeting was called to order at 6:32pm.

Approval of minutes: Kevin Taheri made a motion to accept the May meeting minutes as written. Marvin Rone seconded the motion, it passed.

I. President's Report

- a) Registration packets update: Kim Salvesson's name needs to be taken off the registration packets and replaced with Stephanie Means. There was a discussion held about making our registration packets available on our website and adding a pay option. The registration packet is currently available to be printed off, but not submitted electronically.
- b) Lease with City:
- c) Trophy Case: At a prior meeting the board had approved the purchase of a trophy case (up to \$2,000) The case has yet to be ordered. A member of the board/club has to order and pay for the case, then the club will reimburse the funds. The Club does not have a debit card/credit card so purchases such as these are difficult for the club to make.
- d) USA Hockey 2 and 2: Kevin Whitman shared a flyer from USA Hockey regarding their 2 and 2 program. The program is designed to help associations retain and recruit players. The program provides several "freebies" such as: jerseys, goodie bags etc. More information will be presented at a later meeting.

II. Treasurer's Report: No report available. The bookkeeper is out of town; Stephanie was not able to get a report.

III. Standing Committee Reports

- A. Finance: Dasher / Banner: It is still unclear who owes dasher/banner fees for last season. Marvin has asked for this information, but seems to be getting misleading information. An attempt will be made again to get the correct information from the prior treasurer in regards to this situation.
- B. Scholarship: Nothing to report
- C. Coaching Committee:
 - a. Med Kits from coaches: There is still 1 med kit that has not been returned
 - b. Coaches for 2013-14: The letter is ready to be sent out, and should go out in the next week or so.
 - c. Ice times: CAHC could use the 4pm ice time again this year if we are interested. There is a discussion that will be held after coaching assignments are finalized.
 - d. U8 skater to Squirt: There is a skater whose birthday is 6 days after the deadline, this skater has played U8's for 4 years and has the skills to move up.

*Marvin Rone made a motion to allow this player to skate up to the squirts age division for the 2013/14-hockey season. Kevin Taheri seconded the motion, and it failed. **The issue was sent to the coaching committee so it could go through the proper channels and will be brought back to the next board meeting.***

- e. Used pucks/new pucks: Inquires are being made into replacing our current pucks with a different brand. There are some puck brands that don't break the glass as often as our current ones. More information will be available at a future meeting.

D. Discipline: Nothing to report

E. Bylaws/Policies:

F. Ice Scheduling and Special Events: City Clean up/BBQ, Volunteers for Back to School Bash

G. Member Relations: How many kids @ Pee-Wee & Squirt (house)

H. Communication: on-line application/registration updates and all forms available

IV. Goalkeepers: clean goalkeepers room

V. Referee in Chief: incentive to entice more referees

VI. Registration: Packets out in July

VII. Unfinished Business:

- a) Trojan trek - times?
- b) Girls age?
- c) CAHC Gear – Tonya
- d) CHL team

VIII. New business

- a) Committees
- b) Next meeting July 11th

IX. Adjournment