

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

Thursday July 15, 2013

Casper Ice Arena

Attendance: Angie Donelan, Corri Lyn Whitman, James Bargett, James Ewald, Jim Wetzel, Jolene Whitley, Kevin Taheri, Kevin Whitman, Marvin Rone, Mike Thomas, Stephanie Means, Tonya Kourt, Ti Brooks

Call to order: The meeting was called to order at

Approval of June minutes: *A motion was made by Jolene Whitley to accept the June minutes as written, it was seconded by Angie Donelan. The motion passed.*

I. President's Report

- a) Registration packet: Open registration is scheduled for September 7th and all returning skater registrations are due August 15th.
- b) Lease with City
- c) Trophy Case: It was reported that the larger trophy case will fit in the desired area. More info will be presented at a later meeting.
- d) Goalkeepers room: It was reported that the Goalkeepers room was inspected by the fire dept. and that room is losing 18" of storage space. Items cannot be placed on the top shelves; it is considered a fire hazard.
- e) WAHL/WAHA review – James Ewald reported the following decisions were made at the annual WAHL.WAHA meeting: 1. The Squirt age division will have regional game schedules, no longer North, South, East and West. 2. Each coach will do a referee review sheet after each league game. These sheets are USA Hockey evaluation forms. This is in addition to the current info placed in Pointstreak. 3. Schwan food info 4. WAHL Assessments will be increasing this year. The cost increase will help cover the price of State Champion Banners and scheduling software. 5. The rule regarding having a "home" & "away" team at league games is still active, however towns can have festival style weekends if they desire.
- f) Safe Sport Coordinator: This position is going to be part of the USA Hockey Anti-Bullying Campaign. This person is supposed to over see bullying type issues. CAHC already has something in place. James Ewald works with the coaches to help prevent bullying on the teams and when a charge comes up, it is referred to the discipline committee to be investigated.
- g) Point-streak rep: Tonya Kourt volunteered to be our Pointstreak Rep again for the 2013/2014 season. She did ask that team managers be required to get her info in a timely manor. If items are not set up in Pointstreak at least 24hours prior to a game, we are fined.
- h) CIA Summer Hockey league: It was reported that Blu canceled the summer hockey league due to lack of interest.

II. Treasurer's Report

Stephanie Means reported that there is still \$9500 outstanding from last years season. Information has been included in the summer/fall newsletter explaining the "no pay/no play" rule. It is required that all over due fee's must be paid for, before skaters are allowed to be at tryouts or participate in any CAHC events. It was also reported that the four-wheeler raffle had a \$2700 profit and the Extravaganza netted a \$16,000 profit. CAHC does these type of fundraising so we don't show a loss for the season.

Jolene Whitley motioned to accept the treasures report as given. James Bargett seconded the motion, it passed.

III. Standing Committee Reports

- A. **Finance:** CAHC needs some new sponsors. The following is a brain storming list: Dicks Sporting Goods, Buffalo Wild Wings, Qdoba, Halliburton, Jonah Bank, McDonalds, La Cocina, Dairy Queen, Pedan's, Pizza Hut, Little Caesars Pizza, Pizza Ranch, Papa Johns, Subway, Cold Stone, DARE, Colton Erickson (new orthodontist) various liquor stores. In addition to the sponsor list, it was reported that Wendy is working on the "in kind" ice, it is due August 1st.
- B. **Scholarship:** No Report

- C. **Coaching Committee:** It was reported that James Ewald is following up on the 2 missing med kits, he is also calling coaches to see if they are coaching this year. He has not gotten a lot of applications back so far. Debi Collins is looking into new pucks and how much they will cost. The coaching clinic dates will be set at the next meeting. James is also coordinating a Checking Clinic; finalized information will be presented at the August meeting. There was some discussion regarding the board hosting/paying for camp for our members.

Marvin Rone made a motion that CAHC bring in Malloy from the Gillmore Academy to put on a hockey camp with some of his players for our club. A maximum of \$5000 spent by CAHC.

- D. **Discipline:** No Report

- E. Bylaws/Policies:

- F. **Ice Scheduling and Special Events:** It was reported that the city cleanup went well, but more players need to be involved, not just parents. Football Frenzy cards were handed out at the cleanup, and more cards are available. There were a total of 17 bags of trash collected. Volunteers are needed to input the Football Frenzy cards into the database, and there was a suggestion that a table be set up at open registration for new players to get some Football Frenzy cards to sell. More volunteers are also needed for the annual Back to School Bash. James Bargett will be coordinating that event with James Robinson. The official start of the season will be Monday September 30th and will end March 6th.

- G. **Member Relations:** It was reported that emails had been sent to all Pee Wee families stating the club would like to have a house team for the 2013/14 season. Numbers are still up in the air a bit, but there were 6 responses asking to the age division to play WAHL. The Summer Newsletter will be sent out at the end of the week for all members.

- H. **Communication:** It was reported that the website has gotten a few updates, but there are several items that can be removed: tournament dates, coaching assignments etc. There was a request to update the website with this years current registration packet. Also, if other board members see anything that needs changed, please email Ti.

- IV. **Goalkeepers:** Corilyn reported that the financials for Goalkeeper's have not changed since March, there have not been any new items added or removed since that time. There is still a need to clean and organize the equipment in the room, order new helmets for those that have expired. Also, there is a need for more members. Currently there are less than 10 active members. With such low numbers it is difficult to be an effective group, and keep up fundraising efforts for the club. Which brought up a concern Goalkeeper's have about where the funds from the 4-wheeler raffle was going. Some felt the funds should go into the main club account and some felt it should go to goalkeepers. Based on this conversation there was a suggestion that there no longer be 2 separate accounts for the club and goalkeepers. This discussion was tabled for he time being, but a motion was made for the 4-wheeler funds.

Jolene Whitley made a motion that the \$2700 profit from the 4-wheeler be placed in the Goalkeeper's account. Kevin Taheri seconded the motion, and it passed.

- V. **Referee in Chief:** CAHC is in need of more referee's and a discussion was held on how to recruit and keep refs. There was confusion on who called refs last year, how often some were called and why others were not used. Some felt the refs were mismanaged last year, not out of malice, but lack of organization. A board member is going to contact Troy & Roger to get a better understanding of the process they use. Some suggestions given to help increase ref numbers were: reimbursed those who pass the ref test for their up front costs, increase the amount paid for games and ensure all refs get called for games. All items were tabled until the next meeting and information is bought back on the ref process. The ref clinic for this year will be Sunday Sept. 8th, with registration beginning at 7am, the clinic will run from 8-4 @ the Casper Ice Arena.

- VI. **Registration:** There was a suggestion that CAHC have 2 billboards this year to help promote open registration. We were unable to have any billboards last year since it was an election year and none were available.

Angie Donelan made a motion to spend up to \$1000 on 2 billboards to help promote open registration. James Bargett seconded the motion, and it passed.

- VII. **Unfinished Business:**

- a) CAHC Gear: Nothing to report at this time
- b) CHL team: No updates at this time

VIII. New business

- a) Committees: See below
- b) First day of Season: September 30th
- c) Squirt thru Midget try outs dates: Sept 30th- Oct. 11th
- d) Set tournament dates – with Deb
- e) Board Elections: The following were elected to be the executive board: President- Jolene Whitley, VP- Angie Donelan, Secretary- Ti Brooks, Treasurer- Stephanie Means.
- f) Next meeting: August 8th

IX. Adjournment: Meeting was adjourned at 10:11pm

CAHC 2013/14 Committee

Finance:

Stephanie Means- Chair
Diane Burg
Marvin Rone
Mike Thomas

Scholarship:

Darin Myers- Chair
Stephanie Means
Tonya Kourt
James Bargett

Discipline:

Debi Collins- Chair
Marvin Rone
Jim Wetzel
James Ewald
Angie Donelan
Kevin Taheri
Diane Burg
Roger Burns

Coaching:

Jim Wetzel- Chair
Tonya Kourt
Mike Thomas
Darin Myers
Kevin Whitman
Ti Brooks

Communications:

Ti Brooks- Chair
James Bargett

Bylaws/Policy:

Kevin Whitman-Chair
Marvin Rone
Mike Thomas
Jim Wetzel

Member Relations:

Tonya Kourt- Chair
Stephanie Means
Ti Brooks
Angie Donelan
Jen Doyle
Diane Burg

Scheduling:

Angie Donelan- Chair
Kevin Whitman
Jamie Rupp
James Bargett
Mark Neese
Troy Williamson

Advertising:

James Bargett- Chair
Kevin Whitman
Marvin Rone
Dave Kalowiski