

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday, December 4, 2014**

Call to Order: 6:36pm

Attendance: James Bardgett, Diane Berg, Angie Donelan, Steve Freel, Kevin Taheri, Mike Thomas, Jim Wetzel, Jenni Wilson, Jolene Whitley, James Ewald, Dave Solko.

Absent: Stephanie Means, Darin Myers, Heather Cook, Roger Burns, Debi Collins.

Guests: Peewee and Bantam team managers and parents

**Approval of November minutes: The November minutes were distributed prior to the meeting. There were no objections to the minutes, and they were approved by unanimous consent.**

Reports of Officers

- President's Report
  - Rocky Mountain Regional Silver Stick champions-Congrats to the Pee Wee and Bantam Travel teams that qualified to attend the International Silver Stick tournament January 8-11, 2015 in Pelham, Ontario, Canada.
    - Acknowledgement of the achievement-Steve Freel will arrange K13 to come and do a story/interviews with the teams.
    - Team fundraising-Rochelle McCoy, on behalf of the Pee Wee and Bantam Travel teams who are travelling to Canada to participate for the International Silver Stick tournament, requested the opportunity for the teams to fundraise to offset expenses and for the Club to consider a matching donation for funds raised through team fundraising.
      - **Kevin Taheri moved to allow the Peewee and Bantam Travel teams to fundraise for their upcoming Silver Stick tournament in Canada, to allow the teams to keep all fundraising monies raised, and that CAHC match each team's fundraising revenue not to exceed \$2,500.00. Steve Freel seconded the motion, and it passed.**
      - It was communicated to the team representatives that all fundraising monies need to be turned in by March 15, 2015.
  - Casper Events Center/CIA update
    - CEC Grand Opening December 13-schedule forwarded previously through Club email. CAHC events are set and player RSVP deadline is Friday, December 5. Plan is to have a promotional table in concourse area with possible team fundraising.
  - Casper Coyotes
    - Coyotes \$1/ticket donation update-waiting a response
    - Intermission events potential future dates: 1-16-17, 1/30-2/1, 2/13-14. Email to be sent next week to coaches regarding interest for those dates.
    - Student coaches-Coaching clinic Level 1 scheduled for Coyote away weekend, so players will not be able to participate as Student coaches this season.
  - WAHA/WAHL
    - CAHC WAHL teams committed to State finals.
    - State Finals: Casper Lady Oilers to host Girls State finals, Squirts at Cody, Pee Wees at Cheyenne, Bantam at Pinedale, Midget B at Rock Springs, and Midget A at Jackson.
  - Nov 8 USAH 2 for 2 challenge (U8 division) update
    - Nov 8 U8 day: 6 participants and 1 registration post.
- Treasurer's Report
  - The financial reports were reviewed and will be filed for audit.
  - 990 electronically filed December 4, 2014.
  - Coaching credits need to be submitted by Dec 31, 2014.
  - Wreath credits need to be submitted by Dec 31, 2014.
  - Final registration fee payment due January 15, 2015.
  - WAHL and Travel assessment posted to accounts and deadline for payment is February 2, 2015.
  - Community Promotions grant final report near completion. New Community Promotions allocation to be submitted to City Council this week.
  - Secretary of State filing due February 1, 2015.

## Reports of Standing Committees

- Coaches (presented by Jim Wetzel)
  - Student/coaching clinics – Coaching clinic Level 1 Dec 20.
  - Coordinator's wish list – requests received. James E is drafting a list.
  - Coaching certification deadline December 31.
- Discipline (presented by Debi Collins)
  - The Discipline committee met to discuss two incidents:
    - Midget player received suspension.
    - Three Bantam players received a 14-day suspensions for practices and one WAHL game.
    - President addressing other issues as they come up.
- Member Relations
  - No report
- Ice Scheduling and Special Events (presented by Jolene Whitley)
  - Thursday, December 11-regular CAHC practices will be held (were originally cancelled for CFSC Ice Show rehearsal but that is now scheduled at CEC).
  - WAHL schedule posted and league play underway. Games (home) to be rescheduled for Squirts, Bantam A and Bantam B.
  - Tournaments-Squirt tournament January 2-4. U8 Jamboree January 17 and 18. Bantam tournament January 23-25. Girls State Finals February 20-22. U8 Travel tournament February 27-29.
  - Midget camp-Sunday, December 28 3:15-5pm, Monday, December 29 and Tuesday, December 30 at 6:45-7:45pm.
  - Extravaganza-set for April 18 at the Ramkota. Guest speaker: Blake Geofrrion.
  - Senior Night-tentative dates for February 7 (Midget B vs. Douglas game) or February 20/21. Kevin Taheri and Dave Solko to set date after consulting with Girls Team Manager Becci McCain.
- Scholarship (presented Darin Myers)
  - No report
- Finance (presented by Stephanie Means)
  - Sponsorship- working with new dasher sponsor to replace Parkway/Poor Boys dasher.
  - Investment planning –Scott Brownell (Merrill Lynch) presentation deferred until New Year.
  - Insurance policy for contents-working on quotes.
- Communications
  - Media-Steve Freel to handle media relations.
    - Rocky Mountain Regional tournament championship interviews
- Bylaw/Policy (presented by Kevin Taheri)
  - No report
- Community Outreach
  - No report
- Fundraising & Equipment
  - Equipment order-Casper Oilers pins reordered.
  - Boathouse Sports apparel-online store open until December 8.
  - Coyote raffle-Coyotes are not interested in doing a raffle this season.
  - Avalanche fundraising opportunity December 27, 2014 Av's game vs. Blackhawks
  - House jersey replacement-requested a sample of light weight mesh reversible practice jersey but not yet received.

## Reports of Appointed Roles

- Referee-in-Chief-no report
- Registrar- no report
- Pointstreak rep-two games contested for missing 10 minute misconduct penalties on Pointstreak (also missing on score sheet).

## Unfinished Business

- 

## New Business

- Next meeting: Thursday, January 15 at 6:30pm in the CIA skybox.

Adjournment: Meeting was adjourned at 7:47pm.