

**Casper Amateur Hockey
Board of Directors Meeting**

Thursday, February 6, 2014

Casper Ice Arena (Skybox)

**Attendance: Angie Donelan, Corrie Lyn Whitman, Darin Myers, Debi Collins,
Diane Burg, James Bargett, Jolene Whitley, Kevin Taheri, Kevin Whitman, Mike Thomas,
Stephanie Means, Ti Brooks
Guests: Dr. Podrazik, Heather Cook**

Call to Order: The meeting was called to order at 6:40pm

Approval of January Minutes: The January minutes will be approved at the next board meeting.

I. President's Report:

1) **Fun night:** *Kevin Taheri made a motion for the Annual Fun Night to be held on Wednesday March 26th from 5:30-7:30. Ti Brooks seconded the motion and it passed.*

2) **2 Skaters No Fee Request:** There is a bantam player who was hurt in December and missed 2 large tournaments due to his injury. The parents provided medical documentation.

Kevin Taheri made a motion to remove the travel fees for 2 tournaments from this skaters account Angie Donelan seconded the motion and it passed.

There is a midget player who missed the one out of state tournament his team went on over the MKL weekend. Medical documentation was provided supporting the claim.

Diane Burg made a motion to credit this skater's account for the tournament fees. Mike Thomas seconded the motion and it passed.

3) **Router purchase:** At a pervious board meeting it was decided that CAHC would purchase a new router for the ice arena to help with the Point Streak program we use. The amount approved at the time was for \$100, the actual cost was \$220.49.

Angie Donelan made a motion to reimburse Diane Burg for the amount of \$220.49 for the new router. Mike Thomas seconded the motion and it passed.

4) **Next meeting location change:** the U8 age group would like to use the skybox for their end of year celebration, so the board meeting will be held at Mike Thomas's office.

5) **Nominating committee for upcoming board election:** Mike Thomas volunteered to chair the Nominating Committee for the up coming board elections. There are 4 positions open.

6) **Regulator skater update:** It was reported that the player from Utah that was injured was finally released from the hospital and they returned home. The family was very grateful for the gift card and the care/concern that CAHC showed their family.

Diane Burg made a motion for CAHC to reimburse Jolene Whitley the activation fee that was required to get the \$250 gift card for the injured Regulator player's family. Angie Donelan seconded the motion and it passed.

7) **House hockey program:** It was reported that a parent from the Peewee/Bantam House program is upset with the way the season has progressed. They have been invited to attend the next board meeting to discuss their concerns.

II. Treasurer's Report: Stephanie Means reported that all players are current with assessments; no one owes registration fees or the 1st round of travel/WAHL. Stephanie emailed the financial report and the board was given the opportunity to look the over.

Diane made a motion to accept the Treasurer's report as given, Darin Myers seconded it and it passed.

It was also reported that the management company for Ray Bourque has requested the final payment for his appearance at the Extravaganza. The amount due is \$7,500

Marvin Rone made a motion to pay the remaining \$7.500 for Ray Bourque. Darin Myers seconded the motion, and it passed

III. Standing Committee Reports:

- A. **Finance:** It was reported that the finance committee is currently working on the new payment schedule to coincide with the new registration deadline. They will report back when they have things finalized. CAHC has picked up 2 new sponsors: Timberline Hospitalities and Eggintons.
- B. **Advertising:** The date for Hockey Helps the Hungary March 22nd starting at 7pm with the U8 and fire fighters, then move on to KW vs. NC game. Bushwells will be doing the jerseys and the food items will be going to Salvation Army. This committee will meet again next week, more details will be shared at the next board meeting.
- C. **Scholarship:** It was reported that a squirt has applied for a registration scholarship and it was granted. For CAHC seniors, the Playmaker and Bill Ryan Memorial Scholarships applications are due by March 15th.
- D. **Coaching:** Coaching evaluations have gone out to team managers and members via email, hard copies are available at the ice arena. Dr. Podrazik wrote a letter to the board asking for assistance on developing the girl's team. The girl's team has struggled this season and is having a hard time retaining girls from season to season. Several items were discussed and below is an over view of the discussion points:
- Girls parents would like to see the board help with getting WAHL to organize the WAHL girls teams as festive style weekends- parents feel this could help with comradery throughout the state.
 - Would like to see the older girls take on a "big sister" type role with the younger players
 - Would like to see the Midget A players help with skill development

- Schedule more scrimmages against other Oiler teams

The board agreed to do what they can and Member Relations Committee will work with the girls team to help support the program.

- E. **Bylaws/Policies:** Kevin Whitman reported that this committee defined the following terms is their last meeting.
- 1) **Donation:** gifts by individuals/corporations for a specific team (i.e. the midgets and Canada)
 - 2) **Fundraising:** This benefits the entire club (i.e. Football Frenzy Cards)
 - 3) **In Kind Donation:** Specific items for a tournament. However, age groups cannot ask current sponsors.
 - 4) **1st time skater:** Has never played organized hockey for any team. (This will be part of the registration packet, not a policy)

The goalkeepers issue was discussed and this entity has never been defined in the Bylaws or in the Policy Manuel, it use to be a standing committee and they do not have a separate tax id number, it appears there is nothing to dissolve.

- F. **Scheduling and Special Events:** Ray Bourque is coming for the Extravaganza; tickets will be on sale at the ice arena, Bushswells and from board members. The committee is currently discussing who the Brownlow Award recipient will be this year. Any Hall of Fame nominees please send to Kevin Whitman. The committee is looking at having a “Diamond Sponsor Plaque” made for donors who contribute \$5,000 or more to the Extravaganza. More information on this idea will be presented at the next board meeting.
- G. **Member Relations:** It was reported that this committee would be meeting with the upcoming squirts and parents to discuss WAHL and the changes that happen at this age group. This meeting is scheduled for Feb. 9th @ 6pm.
- H. **Communications:** Kevin Whitman will continue updating the Casper Oilers Facebook page, team managers/board members are asked to send him information and eh will make sure it is posted. It was also reported that to upgrade a specific portion of our webpage, there would be a \$100 charge.

Ti Brooks made a motion to approve the \$100 to upgrade the website. Angie Donelan seconded the motion and it passed.

I. **Discipline:** I have no notes on this section... not sure how I missed them, please advise me of items to be placed here

IV. **Goalkeepers:** I have no notes on this section... not sure how I missed them, please advise me of items to be placed here

V. **Referee-in-Chief:** I have no notes on this section... not sure how I missed them, please advise me of items to be placed here

VI. Registration: Noting to report

VII. **Unfinished Business:** Last year the board approved to spend \$2000 on a trophy case for the Skybox area. However, a case has yet to be purchased. No one was willing to put it on their credit card for reimbursement. Angie D. volunteered to call the company to see if they will do a check by phone, more info at our next meeting

VIII. **Old Business:**

- Senior Night is scheduled for Saturday Feb. 8th. Seniors will be recognized between the Midget JV and Midget Varsity games.
- Angie Donelan asked the board to reimburse her for the cakes she purchased for the Midget homecoming/Silver Stick party.

Kevin Taheri made a motion to reimburse Angie the cost of the cakes and other decorations for the Silver Stick celebration. James Bargett seconded the motion and it passed.

IX. **New Business:** A company contacted our club about measuring kids for custom-built hockey sticks. The cost is not extremely high and Jolene will provide more information at a later date.

Adjournment: Meeting was adjourned at 9:15pm. Next meeting will be March 6th @ 6:30pm at the Uranerz office building.

Special Business After Adjourned:

Jim Wetzel made a motion to provide the squirts with \$150 to cover end of season awards. Mike Thomas seconded the motion and it passed.

On Feb. 27th the CAHC received an email detailing the request of funds to help cover the cost of the U8 awards.

Mike Thomas made a motion via email to grant the U8 A/B & C/D teams \$425 to help cover the cost of end of season awards. The motion was seconded by Angie Donelan and it passed.

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

February 20, 2014

Uranerz Office Building

Attendance: James Bargett, Jim Wetzel, Jolene Whitley, Kevin Taheri, Mike Thomas, Stephaine Means, Ti Brooks

The purpose of the Special Board meeting is to discuss the recent press release of the Junior Hickey Team that will be coming to Casper this spring. Below are the discussion points from that meeting.

- Age of the Jr. Team
 - 16-20 years old
- The team will need about 8 weekends throughout the season and they will play 3 games per weekend
 - What could be possible conflicts with games and practice schedules
- Blu would like CAHC to move up to 8 of our dasher boards
 - This should be at the expense of the city, not CAHC
- Who at the city is in charge of the possibility of new ice at the event center
 - There seems to be a lot of rumors in town about this
- CAHC would like Blu to attend the next board meeting to start discussing some of the needs of both CAHC and the new team
- Board member should submit questions to Jolene so we can submit them to Blu in advance.
- Discussed having an attorney look at the lease agreement, so both parties now their rights.

There is a conflict with the CAHC Fun Night and the ice arena. The date of fun night was changed because of the conflict. Tuesday March 18th will be the annual fun night beginning at 5:30.