

Casper Amateur Hockey

June 5, 2014

Uranerz office

Attendance: Dave Solko, Heather Cook, James Bardgett, James Ewald, Jim Wetzel, Kevin Whitman, Jolene Whitley, Marvin Rone, Mike Thomas, Ti Brooks.

Call to Order: Meeting was called to order at 6:35pm

Approval of May minutes: *Mike Thomas made a motion to accept the May minutes with corrections, Marvin seconded the motion and it passed.*

I. President's Report:

- 1) **New ice/ designated money on reserve:** It was reported that the new ice funds were approved and there seems to be 2 councilmen that are concerned CAHC ice time may be affected by the new Jr. team. It was also reported that Blu would like the Bill Ryan Mens Tournament played at the event center to free up ice time for the Coyotes and that he would like a weekend in January from CAHC.
Monies on reserve: Stephanie spoke with another CPA about monies CAHC has in the bank that was designated for another sheet of ice. Those funds need to stay in the bank and used for what they were originally designated for.
- 2) **Update on junior team meeting:** The executive board met with John (the head coach of the Coyotes) and his wife Wendy. It was a nice meeting and several items were cleared up. 1. John wants to work with CAHC; he wants a productive working relationship, 2. CAHC is able to use the ice on Coyote weekend until 6:45 on Friday & Saturdays. They would like to do provide opportunities for our players to do things with the junior players on those weekends.
- 3) **Summer WAHL Meeting:** The summer WAHL meeting is scheduled for June 21 & 22 in Riverton. CAHC will be submitting 2 items. 1) Define the "appeals board" that is mentioned in the WAHL rulebook 2) Revisit the National issue in regards to WY teams. Diane will be attending the meeting as well as the coaching coordinators.
- 4) **League of Colorado Guest team:** Jolene let the CO organizers know that CAHC is not interested in joining the developing CO league at this point. However, the CO organizers wanted to know if CAHC would be interested in attending a couple tournaments as guests. This will be discussed when those invitations are official.
- 5) **Office clean-up/ goalkeepers room:** The Coyotes would like to be able to use the CAHC office on game days for paper work and a quiet place to be before/after the games for game sheets and other management issues. The office does need cleaned and the goalkeeper's room reorganized. August 1st will be the cleaning day for both areas.

- 6) **Girls update:** The Lady Oilers will have a float in the parade this year, they just had their BBQ in Washington park and they had a great turn out, they have plans to continue with the team building events throughout the summer, the girls would also like to do some “team fundraising” ideas included the girls having raffle tables and hosting puck toss at any WAHL weekend they choose.
- 7) **Nominations of officers:** Officers will be voted on at in the August meeting, nominations can be submitted prior to the August meeting.

II. **Treasurer’s Report:** Stephanie was unable to attend the meeting, but did email the final report. She will give a report at the August meeting.

III. **Standing Committee Reports:**

- A. **Finance:** There was a discussion held regarding ref reimbursements vs. a mentorship program. It could be in the \$2000 range if we reimburse refs for their fees. It appears the finance committee is leaning towards a mentorship type program, but nothing has been decided. Sponsorships are currently in great shape. The process is getting organized and our sponsors seem to like sponsor folders.
- B. **Scholarship:** Nothing to report
- C. **Coaching:** The coaching committee proposed that the Coaching Coordinator position would be split into 2 separate positions. James Ewald will work with the following age divisions: U8, Girls, Squirts. Dave Solko will work with the following: Pee wee, Bantam, and Midgets. The committee felt that splitting the position up would allow the coordinators to work with the coaching staff more and would allow the coordinators to make more practices. It was also purposed that the pay would be \$750 per month per coordinator. This would add about \$6,000 to our annual operating budget.

Kevin Whitman made a motion to accept the proposal. James Bardgett seconded the motion and it passed.

Coaching applications are being accepted and the committee will meet soon to organize the coaching assignments for the season.

D. **Discipline:** Nothing to report

E. **Bylaws/Policies:** Nothing to report

E. **Scheduling and Special Events:** Extravaganza for 2015 will be April 18th at the Ramkota. There was a new idea for a club raffle, instead of raffling off a 4wheeler again; the idea was to have 4 prizes of varying values. 1st place: 4 AVS tickets and a \$500 gift card, 2nd place: \$500, 3rd place: \$250 and 4th place \$100. If the club sells 250 cards @ \$25 each that would be an income of \$6250, if we sell 500 tickets income would be \$12,500. Each skater could get a \$5 credit on their accounts as an incentive to sell tickets. This idea was tabled and will be readdressed at another meeting.

The Gilmore hockey camp is set for Sept. 26th. Last year the boards financial responsibilities include: paying for the Gilmore coaches travel, meals and hotel fees, gave each coach \$500 and paid all the ice time, about 15 hours.

Marvin Rone made a motion to spend up to \$6,000 for the Gilmore camp. Mike Thomas seconded the motion and it passed.

G. Member Relations: Nothing to report

H. Communications: Delma and Diane are continuing to work together to make the website more interactive. More information at the next meeting,

I. Referee-in-Chief: Nothing to report

J. Registration: It was reported that all the registration packets have been mailed to existing members, the new due date is July 1st.

K. Community Outreach: The annual community cleanup day is tentatively scheduled for June 28th; there will be a family BBQ after the event at a local park. Angie will contact Qudoba about catering this event again this year. The club will again sponsor this event up to \$500. Football Frenzy cards will be available at that time for members to pick up and start selling. There was a low turnout last year and there are concerns on how to get the football frenzy cards out, some suggestions were: set up a table at the ice arena during open registration, and on stick n puck days. There was also a suggestion that the CAHC Community Service project work with the Plate River Revival that is scheduled for Sept. more on that at the next meeting.

Marvin Rone made a motion for CAHC to host 4 hours of stick n puck ice time to get football frenzy cards handed out to the membership. However, Marvin resented his motion and this subject was tabled for the night,

L. Fundraising & Equipment: Football frenzy cards and monies are due by Sept 2nd. Diane and Jolene were able to go through all the jerseys in the storage room. They have a list of the numbers and sizes needed. One area of need is smaller sizes for our U8's. In the past club jerseys and midget jerseys have been ordered at the same time, however, club jerseys will be ordered very soon, even though the midget order won't be ready.

VII. Unfinished Business: CAHC day for the Trojan Trek Cancer Walk is Wednesday June 25th. There are still spots open and the sign up sheet went around again.

VIII. New Business: Due to the July 4th holiday, it was suggested that our next meeting be held on Thursday July 10th, all agreed.

Adjournment: Meeting was adjourned at 9:20 pm, next meeting will be Thursday July 10th at 6:30pm.