

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday October 1, 2015**

Call to Order: 6:41pm

CIA Skybox

Attendance: Diane Berg, Allen Jennings, Ben Matilla, Stephanie Means, Kevin Taheri, Mike Thomas, Jim Wetzell, Stuart Youmans, Roger Burns, Dave Solko

Absent: Heather Cook, Steve Freil, Darin Myers, Jolene Whitley, Debi Collins, James Ewald.

Approval of September minutes: The September 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
 - CIA closure plan and training opportunities
 - Diane met with BLu this afternoon to review CIA status. CIA will remain open as of October 5 as long as the ice holds up until specialist arrives to review the system on October 12. The decision for the CIA to remain open will be made day-to-day. Club emails will be sent daily to communicate rink status
 - Wagon Wheel-lots of options for times/days if needed.
 - Industrial Building-waiting to hear back regarding availability of Sundays (anytime), Mondays and Wednesdays from 4-10pm.
 - Lifetime-waiting to hear back about group training options.
 - Casper Recreational Center-since parts of CRC are under construction available gym space is limited.
 - Douglas rink-starting prep work, but won't be completed until early November.
 - YMCA-may have available gym space depending on days/times.
 - USA Hockey memberships, SafeSport training, and background screening to be done by Board members ASAP.
 - Codes of Conduct and Conflict of Interest Statement-to be signed by all board members, coaches and volunteers and handed into CAHC President.

- Treasurer's Report
 - The financial reports were not ready for review, will be distributed by email once completed, and approved at the November meeting.
 - Football Frenzy credits have been posted. Partial wreath payment has been paid.

Reports of Standing Committees

- Coaches
 - Credentials need to be completed by December 1
 - Coaching clinic-confirmed with David Hoff that the Levels 1-3 clinic will be held in Casper October 24 regardless of the status of the ice.

- Discipline-no report

- Ice Scheduling and Special Events
 - Girls Try Hockey for Free day August 15 hosted by Lady Oilers-good attendance by Lady Oilers and three participants.
 - 2 & 2 Challenge: USAH has been notified of the ice situation. Oct 10 session has been cancelled. Nov 7 date still tentative.
 - Potential Girls Camp with Lyndsey Fry-on hold at this time. Lyndsey is aware of our current ice situation.
 - WAHL scheduling meeting held Sept 26 and schedule tentatively set. Once approved by the respective Age Directors, the schedules will be posted on WAHL website.
 - State bid deadline November 1-discussion regarding state bid submissions for this season. State finals weekends for Midgets and Pee Wees moved to Feb 19-21 and Girls and Squirts moved to Feb 26-28 at WAHL meeting. Discussion regarding moving 8U Developmental Tournament to Feb 26-28 to allow for bids for the Feb 19-21 weekend.
 - **Motion: Ben Mattila moved to submit State finals bids for Bantam A, Pee Wee, and High School Varsity and move the 8U Developmental tournament to be held Feb 26-28. Mike Thomas seconded the motion and it passed.**

- Scholarship-no report, but Latimer scholarships have apparently been awarded.

- Finance

- Bookkeeper position posted through Club email and resumes are being received. Deadline for resume submission is October 9. Finance committee to meet following to review candidates and submit recommendations.
- Communications-no report
- Bylaw/Policy-no report
- Community Outreach-no report
- Fundraising & Equipment
 - Jersey replacements-order received. High School jersey order placed.
 - Equipment swap set up September 11th 6-8pm/Swap sale and Gear Up day September 12 8am-12pm-Volunteers needed.
 - Fundraisers
 - Football Frenzy fundraiser-988 tickets entered to date. Short ticket sales as projected to sell 1100+ tickets.
 - Mabel's Labels online fundraiser ongoing until November 1; Amazon Smile ongoing indefinitely; Schwan's ongoing.
 - Av's raffle-main prize donated. Planning in the works.
 - Av's program sales-December 31 game vs. Blackhawks
 - Wreaths-ordered and to be delivered mid November
 - Online store Bush-Wells-socks from Store 1 received and being distributed. Store 2 to close Oct 2.
 - Captain "C"s and Alternate Captain "A"s-previously purchased through the Pro Shop will now be available for purchase through the Fundraising and Equipment committee with the cost assessed to the player's account.

Reports of Appointed Roles

- Referee-in-Chief
 - Referee Clinic September 13-well attended
- Registrar- 201 registrants to date.
- Pointstreak rep-no report

Unfinished Business-none

New Business

- Resignation received from Heather Cook. President to seek candidates.
- Coaching Clinic reimbursements for Level 4 clinic in Jackson. Request received for reimbursement for Level 4 clinic cost from Brent Berg (registered) and Chas Chadwell per CAHC policy regarding out of town clinics.
 - **Mike Thomas moved to approve Coaching clinic expenses per CAHC policy for Brent Berg and Chas Chadwell to attend the Level 4 clinic in Jackson on October 17, 2015. Allen Jennings seconded the motion and it passed.**
 - Coaching application received from Mark Haupt, Assistant Coach Casper Coyotes, to assist with CAHC this season. He is also going to attend the Level 4 clinic. Consensus was to consider reimbursement of his Level 4 clinic expenses near season end dependent upon his participation with the program.
- Balloons & Flowers-Diane visited Wayde Middleton in hospital following his accident mid September. Flowers will be sent to the Myers family and Roszel family following the passing of Darin's Mom and Marty's Dad.
- Next meeting October 5, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 8:13pm.