

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, November 5, 2015**

Call to Order: 6:32pm

CIA Skybox

Attendance: Diane Berg, Steve Freel, Allen Jennings, Kevin Taheri, Mike Thomas, Jim Wetzel, Stuart Youmans, Jolene Whitley, James Ewald.

Absent: Ben Matilla, Darin Myers, Dave Solko, Roger Burns, Debi Collins.

Approval of October minutes: The October 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
 - 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.
 - CIA update regarding reconstruction of ice plant-note received indicating shutdown scheduled for March 2017 with reopening August 2017.

- Treasurer's Report-none

Reports of Standing Committees

- Coaches
 - Coaching certification requirements need to be complete by December 1
 - Coaching clinic Levels 1-3 clinic held in Casper October 24. Very well received.
 - Student Coaching clinics-two held with 11 participants certified.
- Discipline
 - Concerns regarding behavior, attendance, etc., are being dealt with timely at the divisional levels. If warranted, further involvement with the Discipline and/or Coaching committees will be arranged.
- Ice Scheduling and Special Events
 - 2 & 2 Challenge: Try Hockey for Free day for 8U Nov 7.
 - Picture days-held this past week and all went well.
 - Potential Girls Camp with Lyndsey Fry-on hold at this time. Possible dates to be reviewed for scheduling.
 - WAHL schedule & State bids-game times in the process of being entered into WAHL Pointstreak. State bids were submitted for the November 1 deadline.
 - Christmas break camp-Decision is to not hold a camp over Christmas break. It was communicated by the CIA Manager that the Coyotes may offer a camp at that time.
 - Extravaganza-working on finalizing guest speaker.
- Scholarship-no report
- Finance
 - Bookkeeper position-two applicants to be interviewed ASAP.
- Communications-no report
- Bylaw/Policy-no report
- Community Outreach-no report
- Fundraising & Equipment
 - Fundraisers
 - Av's raffle-main prize donated. Planning in the works.
 - Av's program sales-December 31 game vs. Blackhawks. Volunteers arranged.
 - Wreaths-ordered and to be delivered mid November with tentative date Nov 14.
 - Gift cards-discussion regarding trialing the ShopwithScrip.com gift card fundraiser. Those who have been involved with this fundraiser previously thought it would be a good idea to try.
 - Online store Bush-Wells-Store 3 currently open until November 8. Waiting for delivery of items from Store #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
- Registrar- 202 registrants to date.

- Pointstreak rep-Pointstreak sessions scheduled for Squirt group to review scorekeeping and online Pointstreak stats reporting.

Unfinished Business-none

New Business

- New board member-Jamie Frick is appointed as replacement for the open board position. Jaime was nominated for the role as Secretary.
 - **Motion: Allen Jennings move accept the nomination of Jamie Frick as Secretary and have her added to the signature cards at Hilltop National Bank for all CAHC bank accounts. Mike Thomas seconded the motion, and it passed.**
- Recent resignation received from Stephanie Means, Treasurer.
- Flowers sent to Allen Jennings following the loss of his sister.
- Next meeting December 3, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 7:20pm.