

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, January 14, 2015**

Call to Order: 6:30pm

Attendance: Diane Berg, Heather Cook, Darin Myers, Kevin Taheri, Mike Thomas, Jolene Whitley, Dave Solko.

Absent: James, Bardgett, Angie Donelan, Steve Freel, Stephanie Means, Jim Wetzel, Jenni Wilson, Roger Burns, Debi Collins, James Ewald.

Approval of December minutes: The December 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
 - International Silver Stick update: Congrats to the Bantams and Pee Wees who represented CAHC well at the tournament last week in Canada.
 - Casper Events Center/CIA update
 - CEC meeting-Several attempts have been made by President to meet with CEC Manager to discuss ice cost/hour and contract details for ice usage at CEC. Published ice cost price is \$185/hour. Board discussed cost is in excess of what CAHC can afford for practices.
 - Motion-Heather Cook moved that CAHC negotiate an ice cost/hour not to exceed \$150 for practice times and that CAHC receives contract details prior to an agreement being made. Darin Myers seconded the motion, and it passed.
 - CIA meeting- Meeting was held on 1/14/2015 with CIA Manager, CRC Manager, Ryan Radden (Men's league rep), CAHC Ice scheduler and President to discuss schedule conflicts March 21 (Hockey for the Hungry and March 27-29 (Red, White & Blue tournament) due to Coyotes play-off potential. Alternate dates were discussed. CIA Manager to respond back with confirmation of dates/times for those events in conflict.
 - Casper Coyotes
 - Intermission events potential future dates: 1/30-2/1, 2/13-14. Eligible divisions have expressed conflicts for those weekends, so they will not be participating.
 - WAHA/WAHL
 - Schedule conflicts resolved. Teams preparing for State finals. Lady Oilers preparing to host State.
 - Casper Orthopaedics-Letter and flyer received from Athletic trainer at Casper Orthopaedics highlighting Bumps and Bruises clinic for athletic injuries. Flyer will be posted at the CIA on the CAHC bulletin board.
- Treasurer's Report
 - The financial reports were reviewed and will be filed for audit.
 - Coaching credits-posted.
 - Wreath credits-posted.
 - Final registration fee payment due January 15, 2015-reminder to be sent regarding players with outstanding accounts will not be allowed to participate. Plan for board to collect payments starting Friday.
 - WAHL and Travel assessment posted to accounts and deadline for payment is February 1, 2015.
 - Secretary of State filing due February 1, 2015.

Reports of Standing Committees

- Coaches
 - Student/coaching clinics – Coaching clinic Level 1 Dec 20. No Student coaching clinic done this year, despite requested.
 - Coaching certification deadline December 31. Coaches not certified are ineligible to participate.
 - Coaching committee meeting to be scheduled to discuss season status and Coaching Coordinator evaluations.
- Discipline
 - The Discipline committee met to discuss two incidents at the Squirt level. The first incident was reported to USAH Safe Sport. President was contacted by WAHA Safe Sport Coordinator regarding incident and is satisfied with action taken.
- Member Relations
 - No report
- Ice Scheduling and Special Events
 - Tournaments- 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 summary-approximately 12 skaters participated. Positive feedback reported regarding the effort/behavior of the players who participated.

- Senior Night-will be held at Hockey for the Hungry event.
 - Motion-Mike Thomas moved that flowers for Mom's of Seniors be purchased for Senior Night not to exceed \$250. Heather Cook seconded the motion, and it passed.
- Fun Night-scheduled for Tuesday, March 17.
- Extravaganza-set for April 18 at the Ramkota. Guest speaker: Blake Geofrrion. Only ice available currently for on-ice event is Saturday, April 19 11:30am-12:45pm.
- Scholarship
 - No report
- Finance
 - Sponsorship- new dasher sponsor to replace Parkway/Poor Boys dasher. Awaiting ad information from sponsor.
 - Investment planning –Scott Brownell (Merrill Lynch) presentation. Mike to request attendance at February meeting.
- Communications
 - Media-Rocky Mountain Regional tournament championship interviews went well.
- Bylaw/Policy (presented by Kevin Taheri)
 - Policy changes presented as follows:
 - Social media consent to be added to registration packet and policy written to indicate consistent monitoring of any social media site bearing Casper Amateur Hockey Clubs name and/or logo by an assigned CAHC board member moved by Kevin Taheri. Jolene Whitley seconded the motion, and it passed.
 - Revisions to the Code of Conduct as follows: clarification of wording regarding tobacco use, clarification of wording regarding that Code of Conduct penalties are guidelines and punishments can be subject to harsher or lighter punishments based on the circumstances as considered by the Discipline committee, and game misconduct section to be amended to state that letter is not sent until second misconduct is received and upon third misconduct the player must meet with the Discipline committee moved by Kevin Taheri. Heather Cook seconded the motion, and it passed.
 - Parent Code of Conduct revisions as previously distributed moved by Kevin Taheri. Darin Myers seconded the motion, and it passed.
 - Scholarship policies to be written to address availability of funds, late fees are ineligible, and first time skaters are not eligible to apply, moved by Kevin Taheri. Heather Cook seconded the motion, and it passed.
 - USAH Safe Sport Locker room policy and Travel policy moved with disclaimer to be added to the Travel policy indicating travel arrangements made between non-coach families are not subject to the policy, moved by Kevin Taheri. Heather Cook seconded the motion, and it passed.
 - Additional policy revisions to consider: Cross-roster fees, Protection of Whistleblower, Contemporaneous recording, Document retention policy and Appendix, Form 990 Commitment, Conflict of Interest.
- Community Outreach
 - Hockey for Hungry event planning underway.
 - Motion-Jolene Whitley moved that CAHC cover the event expenses not to exceed \$450, CAHC purchase event jerseys to sell to participating players at a cost of \$35/jersey, and that CAHC purchases 40 additional jerseys to sell pre-event and at event to spectators. Kevin Taheri seconded the motion, and it passed.
- Fundraising & Equipment
 - Equipment order-Casper Oilers pins reordered and received.
 - Boathouse Sports apparel-orders received this week. Favorable response to items received. Plan to reopen store in February with select items. Committee needs to decide on player warm-suit for future use.
 - Avalanche fundraising opportunity December 27, 2014 Av's game vs. Blackhawks. Profit \$1014 with 28 volunteers helping out.
 - House jersey replacement-awaiting a sample of light-weight mesh reversible practice jersey but not yet received.
 - CAHC logo-request to have "Lady" added to version of logo for clothing specific to Girls team. Heather to provide logo artwork for February meeting for board review.

Reports of Appointed Roles

- Referee-in-Chief-no report
- Registrar-2 new registrations since December
- Pointstreak rep-no report

Unfinished Business

- none

New Business

- Casper Oilers bus-suggestion was for CAHC to consider purchasing a bus for team travel. Consensus around the table was that CAHC was not in a position to consider a purchase like that at this time.

- Concern expressed regarding next seasons division numbers and how some divisions have a significant number of players moving up. Coaching committee will need to start looking at numbers early to project teams and coaching needs.
- Safe Sport and parent registered sex offenders-discussion regarding the need for CAHC to be aware of the potential for having a parent of a player that is a registered sex offender as situation has occurred in other youth sports in Casper.
- Next meeting: Thursday, February 5 at 6:30pm in the CIA skybox.

Adjournment: Meeting was adjourned at 8:55pm.