

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

Call to Order: 6:36pm

Attendance: James Bardgett, Diane Berg, Angie Donelan, Steve Freely, Stephanie Means, Darin Myers, Mike Thomas, Jim Wetzel, Jolene Whitley, Jenni Wilson, Debi Collins, James Ewald, Dave Solko, Roger Burns

Absent: Heather Cook, Kevin Taheri

Guest: Dick Williams

Approval of February minutes: The February 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
 - WAHL State-Girls B, Pee Wee A, Midget B Consolation champions, and Midget A champions-Congrats!
 - Girls State summary-Complaints received regarding inconsistencies with announcing/playing music, etc., and perceived home team favoritism. After discussions with team parents, technical issues, inexperience, miscommunication led to the inconsistencies and some of the complaints voiced were not accurate.
 - City of Casper Leisure Services Advisory Board meeting March 12-Documents required will be prepared. Diane to attend.
 - AGM preparation-Bylaws change: eliminate Member Relations committee. No current nominations for upcoming board position openings. Will send out club wide advertisement and post on communication board. Nominating committee to personally talk with members to find possible recruits.

- Treasurer's Report
 - The financial reports were reviewed and will be filed for audit. Behind on budget for the season due to poor fundraising outcomes thus far. Discussion regarding outstanding fees of graduated seniors and to develop plan on how to address (increase assessment fees, etc.)
 - WAHL/Travel fees, final assessments
 - Request for fee adjustments: Letter received from U8 family requesting refund with last attendance confirmed to be in November. Letter received from Squirt family who registered in February, player attended one practice and quit half way through. Letter received from Bantam family requesting Travel tournament team fee adjustment following player suffering broken arm while playing CAHC hockey (December 2014). Doctor's note also submitted.
 - **Motion made by Stephanie M to refund U8 player requesting refund following withdrawal effective November 2014 per policy. Seconded by Mike T and it passed.**
 - **Motion made by Steve F to refund Squirt player requesting refund following withdrawal effective March 2015. Seconded by Jolene W and it passed**
 - **Motion made by Mike T to adjust Bantam player Travel tournament team fees following injury (December 2014). Seconded by Jolene W and it passed.**

Reports of Standing Committees

- Coaches- Concerns were expressed about coaching and team makeup at the Midget level. Discussion of CAHC club long-term goals and how those goals will help determine the structure of the Midget division in upcoming seasons. Further discussions on this subject to be had at coaching meetings.
- Discipline
 - Meetings held regarding Parent Code of Conduct issues.
- Member Relations-no report
- Ice Scheduling and Special Events
 - Tournaments- Girls State; U8 Travel- Tournament allowed each team to play 7 games, refs did good job, some higher level of physical play was noted, other teams commented that they enjoyed the tournament and want to come back!
 - Fun Night-scheduled for Tuesday, March 17.
 - Food- Pizza (Jolene -Papa Johns), Pop (Diane), desserts/salads & side dishes (families)-Board to assist with food /drinks.

- Coaches for on-ice session-James E
 - Volunteers–recruit to assist with jersey return (second date to be scheduled after Hockey for the Hungry event).
- Awards Night April 9 at Yellowstone Garage 6-9pm, catered by Q'doba for approximately 120 people- Rent venue (\$750) and catering (\$1,100) total expense = \$1,850. Start set up at 4pm. Jolene cannot be there but will have everything done and ready. Diane, Kevin T, and Angie to run event. Awards and Senior items being completed by Kevin T and Debi C.
- Extravaganza (April 18) – Billboard advertisement to run March 16- April 12 (CY Ave), Jenni Wilson to contact radio station in regards for Extravaganza advertising. Ticket outlets Ice Rink and Bush-Wells. Tickets available for purchase from board members. Focus on getting our membership to event. Need sponsors and auction items.
- Scholarship
 - Jolene emailed scholarship applications to the Seniors (10). No applications in yet. Two applications reported to be submitted soon.
 - Remaining Dustin Latimer scholarship funds have been allocated.
- Finance – no report
- Communications
 - Billboard advertising for Open Registration Day September 12 (to avoid UW vs AF game Sept 6). Decision was made not to utilize billboard for open registration.
 - Stats report-website average of 82 hits/day since January 1.
 - End of season write up – to go in paper to keep CAHC to highlight successful season.
- Bylaw/Policy –no report
- Community Outreach
 - Hockey for Hungry & Senior Night event March 19 – Firemen/U8s/high school teams being coordinated - volunteers needed to run scoreboard, music, announce, take pictures – high school hockey jerseys being made. Special Event sanction received and Diane to forward waiver to Darin for participating firefighters to complete prior to taking the ice.
 - **Motion made by Jim W to charge non-players \$45 for the high school jerseys. Revenue from jersey sales to be used to offset CAHC expenses to host event. Revenue generated over and above event expenses will be donated to Salvation Army after the event. Mike Thomas seconded the motion, and it passed.**
- Fundraising & Equipment
 - House jersey sample-sample of reversible jersey circulated – board members liked this practice jersey
 - Lady Oilers logos-designs circulated – positive feedback from board members
 - Jersey/equipment return-nights are being set per division, in addition to U8 return on Fun Night and additional night scheduled following Hockey for the Hungry event.

Reports of Appointed Roles

- Referee-in-Chief-mentorship program update? Roger thinks program went well and was money well spent, positive feedback from one parent of young referee – Roger also said next year's seminar/certification process will be easier.
- Registrar-no report
- Pointstreak rep-no report

Unfinished Business

- none

New Business

- Midget U18AA request: Dick Williams attended on behalf of the U18 AA team to ask CAHC to match the team's fundraising efforts dollar for dollar up to \$2000 to help assist with the financial cost of attending Nationals in March. Discussion followed regarding commitment of team to attend Nationals and represent Casper/Wyoming and other teams with unique opportunities also received monies.
 - **Angie moved that CAHC match the team's fundraising revenue not to exceed \$2,500.00. Mike T seconded the motion, and it passed.**
- Pro Shop closing in April as lease ends and business has slowed with online sales, etc. Bush-Wells to move hockey equipment to downtown location.
- Robbie Glantz-power skating school instructor called to inquire if CAHC would be interested in hosting a clinic in October. Diane to respond to request indicating that CAHC is not interested in hosting a clinic that far into the season.

- AGM Sunday, April 19 1-4pm in the skybox
- Next meeting April 6th, place TBA

Adjournment: Meeting was adjourned at 8:48pm.

Approved April 6, 2015