

**Casper Amateur Hockey Club
Board of Directors meeting
Monday, April 6, 2015**

Call to Order: 6:32pm

Attendance: Diane Berg, Stephanie Means, Darin Myers, Kevin Taheri, Mike Thomas, Jim Wetzels, Jolene Whitley, James Ewald, Dave Solko

Absent: James Bardgett, Angie Donelan, Heather Cook, Steve Freely, Debi Collins, Roger Burns

Approval of March minutes: The March 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
 - City of Casper Leisure Services Advisory Board meeting March 12-President attended-few questions asked regarding off-timing of some financials. Concerns expressed regarding limited ice time and lack of opportunity of ice usage at CEC. CFSC reported increase in membership by 26% (40 skaters) and concerns expressed regarding lack of program storage for Club items and trophies. CWSA reported membership numbers have been stable with participant ages ranging from 5-55+years. Currently, planning spring show at CIA. Profitable season (first in many years). Curling Club- no one present. Bush-Wells-no one present. Casper Coyotes-Chad Parrish (owner) present unprepared for meeting as was notified of meeting a few hours prior. Provided overall program summary (player registration costs, built locker room donated TV in skybox for video analysis, etc). 32 players rostered last season, with plan to roster 40 players next season (20 local and 20 imports). CIA reported increased attendance over last year (18,000+) and more birthday parties scheduled than in the past. Recommended no fee increases for next season (rentals, admissions, skate rentals, etc.). 79 new pairs of skates purchased. CIA will be closed May 10, 2015 for 6-8 weeks for new flooring installation (lobby, hallways, two locker rooms). Plan for exchanger to be replaced in 2017 with new system.
 - CEC- no higher level team coming; booking process and availability
 - AGM preparation-Bylaws change: eliminate Member Relations committee and remove wording regarding Goalkeepers/parent affiliate group. Current nominations for upcoming board position openings-four nominations have been received to date.
 - Lease renewal due June 30-President to submit letter to the City.
 - Pro Shop-will be closing around end of April.
 - Robbie Glantz-power skating school information provided by Robbie. Consensus is that this opportunity is one to consider if there are sufficient funds. President to inquire regarding costs of options presented.
 - WAHL June meeting- Rules meeting tentatively scheduled for May 30. Proposed rule changes will need to be drafted prior to May board meeting.
- Treasurer's Report
 - The financial reports were reviewed and will be filed for audit.
 - WAHL/Travel fees, final assessments to be completed soon.
 - Request for fee adjustments: Letter received from a family requesting a fee adjustment regarding the U18 team.
 - **Motion made by Kevin Taheri for the U18AA travel assessments for the Wetzels family to be waived as of January 12/15. Mike Thomas seconded the motion, and it passed.**

Reports of Standing Committees

- Coaches-
 - Med kits-still waiting on a few to be returned.
 - Committee meeting scheduled for April 23 to start discussing coaching plan and Club strategic plan for next season.
- Discipline-no report
- Member Relations-no report
- Ice Scheduling and Special Events
 - Fun Night-scheduled for Tuesday, March 17. Well attended and ran out of pizza!
 - Awards Night April 9 at Yellowstone Garage 6-9pm, catered by Q'doba.
 - Extravaganza (April 18)- ticket sales unknown. Sponsor dollars down from last year, but comparable to previous year.
 - Tournament dates 2015-2016 season-to be determined by May meeting as requested by Coyotes organization for their league scheduling meeting mid May. Committee meeting set for April 30.
- Scholarship

- Scholarships-Playmaker and Bill Ryan recipients have been determined and will be awarded at Awards Night.
- Finance – no report
- Communications
 - Advertising banners at baseball fields. Discussion regarding return on advertising at the baseball fields. Suggestion regarding developing a joint effort with Youth baseball regarding the distribution of program registration information between the two groups as would reach the targeted youth athlete population.
 - **Kevin Taheri moved to renew one CAHC banner at a 1A youth baseball field (\$200 fee). Jolene Whitley seconded the motion, and it passed with majority votes (5-1 in favor).**
 - End of season write up–to go in paper to keep CAHC to highlight successful season.
 - Promotional flyer to be distributed through NCS D prior to school year end (return to school September 2)-to be determined at May meeting.
- Bylaw/Policy –no report
- Community Outreach
 - Hockey for Hungry & Senior Night event March 19-raised \$830 and 875 pounds of food; sold 36 jerseys (19 KW, 17 NC). Plan for next year to also have smaller sized jerseys and see if event can be scheduled on a Saturday prior to a Coyote game. Senior Night fit well into this event.
- Fundraising & Equipment
 - Jersey/equipment return-majority returned. Inventory to be done by May meeting.
 - Fundraising short fall-ideas? James B has a fundraiser he will present at AGM.

Reports of Appointed Roles

- Referee-in-Chief-mentorship program-no report
- Registrar-no report
- Pointstreak rep-no report

Unfinished Business

- NCS D lettering-Document packet regarding lettering distributed to the group by Jolene Whitley and to be reviewed by the Coaching committee and discussed at the May 30 meeting. Lettering will also be added to the AGM agenda so that the membership is aware that the Board is considering adding this standard as policy.

New Business

- Girls parent request regarding jerseys-representative did not attend.
- AGM Sunday, April 19 1-4pm in the skybox
- Next meeting May 7 6:30pm at CIA skybox

Adjournment: Meeting was adjourned at 8:57pm.