

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, June 4, 2015**

Call to Order: 6:40pm

Attendance: Diane Berg, Heather Cook, Angie Donelan, Steve Freel, Stephanie Means, Darin Myers, Kevin Taheri, Mike Thomas, Jim Wetzel, Jolene Whitley, Roger Burns, James Ewald, Dave Solko, Allen Jennings, Stuart Youmans, Ben Matilla

Absent: Jenni Wilson, James Bardgett, Debi Collins

Approval of May minutes: The May 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
 - Meeting with CEC/User groups/John Patterson, City Manager, regarding ice availability at CEC- scheduled for July 8
 - Meeting with John Ambrefe, Casper Coyotes- Coyote league scheduled not firm as of yet. WSHL has moved to a Tier 2 league with a possible 50+ games requirement. Diane to meet with John once league schedule is firm
 - Meeting with John Giantonio/Coyotes (Wendy)/CIA (BLu)-John is the Director of the Sports Alliance (Casper Convention and Visitors Bureau, currently also interim CEO). He requested the meeting to discuss how hockey tournaments could be more successful in Casper. He will be available for a resource if needed.
 - Travelling Teams email received regarding their service if CAHC is interested. Consensus was that the Board is not interested in the service at this time. Jolene mentioned she has learned about a booking service, hotels.com, that Team Managers could use instead.
 - Online registration went live earlier this week. Changes to the process include: one registration link; families required to update main contact page; unable to register if balance owing on family account; late fees automatically applied July 1 to all skaters except U8 and first time skaters.
 - Club ice logo-applique has been ordered through CIA.
 - OneHockey Tournament info received November 2015 in Denver – flyer circulated does not mention if the tournament is USAH sanctioned.
 - Back to School Bash Sat. August 22 9am-1pm at Central Wyoming Boys and Girls Club – Diane to request more info regarding event.
 - Men's league issues-meeting with BLu and Chad set to discuss issues with Men's league (Eric Marvel and Kenny Ainsworth as representatives).
 - Election of Officers and Committee commitment will be decided at the July meeting.
 - WAHL June meeting scheduled for June 13. Proposed rule changes from all associations received from WAHL Commissioner (1-13, attached). The Board reviewed all the proposed rules changes. Consensus was to vote in favor for rule changes 1, 2, 5, 6, 7, 8, 11, and 12 and vote against 3, 4, 9, 10, and 13. Jim Wetzel, James Ewald, and Dave Solko to attend on behalf of CAHC.

- Treasurer's Report
 - The financial reports were reviewed and will be filed for audit.
 - End of season assessments-majority have been applied to accounts, but waiting on a few receipts/bills to be received to complete.
 - **Motion: Stephanie Means made a motion to accept Treasurer's report as presented and Mike Thomas seconded the motion; the motion passed.**

Reports of Standing Committees

- Coaches
 - Application deadline-Coaching application revised and fillable format. Application deadline was May 29, 2015 for the Pee Wee, Girls, Bantams, and Midgets and June 19 for U8 and Squirt divisions. Interview process for Head Coach applicants determined and interview dates to be scheduled soon. Following interviews, Coaching Committee will meet to discuss recommendations and set coaching assignments.
 - Med kits-still waiting on a few to be returned.
- Discipline-no report
- Ice Scheduling and Special Events
 - Extravaganza-Ramkota booked for March 12, 2016. Awards night to be incorporated into the Extravaganza to showcase our players/achievements to the public, but more importantly our club sponsors.

- Tournament dates 2015-2016 season-tentative schedule set
- Skating & Puck Control Clinic request- discussion will continue to discuss camp/clinic options.
- Scholarship
 - Deadlines revised for Playmaker and Bill Ryan Scholarships to February 1. Dustin Latimer Scholarship deadline will be Jan 15.
 - Heather Cook is interested in implementing a scholarship for a Senior Girl from the Girls Division. Heather is to draft a proposal for the Scholarship Committee to review.
- Finance
 - Sponsor renewals- packets are being distributed.
 - Community Promotions Grant deadline changed to June 12 from August 31. Advantage to new date will be that the Club will know the amount of in-kind ice and referee assistance funds received earlier in the season.
 - Initial assessments for 2015-2016 League and Travel Tournament teams- no longer will the historical \$125 League and \$150 Travel Tournament Team fees be assessed in November. Team Managers will be required to submit tournament registrations to the Treasurer by November 10. Estimates for specific team expenses will be made and the player fees assessed will be relative to those estimates. This is to avoid high player invoices post season and loss of revenue from bad debt.
 - Financial planning-committee makes recommendations:
 - **Motion: Stephanie Means moved to merge funds in the current Money Market accounts and request that the Financial Advisors provide recommendations/proposal for the Board to consider on how to invest those funds. Jolene Whitley seconded it and it passed.**
- Communications
 - Promotional flyer distributed to NCS D schools for K-3 and also to St. Anthony's.
- Bylaw/Policy
 - Proposed changes to the Policy document were previously circulated.
 - **Motion was made by Kevin Taheri to accept proposed changes to the Policy document that were previously circulated. The motion was seconded by Heather Cook and the motion passed.**
 - Code of Conduct revisions to include wording from SafeSport per January meeting.
 - Travel policy and Locker Room policy drafted to be in compliance with SafeSport per January meeting.
- Community Outreach
 - Fair- parade float and fundraiser - \$35 to have float in parade, \$460 fee for fair booth space. Discussion was had about the volunteer support needed to run a booth for the fair week. Consensus was to proceed with the parade float. James Bardgett will send out an email to the membership requesting participation with the parade float.
- Fundraising & Equipment
 - Jersey replacements- order to be submitted to Bush-Wells by early June.
 - High School jerseys- registrants needing new jerseys to be contacted following completed online registration.
 - Football Frenzy fundraiser-tickets have been printed and Club email will go out regarding fundraiser and ticket pick up.
 - New online fundraisers: Mabel's Labels, Schwan's, Smile at Amazon will be implemented.

Reports of Appointed Roles

- Referee-in-Chief
 - Referee Clinic scheduled for September 13 from 8am-12pm with an on-ice component 10-11am (for new referees) and higher levels referees will have a brainstorming session.
- Registrar – no report
- Pointstreak rep-no report

Unfinished Business

New Business

- Monies are being donated to CAHC in memory of Gary Bowman, former CAHC coach, who passed recently. It was proposed that the donations received be used towards a sportsmanship award at the Bantam level, in honor of the late Gary Bowman, 2015 Hall of Fame inductee.
- Next meeting July 1st, 6:30pm place TBA

Adjournment: Meeting was adjourned at 8:48pm.