

**Casper Amateur Hockey Club
Board of Directors meeting
Wednesday, July 1, 2015**

Call to Order: 6:30pm

Uranerz Energy

Attendance: Diane Berg, Heather Cook, Steve Freeland, Kevin Taheri, Mike Thomas, Jolene Whitley, Jenni Wilson, James Ewald, Dave Solko, Stuart Youmans, Ben Matilla

Absent: James Bardgett, Angie Donelan, Stephanie Means, Darin Myers, Jim Wetzels, Debi Collins, Roger Burns, Allen Jennings

Approval of June minutes: The June 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
 - OneHockey Tournament info received November 2015 in Denver. Majority of tournaments hosted are USAH sanctioned, but the odd one is AAU sanctioned. Information to be circulated to Head Coaches.
 - Back to School Bash Sat. August 22 9am-1pm at Central Wyoming Boys and Girls Club – deadline for a booth request is July 20. Kevin Taheri has volunteered to sit at the booth. Informational flyers will be distributed.
 - Men's league issues-meeting with BLU and Chad held discuss issues with Men's league (Eric Marvel and Kenny Ainsworth as representatives). Eric and Kenny will work with Chad to assist in organizing the league and address the concerns brought forth over the past couple of seasons. BLU indicated the Men's League may not require USAH membership as the CIA is ISI sanctioned. The change will need to be well communicated. Following the meeting, discussions with Debi (Club Registrar) suggested that the Bill Ryan Memorial tournament and the Red, White & Blue tournaments no longer be CAHC rentals, but private rentals as they will not be able to be USAH sanctioned unless the host team all registers with USAH. An email was sent to Eric, Kenny, and Ryan to regarding these issues.
 - WAHL meeting summary June 13. Jim Wetzels, Dave Solko, and James Ewald attended on behalf of CAHC. Proposed rule changes circulated previously were voted on at the meeting with the following outcomes:
 - #1-failed
 - #2-passed with amendment (H. 2. Removed words "goals , or penalties")
 - #3-passed
 - #4-failed
 - #5-passed with amendment (FPP only awarded for 0 penalty minutes per game at any level)
 - #6-passed
 - #7-passed with amendment (letter of good standing must also be sent to WAHA Treasurer)
 - #8-passed
 - #9-failed
 - #10-passed
 - #11-passed
 - #12-passed with amendment (If an Association declares two teams at a divisions, one team must be declared as an "A" team in Squirt, Pee Wee, Girls, and Bantam divisions.)
 - #13-passed with amendment (in State Championship game, shootout will be replaced by an additional period as per league division period time)
 - In addition, a policy was added indicating a \$1000 fine will now be assessed to Associations who do not have representation at the WAHL Rules meeting.
 - There was discussion about the Squirt division moving to a more developmental focus and the plan is to consider removing the Squirt State finals and hosting festival weekends instead of league play.
 - WAHA meeting summary June 14-Dave Solko and James Ewald attended. WAHL Rules approved day prior were reviewed, but no changes were made.
 - WAHA Cross Ice Dividers grant deadline August 1. WAHA is offering a grant towards the purchase of hard ice dividers. There is \$9000 available in grant funds that will be split evenly between all applicants with a max limit of \$3000 per association allowed. Consensus was to apply for the grant and discuss the storage issues and budget at the August meeting, with the plan to rescind the application if warranted.
 - **Motion: Kevin Taheri moved to submit the WAHA Cross Ice Dividers grant application. Jolene Whitley seconded the motion, and it passed.**
- Treasurer's Report
 - The financial reports were reviewed and will be filed for audit.

- All Travel and WAHL assessments completed with 48 skaters owing a balance. Pointstreak registration requires account to be in good standing prior to registration for upcoming season, should balances should be collected soon.
- **Motion: Mike Thomas made a motion to accept Treasurer's report as distributed. Jolene Whitley seconded the motion, and it passed.**

Reports of Standing Committees

- Coaches
 - Divisional Head Coach interview were held in June. Following interviews, Coaching Committee met to discuss recommendations for board approval. The committee proposes the following candidates for board approval for the Head Coach roles for the 2015-2016 season: 8U A/B Doug Slotsve, 8U C/D Clark McPherson, Squirt BLu McGrath, Pee Wee Darin Myers, Girls, Chas Chadwell, Bantam Kevin Taheri, High School Jim Wetzal.
 - **Motion: Heather Cook moved to accept the Coaching Committees recommendations for divisional Head Coach assignments. Steve Freel seconded the motion, and it passed.**
 - Coaching Coordinators will inform the interview candidates of the coaching assignments.
 - Coaching Committee will meet in July with Head Coaches to start on the strategic coaching plan.
 - Video camera-information was received about the type of video camera used by the Coyotes. Information regarding cost/options will be presented at the August meeting.
- Discipline-no report
- Ice Scheduling and Special Events
 - Tournament dates 2015-2016 season-schedule distributed prior to the meeting.
 - **Motion: Jolene Whitley moved to accept the 2015-2016 CAHC tournament dates. Mike Thomas seconded the motion, and it passed.**
 - Committee to meet to discuss weekly practice schedule and camp options in July for recommendations at the August meeting.
- Scholarship
 - Darin to contact scholarship recipients and request information on where scholarship monies need to be sent.
- Finance
 - Sponsorships being finalized.
 - Community Promotions Grant submitted June 11. Our application passed through the first round of voting.
 - Bookkeeper-discussion regarding hiring a bookkeeper. Long-term plan was to transition and create a book keeper/Club registrar position for this upcoming season in anticipation of changes with those currently holding at least one of those positions. Understanding that the transition and learning may need to evolve over more than one season, the consensus was to consider proceeding with hiring of that new, combined role. Finance Committee to meet and discuss the processes and transitions that will need to take place and present a proposal at the August meeting with the proposed budget.
- Communications
 - Website currently being updated
- Bylaw/Policy-no report
- Community Outreach
 - Fair-application for parade float was not submitted on time.
- Fundraising & Equipment
 - Jersey replacements-order to be submitted to Bush-Wells
 - Football Frenzy fundraiser currently undergoing
 - Coyote Calendar raffle-Coyotes are going to hold raffle in November independently.
 - Av's raffle-donation from member family of Av's tickets for raffle to be held in New Year.
 - Wreaths-Jenni Wilson to assist with organization of wreath fundraiser
 - **Motion: Heather Cook moved to proceed with wreath fundraiser. Jolene Whitley seconded the motion, and it passed.**
 - Online store Bush-Wells- store to open in August for pre-season sales with delivery early October. Plan is to re-open store in early October with new options and delivery pre-Christmas. Consensus is to trial for 2015-2016 online store clothing for Travel tournaments Squirt through Bantam.

Reports of Appointed Roles

- Referee-in-Chief
 - Referee Clinic scheduled for September 13 from 8am-12pm. Billy Liska to handle USAH online registration component. CAHC to advertise clinic on website and via Club email.
- Registrar-online registration open June 1 with 115 registrants to date.
- Pointstreak rep-no report

Unfinished Business

- Monies received in memory of Dennis Bowman \$747. Diane to contact Gail regarding sportsmanship trophy proposal.

New Business

- Girls Try Hockey for Free day proposal-Sally and Eric Suppes requested assistance with a Try Hockey for Free day to be held pre-season. Requesting financial assistance with ice cost (1 hour). Also, permission to distribute flyer at parade highlighting Girls Try Hockey for Free day.
 - **Motion: Kevin Taheri moved for CAHC to pay for the one-hour on-ice session for the Try Hockey for Free Girls day to be scheduled for August 15 10am-11am on ice with an ice cream social following from 11am-12pm in the skybox. Mike Thomas seconded the motion, and it passed.**
 - Items needed: participant waivers, hard copies of registration documents, advertising.
 - Flyers for parade (no cost to CAHC)-CAHC logo to be added and final copy to be sent to President to file. Sally to arrange to get jerseys and State trophy for parade float.
- Election of Officers/Committee sign up
 - Nominations for Executive positions as follows: President-Diane Berg, Vice President- Mike Thomas, Treasurer-Stephanie Means, and Secretary-Heather Cook.
 - **Motion: Kevin Taheri moved to accept the Executive as nominated. Jolene Whitley seconded the motion, and it passed.**
 - Committees-nominations and volunteers for new Committee members as per attached document.
- Next meeting August 6, 6:30pm CIA skybox (to be confirmed)

Adjournment: Meeting was adjourned at 9:05pm.