

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday September 3, 2015**

Call to Order: 6:41pm

CIA Skybox

Attendance: Diane Berg, Stephanie Means, Mike Thomas, Jim Wetzel, Stuart Youmans, Jolene Whitley, Roger Burns, James Ewald, Dave Solko

Absent: Heather Cook, Steve Freel, Allen Jennings, Ben Matilla, Darin Myers, Kevin Taheri, Debi Collins.

**Approval of August minutes: The August 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
  - Back to School Bash Sat. August 22 9am-1pm at Central Wyoming Boys and Girls Club-Kevin Taheri attended and was assisted by Chris and Ryan Means. The event was well attended and Kevin recommends that CAHC participate next year if the event is again held.
  - Coyotes-CAHC was again requested to participate in intermission events at the CEC. It was communicated that CAHC is unable to participate in these events, as they are non-USA Hockey sanctioned.
  - Internet-installed in Coaching Coordinators office and CAHC Wi-Fi is working.
  - USA Hockey memberships, SafeSport training, and background screening to be done by Board members by September 15.
  - CAHC informational sessions for new families to hockey to be held August 13, 18, and 31 in CIA skybox- 2-4 families attended per night. Squirt divisional meeting to be held August 13-well attended and families appreciated the opportunity for discussion.
  - Codes of Conduct and Conflict of Interest Statement-to be signed by all board members, coaches and volunteers and handed into CAHC President.
  
- Treasurer's Report
  - The financial reports were reviewed and will be filed for audit.
    - **Motion: Stuart Youmans moved to accept the Treasurer's report as distributed. Mike Thomas seconded the motion and it passed.**

Reports of Standing Committees

- Coaches
  - Club Strategic planning meeting to be set.
  - WAHL Team declarations-discussion was had regarding each divisional group and plan for WAHL team declarations following input from the Head Coaches and Coaching Committee.
    - **Motion: Jolene Whitley moved to declare the following teams for the WAHL 2015-2016 season: two A teams in the Squirt division; one A team and one B team in the Pee Wee division; one B team in the Girls division; one A team in the Bantam division; and one Junior Varsity team and one Varsity team in the High School/Midget division. Stuart Youmans seconded the motion and it passed.** Diane to forward CAHC WAHL team declarations to WAHL Commissioner, and also declare that all CAHC WAHL teams declared will participate in WAHL State Finals.
    - **Motion: Jim Wetzel moved to that CAHC declare eligibility for the Casper Oilers Varsity High School team to attend USA Hockey High School Nationals. Mike Thomas seconded the motion and it passed.** Diane to communicate declaration to WAHA President and Developmental Director.
  - Communication with coaches regarding new CAHC policy for coaching requirements to be completed by December 1.
  - Wish list items from last meeting ordered.
  - Med kits-Jolene ordered three new med bags and will restock bags prior to season start. Bags will also be embroidered with CAHC logo.
  - Practice schedules-Request received already by a Head Coach to adjust the regular practice schedule. A proposed calendar was submitted for review. Following discussion, the consensus is that coaches will be expected to adhere to the regular practice schedule as set by CAHC.
  
- Discipline-no report
- Ice Scheduling and Special Events
  - Girls Try Hockey for Free day August 15 hosted by Lady Oilers-good attendance by Lady Oilers and three participants.

- 2 & 2 Challenge: 8U November 7 1-2pm; Girls Oct 10 10:15-11:15am
- Potential Girls Camp with Lyndsey Fry-an email was received from Lyndsey Fry requesting consideration of a Girls clinic and details were reviewed. Girls Head coach was consulted and he is in favor of the opportunity. The expenses associated with the clinic would need to be fully recovered through participant fees. Consensus was to continue conversations with Lyndsey regarding availability.
- Scholarship
- Finance
  - Sponsorships being finalized.
  - Signature cards-need to be signed at Hilltop Main branch.
- Communications
  - Volunteer Report-contact information for volunteers interested in participating on committees will be sent to the Committee Chairpersons.
- Bylaw/Policy-no report
- Community Outreach-no report
- Fundraising & Equipment
  - Jersey replacements-order received. High School jersey order placed.
  - Equipment swap set up September 11<sup>th</sup> 6-8pm/Swap sale and Gear Up day September 12 8am-12pm-Volunteers needed.
  - Fundraisers
    - Football Frenzy fundraiser-423 tickets entered to date.
    - Mabel's Labels online fundraiser ongoing until November 1; Amazon Smile ongoing indefinitely; Schwan's ongoing.
    - Av's raffle-main prize donated. Planning in the works.
    - Av's program sales-December 31 game vs. Blackhawks
    - Wreaths-ordered and to be delivered mid November
  - Online store Bush-Wells-successful
    - CCM/Reebok socks-Bush Wells will stock some socks, but at retail price.
  - Captain "C"'s and Alternate Captain "A"'s-previously purchased through the ProShop will now be available for purchase through the Fundraising and Equipment committee with the cost assessed to the player's account.

#### Reports of Appointed Roles

- Referee-in-Chief
  - Referee Clinic scheduled for September 13 from 8am-12pm. Billy Liska to handle USAH online registration component.
- Registrar- 162 registrants to date.
- Pointstreak rep-no report

#### Unfinished Business

#### New Business

- Media consent-discussion regarding media consent following question from board member. The media consent was put in place to allow for CAHC to use photos in tournament programs, on the CAHC website, Club Facebook page, etc.
- Next meeting October 1, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 9:36pm.