

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, October 6, 2016
CIA Skybox**

Call to Order 6:34pm

Attendance: James Bardgett, Diane Berg, Jamie Frick, Travis St. John, Kevin Taheri, Mike Thomas, Jim Wetzel, Jason Whitley, Dave Solko

Absent: Roger Burns, James Ewald, Allen Jennings, Ben Matilla, Jolene Whitley

Visitors: Kevin Whitley, Andi and Mitch Roark, Chad Forsman, Brad and Sherri Lane

Approval of August & September minutes: The 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
 - Casper First policy-Several parents attended the board meeting to discuss the commitment letter that was requested this year for all squirt and older players. Most of the parents present disagree with the Casper First Policy that is in place. They requested absolution from travel tournaments and WAHL games that conflict with the schedule for Team Wyoming. The board has a responsibility to protect the interests of Casper Hockey the expectation of all players will be to follow the policy.
 - Request for waiver of registration late fees: The parent did attend the first volunteer commitment, but will need to participate in all the required events for the late fees to be removed. To be reviewed following those commitments.
 - Commitment letter: the deadline for the commitment letter is October 7, 2016.
 - Ice dividers & WAHA grant
 - **Motion: Jamie Frick moved to proceed with the purchase of the ice dividers for the club at a cost of \$5970 with those funds to come out of savings and subsequent submission of WAHA grant for reimbursement of \$1500 related to that purchase. Jim Wetzel seconded the motion and it passed by unanimous consent.**
 - WAHA Coach-in Chief is James Ewald and Doug Slotsve has been presented to be considered for the ADM Coordinator role.
 - Medical releases are **absolutely necessary** should a player miss any ice time for a medical related issue. The medical release needs to be submitted prior to the player taking the ice
- Treasurer's Report
 - Financials

Reports of Standing Committees

- Coaches
 - Coaching assignments & Skills coaches
 - 5 skills coaches have been approached and are interested in the skills coach's positions and are currently working on the training requirements for USA Hockey.
 - Coaching Coordinator update & credentials
 - Skate up request has been tabled until all commitment letters have been received. Cross rosters are only approved based on necessity for position and/or team.
- Discipline – nothing at this time.
- Ice Scheduling and Special Events
 - WAHL-team declarations & schedule : There are a few schedule changes to be made, but the schedule is posted at the wyohockey.com
 - WAHL State bid submissions: Diane to submit State final bids.
 - Roster deadline Oct 7
- Finance
 - Sponsor update: almost all sponsors are paid in full for the season, waiting on one.
 - Community Promotions Grant may provide some cash assistance for the refs.
 - Convention Bureau has been submitted
 - Morgan Stanley account
 - Latimer scholarship: the finance committee will schedule a meeting to consider some applications that have come in.
- Communications - na
- Bylaw/Policy
 - Lease language: waiting on BLU to complete revisions
 - Policy revisions: committee to meet soon: Language regarding Casper First and team structure will need to be addressed for next season.
- Community Outreach: Only 14 people representing CAHC attended the North Platte Revival Cleanup, though the date did conflict with several other activities.
- Fundraising & Equipment

- Fundraisers
 - Football Frenzy fundraiser is down \$3000 from last year.
 - Hockey Spirit Calendar Sales are doing well
- Equipment/inventory/jerseys: the pucks are good, though starting to disappear. Practice jerseys have been issued and are appreciated.

Reports of Appointed Roles

- Referee-in-Chief: Coaching Clinic is November 12th, numbers are okay
- Registrar-online registration update (185); paperwork
- Pointstreak rep: Lois is doing well with paperwork and bookkeeping is going smoothly.

Unfinished Business

New Business

Girls try hockey for free October 8th.

Try hockey for Free November 12th, coaches from clinic to join the skaters on the ice.

Next Meeting is November 3rd, 2016 @ 6:30 CIA Skybox

Adjournment 8:41pm