

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, November 10, 2016
CIA Skybox**

Call to Order @ 7:37pm

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

Absent: Roger Burns, Allen Jennings, Ben Matilla

Approval of October 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
 - Ice dividers & WAHA grant: ice dividers have been ordered
 - WAHA Coach-in Chief and ADM Coordinator: James Ewald has been appointed to the role as WAHA Coach-in-Chief and Doug Slotsve has been appointed to WAHA ADM Coordinator.
 - Medical releases are ***absolutely necessary*** should a player miss any ice time for any medical related issue that has activity restrictions. The medical release needs to be submitted in hard copy to the Club and sent by email to the WAHA Risk Manager, respective WAHL AD, and WAHA President prior to the player taking the ice for practice or games regardless of where the injury occurred.
- Treasurer's Report
 - Financials: sent out last week. Lois sends monthly reports to Travis St. John to keep him informed.

Reports of Standing Committees

- Coaches
 - Coaching Coordinator update & credentials
 - A coaching clinic is scheduled for November 12th. Some coaches have communicated they may not be able to attend. They are responsible for finding a clinic elsewhere, though another clinic may be scheduled. The CAHC deadline for certification is December 1st.
 - A student coaching clinic was held November 10, 2016. There are plans to schedule another student coaching clinic for those who had prior commitments and missed this clinic.
 - There are a few Squirts cross rostering with the PeeWee team as a need that presented itself with the withdrawal of PeeWee skaters. All are aware that commitment is to play at the squirt level when conflicts between the two teams arise.
 - A skate down request was received from a Billings team for an older goalie to skate down an age level for the Casper Tournament. As this request is against USAH policy, it was denied.
- Discipline
 - A player recently received an MIP. The discipline committee chair will handle disciplinary consequences associated with this infraction.
- Ice Scheduling and Special Events
 - WAHL State bid submissions: State bids for High School A and Squirt A & B are available for bid. There may be an issue with hotel availability for each tournament due to the NCSA State Finals scheduled concurrently.
- Finance
 - Community Promotions Grant was approved
 - Latimer scholarship was awarded to two families.
 - WAHL & Travel assessments will start to be assessed.
 - Squirt B has decided to travel to a couple of tournaments this year. All players will be assessed fees regardless of attendance at tournaments per CAHC policy.
- Communications
 - NCHS Yearbook request. A request was received for CAHC to advertise in the NCHS yearbook.
 - **Motion: Travis St John motioned to deny a request to advertise in the NCHS yearbook. Jim Wetzel seconded the motion and it passed unanimously.**

- Bylaw/Policy
 - Lease language: still no word from the CIA Manager.
 - Policy revisions: the policy manual will need to be reviewed and revised regarding the Casper First policy, specifically to address the language regarding the coach having the discretion to allow player absences to participate with other non-CAHC teams. The consensus is to have a committee, rather than the head coach address the issues with the Casper First policy to ensure as much neutrality and consistency as possible.
- Community Outreach : no report
- Fundraising & Equipment
 - Fundraisers
 - Wreaths to arrive Monday November 14th at 4:00pm. Watch emails for pickup dates and times
 - Equipment/inventory/jerseys: na

Reports of Appointed Roles

- Referee-in-Chief
- Registrar-online registration update (181); paperwork
- Pointstreak rep

Unfinished Business

- Signature cards-New Executive members need to be added to the CAHC account signature cards at Hilltop Branch (Main office). Minutes need to reflect board approval for this to be completed
 - **Motion: Mike Thomas moved change the signature cards at Hilltop National Bank for the CAHC's Operating savings, Regular savings, and Scholarship savings accounts to reflect the 2016-2017 CAHC Board of Directors Executive: Diane Berg, President; Mike Thomas, Vice President; Travis St. John, Treasurer; and Jamie Frick, Secretary. Jim Wetzel seconded the motion and it passed.**

New Business

- Next year ice may not be available until October 1st, 2017. There needs to be a plan in place for tryouts. Maybe with independent evaluations, as opposed to coach's evaluations.

Adjournment @ 9:12pm