

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, December 01, 2016
CIA Skybox**

Call to Order @ 6:33pm

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

Absent: Ben Matilla

Reports of Officers

- President's Report
 - Ice dividers & WAHA grant: ice divider have been ordered
 - A request was received for a waiver of travel assessment fees due to injury for Bryce Whitman.
 - **Motion: Jim Wetzel motioned to waive the Pee Wee travel assessment fees for Bryce Whitman for RMSS. Mike Thomas seconded the motion and it passed unanimously.**
- Treasurer's Report
 - Financials - na

Reports of Standing Committees

- Coaches
 - Coaching assignments & Skills coaches
 - Coaching Coordinator update & credentials
 - Peewee goalies: The team managers will coordinate games for cross rostering Squirt players
- Discipline
 - One discipline issue took place and was handled per policy.
- Ice Scheduling and Special Events
 - WAHL State bids have been submitted for High School A and Squirt A & B
 - Extravaganza: the committee is reaching out to some potential guest speakers
- Finance
 - Convention Bureau grant approved
 - WAHL & Travel assessments: WAHL fees have been assessed to player accounts. An email will be sent out soon to inform parents. Diane is helping with the registrar tasks.
- Communications
 - Club emails
 - Star Tribune grant received; in kind advertising will be used for the Extravaganza.
- Bylaw/Policy
 - Lease language: Still no word from CIA manager
- Community Outreach - na
- Fundraising & Equipment
 - Fundraisers: Wreaths fundraiser going ok. About half of the wreaths are out, and money is coming in. The facility storing the wreaths is very nice and the staff has been very helpful.
 - Equipment/inventory/jerseys - na

Reports of Appointed Roles

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

Unfinished Business - na

New Business - na

Adjournment @ 8:06pm