

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, January 7, 2016**

Call to Order: 6:32pm

Attendance: Diane Berg, Allen Jennings, Ben Matilla, Darin Myers, Mike Thomas, Jim Wetzel, Jolene Whitley, James Ewald, and Dave Solko.

Absent: Debi Collins, Stuart Youmans, Kevin Taheri, Roger Burns

Approval of December minutes: The December 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
 - Letters received regarding fee waiver
 - Letter received from a Bantam parent with a player who is cross rostering with HS, requesting fee waiver for Bantam Travel team expenses.
 - Motion: Mike Thomas moved to deny the request for waiver of Bantam Travel Team expenses per CAHC policy. Allen Jennings seconded the motion and it passed.
 - Letters/complaints received
 - Items were reviewed/discussed and will be followed up by the Discipline committee.
 - Letter received regarding resignation
 - Steve Freel submitted his resignation letter dated December 16 citing inability to meet commitment due to personal reasons. Appointments to be considered.
- Treasurer's Report-none

Reports of Standing Committees

- Coaches
 - Coaching certification-majority complete. Three waivers are in process with assistance from NPD Coach-in-Chief.
- Discipline- no report.
- Ice Scheduling and Special Events
 - Extravaganza-sponsors are being contacted. Guest speaker to be confirmed soon.
- Scholarship- no report.
- Finance
 - Bookkeeper training is going well.
 - Wreath credits have been posted. Coaching credits to be posted soon.
- Communications- no report.
- Bylaw/Policy - no report.
- Community Outreach
 - Hockey Helps the Hungry & Senior Night Thursday, March 3
 - Plan is to sell KW and NC jerseys
 - Motion: Darin Myers moved to purchase KW and NC jerseys for player purchase (\$40) and non-player purchase (\$45). Mike Thomas seconded the motion and it passed.
 - Motion: Jim Wetzel moved that CAHC cover Hockey Helps the Hungry expenses not to exceed \$450. Allen Jennings seconded the motion and it passed.
 - Motion: Ben Matilla moved that CAHC purchase flowers for Moms of Seniors to be presented at Senior Night no to exceed \$250. Darin Myers seconded the motion and it passed.
- Fundraising & Equipment
 - Fundraisers
 - Av's raffle-main prizes donated. Ticket sales underway.
 - Av's program sales-December 31 game vs. Blackhawks. Estimated \$1314 profit.

Reports of Appointed Roles

- Referee-in-Chief-no report.
- Registrar- no report.
- Pointstreak rep-no report

Unfinished Business-none

New Business

- AGM date and Nominating Committee:
 - AGM to be held April 17 1pm in the skybox-Diane to reserve.
 - Nominating Committee: Diane to circulate the list of board member terms coming up for election prior to the next meeting. Nominating committee to be determined following.

- Next meeting February 4, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 7:54pm