

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday February 4, 2016**

Call to Order: 6:37pm

Attendance: Diane Berg, Ben Matilla, Darin Myers, Mike Thomas, Jim Wetzels, Jolene Whitley, James Ewald, Dave Solko, James Bardgett, Jamie Frick

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

Approval of January minutes: The January 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 Natalie Bacon requesting an adjustment of travel assessments for Kade Bacon from 12/1/15-1/15/2016 due to Kade suffering a concussion and consequently on restricted activity during that period.
 - Motion: Jolene Whitley moved to waive the fees for Bantam Travel Team assessments for the Bantam Steamboat and Denver University tournaments and the 16U Grizz Cup tournament for Kade Bacon. Mike Thomas seconded the motion and it passed.
 - Letter received from Kristy Nipper requesting an adjustment of travel assessments for Madison Nipper for the 16U Grizz Cup travel team assessment due to injury and on restricted activity 1/8/15-1/26/15.
 - Motion: James Bardgett moved to waive the fees for 16U Travel Team assessments for 16U Grizz Cup tournament for Madison Nipper. Jolene Whitley seconded the motion and it passed.
 - Letter received from Clint Anderson requesting an adjustment of travel assessments for Dylan Anderson. A letter of withdrawal from the program was received on 1/13/2016.
 - Motion: Mike Thomas moved that the player's account be fully assessed for all associated team expenses and airfare. Jamie Frick seconded the motion and it passed.
 - Board position appointment
 - Diane appointed James Bardgett to the open board position for past member Steve Freel.
 - Leisure Services meeting tentatively scheduled for March 10. Plan is to submit a request for a new sound system with the Figure Skating Club.
- Treasurer's Report-financials were circulated by email prior to the meeting.

Reports of Standing Committees

- Coaches-no report
- Discipline
 - Discipline meeting was held with two players and an Assistant Coach.
- Ice Scheduling and Special Events
 - State finals planning for Pee Wee and Bantam.
 - 8U CD Developmental tournament cancelled due to lack of interest.
 - Divisional parties-planning underway.
 - Extravaganza-Guest speaker Ed McCaffrey. Tickets on sale soon.
 - WAHL Rules meeting to be moved up to April. Date to be announced.
- Scholarship
 - Playmaker and Bill Ryan Memorial scholarship recipients to be determine at a committee meeting next week.
- Finance
 - Bookkeeper training is going well.
 - Baseball banner renewal received (non-budgeted item)-will not be renewed.
 - Form 990 circulated by email for review prior to meeting.
 - Motion: Jolene Whitley moved to approve the Form 990 as circulated. James Bardgett seconded the motion and it passed. Diane to make Lenhart-Mason aware that Form 990 has been approved and facilitating filing of same.
- Communications- no report
- Bylaw/Policy - no report. Discussion regarding the need for some revisions to the Code of Conduct and the committee will meet prior to the April meeting to begin drafting revisions.
- Community Outreach

- Hockey Helps the Hungry & Senior Night Thursday, March 3. Jerseys have been purchased and there are some for sale.
- Fundraising & Equipment
 - Fundraisers
 - Av's raffle-main prizes donated. Ticket sales underway, but very slow.

Reports of Appointed Roles

- Referee-in-Chief-no report
- Registrar- 197 program participants
- Pointstreak rep-no report

Unfinished Business-none

New Business

- AGM date and Nominating Committee:
 - AGM to be held April 17 1pm in the skybox.
 - Nominating Committee: List of board member terms coming up for election: Diane, Darin, Mike and James. Nominating committee will be: Jamie Frick
- Next meeting March 10, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 8:27pm