

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday March 10, 2016**

Call to Order: 6:37pm

Attendance: Diane Berg, James Bardgett, Jamie Frick, Darin Myers, Kevin Taheri, Jolene Whitley, Stuart Youmans, James Ewald, Dave Solko

Absent: Allen Jennings, Mike Thomas, Debi Collins, Ben Matilla, Jim Wetzel, Dave Solko, Roger Burns

**Approval of February minutes: The February 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 forwarded to the appropriate committees
  - Leisure Services Board meeting March 10
    - Annual report and financials submitted, along with bids for sound system replacement.
    - There will be a proposal placed before City Council to increase the ice fees per hour by \$4.00. This will help to cover the cost of a new billing program that the city is required to use and the new fees associated will be passed on to the user groups.
    - Casper Ice Arena shutdown set for March-October 2017 for refrigeration system replacement.
  - City of Casper lease renewal due June 30. Diane will send a letter to facilitate the annual renewal.
  - Medical release following player injury-for next season, documentation regarding medical release of any injury where the player has sought medical attention is needed, both parents need to sign the release, and the release needs to be forwarded to the respective WAHL Age Director and NPD Risk Manager.
  - Board positions up for election at the AGM. Diane to email date, time, and contact information for the Nominating committee members.
  - Board position appointment
    - Diane appointed Jason Whitley to the open board position for Treasurer.
- Treasurer's Report-financials were circulated by email prior to the meeting.

Reports of Standing Committees

- Coaches
  - Med kit and puck bags to be collected. Significant loss of pucks again this year. Diane will research pricing for printed practice and game pucks for next season.
  - Coaching evaluation forms were distributed several times through Club email. Completed forms are being received and given to the Coaching coordinators to review and be compiled for review by the committee. Comments received will also be summarized and reviewed with individual coaches upon request.
  - Coaching coordinator contracts end April 30. Coaching committee will need to meet to review and plan for coordinator positions for next year.
- Discipline -no report
- Ice Scheduling and Special Events
  - State finals Pee Wee and Bantam-both tournaments very successful.
  - Divisional year-end parties-pizza party and achievement patches were handed out.
  - Extravaganza-March 12. Ticket sales are lower than anticipated, but expect around 300 people in attendance.
  - WAHL Rules meeting April 16 and WAHA meeting April 17 in Casper. Proposed WAHL rules to be considered for revision are attached to these minutes as rough drafts only. Board members to forward any additional rule changes to be considered or wording revisions to the attachment to Diane as soon as possible. Proposed WAHL rule changes need to be submitted two weeks prior to the WAHL Annual meeting scheduled for April 16 in Casper.
- Scholarship-no report
- Finance
  - Bookkeeper is working on determining final assessments.
- Communications
  - Newsletters are now circulated electronically through the NCSD. A flyer will be drafted and sent for distribution prior to end of the school year.
- Bylaw/Policy -committee to meet prior to the April meeting to begin drafting revisions to the Code of Conduct and policy manual.
- Community Outreach

- Hockey Helps the Hungry & Senior Night Thursday, March 3. 961 pounds of food, a 100 pound increase over last year and \$353 raised.
- Fundraising & Equipment
  - Fundraisers
    - Av's raffle-drawn on March 7 with an anticipated \$935 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 2pm 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, Jolene Whitley, and Kevin Taheri.
- Next meeting April 7, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 7:40pm.

## WAHL rule proposals

1. Page 2 Voting, a-remove: "Absentee voting will be allowed provided the WAHL Secretary receives completed absentee ballots five (5) days prior to the WAHL meeting."

2. Page 3 Meetings, b- remove: "Conference call meetings shall be allowed provided a quorum is obtained. During a conference call, a voice vote will be accepted."

3. Page 4 Competition: vi- revision needed: "Where conflict between standing WAHL Rules and Regulations and the following promulgated rule occurs, the following would supersede and apply. At the Bantam, PeeWee and Squirt Age Division any association shall field an A or B team, or both. Where an adequate number and talent pool of players within an associations age division exists (recommended minimum of 24 players), associations shall roster a minimum of two (2) teams: an A and B team. It is recommended each team have twelve (12) unique players (players may be counted on only one roster for the purposes of team calculation). Where an adequate number and talent pool of players within an association's age division does NOT exist to support a competitive A team, associations shall field a single B team. Additional teams may be formed by local associations as needed.

### 4. Page 4 Registration, b teams

Revise- i. Only USA Hockey sanctioned teams are eligible to participate in WAHL activities and teams must participate in the respective USAH age group classification. No team skate downs will be permitted.

### 5. Page 6 Injured Players

- a. In the event a player is injured during a practice, game, or other sanctioned event and such injury results in the player being transported from the site of injury by emergency medical personnel or otherwise seeking medical attention for the injury, the Team Manager shall be required to inform the local associations President who will be responsible to:
  - i. Report the details of the incident to both the appropriate WAHL Age Director and the USA Hockey Associate Risk Manager.
  - ii. Complete and submit all required forms to USA Hockey's ~~Rocky Mountain~~ Northern Plains District Risk Manager.

### 6. Page 7 Game Play

At the High School, Girls, and Bantam Age levels if at any time a team leads by ~~10~~ seven (7) or more goals the clock will go to run time. For all age levels, if at any time during the third period the difference in score reaches ~~seven (7)~~ five (5) goals, the clock will shift to run time. If the score differential becomes ~~four (4)~~ three (3), then the clock will automatically shift back to a stop-time format for the remainder of the game. This rule DOES NOT apply to any games held during the State Playoffs weekend.

### 7. Page 8 Game Reporting

- a. The host association will enter the game information and results into Pointstreak within twenty four (24) hours of the completion of the game.
- b. Game misconduct, gross misconduct and match penalties incurred by a player, coach or league official during a league game shall be entered into Pointstreak. Once entered, offenders will be automatically suspended and excluded from the team roster for the duration of suspension. It shall be the responsibility of League Age Directors to verify game suspensions and post notification on the league website within twenty-four (24) hours. Any offender who serves a game suspension during a game other than a WAHL game must notify the appropriate age director in writing and provide a signed game sheet attesting to said offender's completion of suspension. An offender may also provide written notification from an opposing referee, or tournament director attesting to offender's compliance of said suspension. If the game served is a game other than a WAHL game, the game served must have been on the teams schedule in advance of when the Game misconduct was awarded and proof of such needs to be submitted (i.e. tournament registration form/fee).

8. Page 8 WAHL Standings, Fair Play Points-resubmit proposal from last year.