

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

Call to Order: 6:34pm

Attendance: Diane Berg, James Bardgett, Allen Jennings, Kevin Taheri, Mike Thomas, Jim Wetzel, Jolene Whitley, Dave Solko  
Absent: Jamie Frick, Ben Matilla, Darin Myers, Stuart Youmans, Debi Collins, James Ewald, Roger Burns

**Approval of March minutes: The March 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
  - Leisure Services request update-additional quotes requested for rink sound system replacement for submission deadline of April 28.
  - City of Casper lease renewal due June 30. Renewal letter request sent April 6, 2016.
  - Board positions up for election at the AGM. Emails sent out regarding nominating committee information and meeting details.
  - Request to consider hosting puck handling skills camp. More details forthcoming for consideration.
  - Secretary of State filing verified.
  - Back to School Bash-August 20. Positive feedback received from last year's event. Plan to participate and research giveaway items.
  - Thank you cards received from Wes Richner (Playmaker scholarship recipient) and Debi Collins (Hall of Fame recipient).
  - Additional opportunities through Wyoming Hockey Academy-discussion regarding what will allegedly be offered and the possible conflicts.
- Treasurer's Report-none

Reports of Standing Committees

- Coaches
  - Med kit and puck bags-majority collected.
  - 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.
    - **Motion-Jim Wetzel moved to renew contracts to current Coaching coordinators James Ewald and Dave Solko. Mike Thomas seconded and the motion passed.**
  - 8U divisional name change-consider changing the titles AB and CD to beginner and advanced for clarification.
- Discipline
  - Letters required to be sent to other Clubs as part of player suspension awarded from Discipline committee completed/sent and positive feedback received regarding the letters and how the situation was handled.
- Ice Scheduling and Special Events
  - Extravaganza-March 12. Follow up meeting scheduled for April 13 to review event. Summary to be provided at May meeting.
  - WAHL Rules meeting April 16 and WAHA meeting April 17 in Casper. Proposed WAHL rule changes circulated prior to the meeting. CAHC submitted proposals 1-7. Discussion regarding rule proposals 8-10 with the following consensus to vote as follows:
    - **Motion: Kevin Taheri moves to vote for rule proposals as follows:**
      - **Rule proposal #8- no vote**
      - **Rule proposal #9- no vote as written; if revisions to the rule are considered, "Age Director" should be removed and wording should be added regarding the requirement for the Commissioner to review the incident with the WAHA Referee-in-Chief prior to awarding an additional penalty/suspension, and that if a conflict of interest exists then the Commissioner should remove himself and the Appeal Board should review the incident and determine if further penalty is warranted.**
      - **Rule proposal #10- yes vote**
      - **If necessary, contest that High School program should be adopted (no proposal was submitted to rescind it).**

**Mike Thomas seconded the motion and it passed.**

- Scholarship-no report
- Finance
  - Bookkeeper is working on determining final assessments.
  - QuickBooks version needs updating and new software version will need to be purchased prior to May 31, 2016 (online version is not an option for our bookkeeping as it does not support all the classes needed).
  - Fundraising stats distributed prior to meeting by email for review. Fundraising commitment to be considered for each family as less than 30% of players participate in fundraising.
  - Fees-consider increasing first time skater fee with an incentive credit to take skating classes through the Casper Skating School.
  - Credits for volunteers? It was suggested that consideration be given awarding credits for certain volunteer roles. There are IRS restrictions with financial rewarding that would need to be considered.
- Communications
  - Newsletters are now circulated electronically through the NCS. A flyer will be drafted and sent for distribution prior to end of the school year.
- Bylaw/Policy –committee to meet to begin drafting revisions to the Code of Conduct.
  - **Motion: Kevin Taheri moves amendment Code of Conduct under 4 to read as follows with new wording added underlined:**
    - **“During the hockey season (August 1st through April 15th) players shall not use, possess, transfer, or distribute any alcoholic beverages, controlled substances, or mind-altering substances without a valid prescription, or violate any municipal, state, or federal codes (excepting minor traffic violations) at any time or place. No tobacco or weapons (guns, knives, bombs, etc.) shall be allowed at any hockey club activities”. Allen Jennings seconded the motion and it passed.**
- Community Outreach-no report
- Fundraising & Equipment
  - Equipment/jersey inventory underway.
  - Football Frenzy fundraiser.
    - **Motion: Jim Wetzel to proceed with the Football Frenzy Fundraiser. Jolene Whitley seconded the motion and it passed.**

Reports of Appointed Roles

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

Unfinished Business-none

New Business

- AGM April 17 at 2pm in the skybox.
- Next meeting May 5, 6:30pm CIA skybox.

Adjournment: Meeting was adjourned at 9:15pm