

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, May 5, 2016
CIA Skybox**

Call to Order 6:32pm

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

Absent: James Bardgett, Debi Collins, Allen Jennings, Ben Matilla, Darin Myers, Roger Burns

Approval of April minutes: The April 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
 - John Ambrefe, Wyoming Hockey Academy: John was present to give the board notification of a hockey academy that will be offered for all Wyoming players for the 2016-2017 season. This academy targets the player who is fully committed to hockey. The Academy will offer 3.5 hours of classroom schooling through an online education program to be held in the CIA skybox (Wyoming Connections with the assist of a classroom facilitator); 2 hours of ice time; and an unspecified amount of off ice training i.e. cross fit / core training. The academy is for 14U players, targeting 12, 13, and 14 years of age. John did say the members of the academy are welcome to play for the Casper Oilers when scheduling and/or regulations allow. Games will be played at the CEC in a 3 game exhibition series over five weekends with an anticipated 32-36 games for the season and the possibly additional tournaments. Exhibition games will be scheduled with the 14U teams of the visiting Junior teams for those respective weekends. The 14U games will be held prior to the Coyotes Junior games and will involve teams from the Jr. Eagles, Evolution, Roughriders, Jr Mustangs, Jr Grizzlies. No imports will be brought in and the program will only involve Wyoming players.
 - Leisure Services meeting May 12th for purchase requests-decision will be made regarding funds for a new sound system at CIA. Diane to attend.
 - City of Casper lease – renewal letter received May 5, 2016. Lease term ends in 2017 and Diane to work with Carolyn on a new lease agreement for another five -ear term.
 - USA Hockey ADM Model Association
 - Information regarding the ADM Model Association requirements and anticipated costs were circulated prior to the meeting. Discussion was had regarding changes to current programming that would be required in order to be compliant and the associated costs. After much discussion, the consensus was to proceed with implementing the changes needed and working towards becoming an ADM Model Association.
 - **Motion: Jason Whitley made a motion that CAHC proceed in pursuing the qualifications necessary to becoming a member of the model. Stuart Youmans seconded the motion and it passed unanimously.**

Reports of Standing Committees

- Coaches
 - Med kits/puck bags collection
 - Evaluations
 - Coaching Coordinator contracts end April 30. New contracts provided to coordinators to review.
 - Concussion Management program USAH-consider adopting and promoting this program due to the increase in concussions. This discussion was tabled until the next meeting.
- Discipline
 - No report
- Ice Scheduling and Special Events
 - Extravaganza is scheduled for March 18, 2017.
 - WAHL Rules meeting April 16 and WAHA meeting April 17 in Casper. WAHL Rule changes were reviewed at the AGM. WAHL Commissioner's reports circulated prior to the meeting to members to review at their leisure.
 - Committee to meet next week to draft tournament schedule for the next season and review proposed practice schedule.
- Scholarship – no report
- Finance
 - Quick Books renewal required.

- Final assessments have been posted to accounts. Currently, approximately \$6000 outstanding.
- Registration fees for 2016-2017 season. Discussion regarding the current fee structure and need to increase fees over the next few years to assist in the cost of moving towards an ADM Model Association, offset the increase of CIA rental fee increase, and assist with offsetting costs of finance fees.
 - **Motion: Stuart Youmans made a motion to raise fees for all skaters next year by \$25 with the exception of first year skaters. Mike Thomas seconded the motion and it passed unanimously.** This increase will to help cover the cost of the increase of ice fees sanctioned by the city, and pay for the ADM Model the board adopted.
- Communications – no report
 - Website review and online registration platform to be revised for 2016-2017 season
- Bylaw/Policy- proposed revisions to policy document distributed prior to the meeting for review.
 - **Motion: Kevin Taheri moved to adopt all the proposed policy changes as circulated. Stuart Youmans seconded the motion and it passed.**
- Community Outreach
 - parade float to be considered
- Fundraising & Equipment
 - Inventory underway-replacement travel jerseys to be ordered by beginning of June.
 - Equipment wish list: discussion postponed until next meeting.

Reports of Appointed Roles

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

Unfinished Business - none

New Business

Next meeting June 2, 6:30 CIA skybox

Adjournment at 8:51pm