

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, July 14, 2016
CIA Skybox**

Call to Order 6:36pm

Attendance: James Bardgett, Diane Berg, Jamie Frick, Mike Thomas, Stuart Youmans, Dave Solko, Roger Burns, Travis St. John
Absent: Allen Jennings, Ben Matilla, Kevin Taheri, Jim Wetzel, Jason Whitley, Jolene Whitley, James Ewald

Approval of June minutes: The June 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
 - USA Hockey ADM Model Association-Diane to continue to work on this with USAH ADM Regional Manager. Agreement needs to be submitted after skills coaches determined.
 - Request for waiver of registration late fees. Billy Liska was present during the meeting requesting the waiver of late fees charged to his family account following registration after the communicated deadline. Discussion followed regarding the process of registration and circumstances regarding the lateness of registration. Payment of fees owed had also not been paid at the time of the meeting (14 days following the registration deadline). The consensus was that the board would make a decision regarding the late fees charged following payment of the 20% owed at the time of registration. If payment is made, the board will discuss the issue again at the next meeting.
- Treasurer's Report
 - Profit & Loss ending June 30, 2016 and Balance sheet as of June 30, 2016 distributed prior to meeting.

Reports of Standing Committees

- Coaches
 - Coaching interviews-scheduling in process
- Discipline
 - No report
- Ice Scheduling and Special Events
 - Weekly practice schedule and tournament schedule finalized at CIA User group meeting and to be posted on website.
 - Try Hockey for Free days- Girls October 9 and 8U November 12. 10:30-11:30am both events.
- Scholarship
 - Playmaker and Bill Ryan scholarship funds to be released soon as just received information from both recipients on colleges chosen.
- Finance
 - Quick Books renewal required. Lois is working on this with Lenhart, Mason & Associates to get the renewal.
 - Still collecting on outstanding accounts from last season (\$1543.58)
 - Sponsor update-renewals are going well. New trade out sponsorship with Nate's Flowers.
 - Budget for 2016-2017 to be circulated next week for review.
 - Community Promotions Grant application submitted today for 2016-2017 season.
 - Morgan Stanley-still working on change in account ownership
- Communications
- Bylaw/Policy
 - Lease-Diane reviewed the lease language with BLu and Chad. They are going to consider the revisions suggested and plan to meet in August to review again.
 - Lettering- no update
- Community Outreach
 - Parade float-a huge success!
 - Back to School Bash-planning in the works. August 20.
 - Platte River Revival 9/24/16-club members will be asked to participate in community clean up day.
- Fundraising & Equipment
 - Inventory
 - Equipment-short on youth medium helmets and chest protectors. Order to be placed.
 - Travel jerseys-Reebok brand maybe on the way out. Recommend not replacing any travel jerseys.
 - 6U jerseys-to be ordered.
 - Slotted pucks-quote received 100 for \$297.

- **Motion: Mike Thomas made a motion to purchase items above, Travis St. John seconded the motion and it passed unanimously.**
- Items still researching: hard cross divider ice boards; t-shirt transfers need to be replaced; new laptop for bookkeeper; iPad and Square for tournament/souvenirs to manage inventory and change payment source from Intuit; Bantam/HS house jerseys.
 - **Motion: Travis St John made a motion to purchase practice jerseys for Bantam/HS players. Jamie Frick seconded the motion and it passed unanimously.**
- Fundraisers
 - Football Frenzy pool started.
 - Shopwithscrip-plan to promote more near season start
 - Hockey Spirit calendars-\$10 profit per calendar. Min 30 calendar order.
 - **Motion: James Bardgett made a motion to purchase calendars. Stuart Youmans seconded the motion and it passed unanimously**
 - Wreaths
 - **Motion: Travis St. John moved to proceed with the wreath fundraiser. Mike Thomas seconded the motion and it passed unanimously.**

Reports of Appointed Roles

- Referee-in-Chief – no report
- Registrar – currently 130 registered for 2016-2017
- Pointstreak rep – no report

Unfinished Business – none

New Business

- Election of Officers
 - Diane Berg was nominated as President; Mike Thomas as Vice President; Jamie Frick as Secretary; and Travis St. John as Treasurer.
 - **Motion: Stuart Youmans moved that the nominations be accepted. James Bardgett seconded the motion and it passed unanimously.**
- Next meeting August 4, 2016 @ 6:30 CIA skybox

Adjournment at 8:38pm