

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, August 10, 2016
CIA Skybox**

Call to Order 6:43pm

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

Approval of July minutes: A quorum was not established; minutes were not approved.

Reports of Officers

- President's Report
 - Request for waiver of registration late fees
 - Committee assignments & Codes of Conduct – will discuss next time
- Treasurer's Report

Reports of Standing Committees

- Coaches
 - Coaching assignments & Skills coaches : positions have been filled
 - Coaching Coordinator update
- Discipline – nothing at this time
- Ice Scheduling and Special Events
 - Tournament applications
 - CEC lease-Bantam tournament – due to a discrepancy in charges, tournament may be canceled or postponed.
- Scholarship – nothing at this time
- Finance
 - Quick Books renewal - required for PCI compliance
 - Sponsor update – all sponsors have paid for the season
 - Budget – look over and revisit next meeting
 - Community Promotions Grant – This has been awarded and is to include fundraising
 - Convention Bureau – There has not been an application submitted for 3 years. This is due September 15th and will be submitted this year.
 - Morgan Stanley account – All signers have been approved and account is ready for investment changes.
- Communications – An email regarding coaching positions to be sent out.
- Bylaw/Policy
 - Lease language: this is still under review
- Community Outreach
 - Back to School Bash is scheduled for August 20th.
 - North Platte Clean up
- Fundraising & Equipment
 - Fundraisers: Football fundraiser is going well
 - Calendar fundraiser is selling well
 - Equipment/inventory
 - Schwan's fundraising deadline is quickly approaching

Reports of Appointed Roles

- Referee-in-Chief
- Registrar-online registration update ; 138 players currently registered online
- Pointstreak rep

Unfinished Business

- Hockey Swap is scheduled for September 10th.
- Team tryouts are scheduled during normal practice times.

New Business - na

Adjournment at 8:12pm