

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, September 1, 2016
CIA Skybox**

Call to Order 6:32pm

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

Approval of July minutes: The July minutes were distributed prior to the meeting. There were no objections to the minutes, and they were approved by unanimous consent. August minutes were not distributed prior to the meeting for board review and will be voted on at the October meeting.

Reports of Officers

- President's Report
 - A family issued a request for waiver of registration late fees: a decision was made by the board to waive the fees in return for volunteer service throughout the 2016-2017 season. If there is non-compliance with the arrangement, the late fees will not be waived.
 - Committee positions were assigned. The Board will look at combining committees for next year.
 - WAHL update-Rapid City is registering a WAHL team at HS/Midget level
 - Information regarding this opportunity was circulated at Team Wyoming tryouts. This seems to be a replacement for the previously proposed Wyoming Hockey Academy.
 - USAH non-sanctioned play guidelines-updated for 2016-2017 season
 - Power skating playbook DVD
 - **Motion: Mike Thomas made a motion to purchase the DVD for club use. Stuart Youmans seconded the motion and it was approved unanimously.**
 - Douglas has sent a request to the club for players that may be available/interested in skating up. The club is going to assess the need of our club before presenting the opportunity to the families.
 - Commitment letter-discussion regarding the commitment letter drafted and started in some divisions last season. It was decided that the commitment letter will be distributed and required for players interested in trying out for a WAHL and Travel Tournament team.
- Treasurer's Report- no report

Reports of Standing Committees

- Coaches
 - Coaching assignments & Skills coaching positions have been filled. Matt Schulz will assist as stick handling coach; Garrett Grant will assist as goalie coach; Jim Wetzal and Chas Chadwell will assist as power skating coaches
 - Coaching Coordinator update-James Ewald is now a certified CEP instructor
 - A skate up request was submitted by a Squirt family. USAH does not promote skate ups and CAHC has not approved these requests in the past. A meeting with the coaches and Coordinators is scheduled to discuss request further.
- Discipline – no report
- Ice Scheduling and Special Events
 - Tournament applications are due soon and will be submitted.
 - CEC contract for January 20-22, 2017 was not signed as the quote received was \$8000+ (games are considered public events and the extra fees for games and tournaments).
 - 6U/8U schedules & parent meetings- have had excellent communication and have House games scheduled
- Scholarship
 - Update – no applications have been submitted at this time.
- Finance
 - Quick Books renewal is up and running though PCI compliance is still a work in progress
 - Sponsor update – all new banners are up; still waiting on money from one sponsor.
 - Budget for 2016-2017
 - **Motion: Travis St John moved that the budget be accepted as written. Mike Thomas seconded the motion and it was approved unanimously.**
 - Community Promotions Grant-City Council to review and approve funding in the next few weeks.
 - Convention Bureau grant Diane is working on the application that is due September 30.
 - Morgan Stanley account-Contact information has been updated.
- Communications – no report
- Bylaw/Policy
 - Lease language – in progress
- Community Outreach
 - Back to School Bash went very well and hopefully generated a lot of interest.
 - North Platte Clean up opportunity – all club members interested must register online by September 16th. A volunteer release form is required. All club members will meet at Mike Lansing Field.
- Fundraising & Equipment
 - Fundraisers – Football Frenzy is coming to a close. Wreaths are ordered and will be here November 12 or 13.
 - Equipment/inventory-jerseys ordered are in and should be ready in 3-4 weeks.

- Swap & Gear Up Day is scheduled for September 10th; all gear must be set up Thursday, September 8th.

Reports of Appointed Roles

- Referee-in-Chief-no report
- Registrar-online registration update (162)

Unfinished Business

- Attendance Policy: The high schools need a list of players. The student must be eligible in order to be excused. If player is ineligible, they will use one of the "parent excused" absences for time missed. Middle school and elementary students need to talk with their respective principals.

New Business

- Next meeting October 6 at 6:30pm CIA skybox

Adjournment: 9:00pm