

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, January 4, 2017
CIA Skybox**

Call to Order 6:37pm

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

Absent: James Bardgett, Roger Burns, Ben Mattila

Visitors: Sherry Lane, Josh Brown

Approval of November & October minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes, and they were approved by unanimous consent

Parents were present at the beginning of the meeting to voice some concerns. The first parent was requesting a rebuttal to letters that were sent to the board. The parent was informed that the board could not respond at this time as the complaint was submitted to USA Hockey. There will be no further communication until the investigation is resolved.

A second parent had concerns over the dissolution of the HSJV team. Team rosters and travel requirements were addressed, though further discussion will take place between the coaches and the parents.

Reports of Officers

- President's Report
 - Ice dividers have arrived. Signage will be added to the dividers in the off season.
 - A letter was sent to the board regarding the girl's team. Some parents are verbally abusive and vocal towards the coaching staff. A letter is to be sent to the parents involved requesting they adhere to the code of conduct. It is recommended that the coaching staff will have a witness present for parent conversations, or not engage in conversations at all.
 - The decision was made to dissolve the Junior Varsity Team due to extensive player injuries and unanticipated withdrawals this year. There is a \$500 fine assessed to the club for dissolving the club.
 - **Motion: Jim Wetzel motioned that the Club absorb the cost of the team dissolution and pay the \$500 fine imposed by WAHL. Travis St. John seconded the motion and it passed unanimously.**
- Treasurer's Report
 - Financials – to be reviewed next meeting.

Reports of Standing Committees

- Coaches
 - Coaching Coordinator update & credentials: A couple of coaches did not complete their coaching requirements and will not coach until the requirements have been met.
- Discipline – no report
- Ice Scheduling and Special Events
 - Casper received the bid to host Squirt A State Tournament. The hotels rooms have been reserved. A photographer has been hired, and Bushwells will have an online store available for tournament items.
- Finance
 - Bushwells received a grant for local youth athletic programs. They chose CAHC to receive a portion of the funds. A wish list request has been sent to the coaches and two have responded back. The deadline is quickly approaching.
 - Coaching credits for parent coaches will posted to player accounts soon.
- Communications - no report
- Bylaw/Policy
 - Lease language - Waiting on the Ice Arena manager for the revised lease. The current lease is up in June.
 - Policy revisions – the committee is to meet soon to discuss revisions for next season.
- Community Outreach – no report
- Fundraising & Equipment
 - Extravaganza
 - The committee met last week. The extravaganza will be March 18, 2017 at the Ramkota. A speaker has committed and will be announced when contracts have been signed. Mountain View is a Diamond Sponsor again this year. The billboards have been reserved. Recommendations for the Hall of Fame are requested. The committee is looking for silent and live auction items. The scholarship committee is accepting applications.

Reports of Appointed Roles

- Referee-in-Chief – no report
- Point Streak Rep - no report

Unfinished Business -none

New Business - none

Adjournment 8:42pm