

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, February 2, 2017
CIA Skybox**

Call to Order 6:31pm

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

Absent: Roger Burns, Ben Mattila, Stuart Youmans

Visitors: Sherri and Brad Lane, Mitch Roark, Chad Forsman, and Lisa McDonald

Reports of Officers

- President's Report
 - Members/visitors in attendance. The visitors voiced their objections to the Casper First Policy.
 - WAHL fees
 - **MOTION: Kevin Taheri motioned to waive the High School WAHL fees for the Bantam players who are cross rostering as the High School JV team was dissolved. Mike Thomas seconded the motion and it passed unanimously.**
 - WAHA Consolidation committee: The committee is working on merging WAHL and WAHA to form one association with one Board of Directors. All pertinent documents will be sent out to the clubs mid-February to ensure enough time for the changes be ready for the annual meeting in April.
- Treasurer's Report
 - Financials
 - **MOTION: Travis St John motioned to accept financials as written. Kevin Taheri 2nd the motion and it passed unanimously.**

Reports of Standing Committees

- Coaches
 - Coordinator updates – no report
 - Character award nominees need to be submitted. Coaches to make recommendations.
- Discipline
 - The committee handled a few issues this month. None that required board attention.
- Ice Scheduling and Special Events
 - WAHL State Squirt A Finals: State Trophies medals have been purchased
 - Extravaganza: Bobbie Hull is the speaker for the event March 18th. Tickets are \$35 and will be given to outlets. Two bill boards have been reserved for advertising and will go up when graphics have been approved. There will be advertising in the newspaper and Oil City. Senior items have been ordered.
- Finance
 - Grant opportunity BushWells: Wish lists have been submitted and are waiting for approval
 - Scholarships: two scholarship applications have been submitted to date
 - Secretary of State: Lois has all paperwork completed and submitted
 - February 1 is deadline for unpaid of fees for players
- Communications – no report
- Bylaw/Policy
 - Lease – still waiting to hear from the Ice Arena manager on the lease agreement
- Community Outreach – Hockey Helps the Hungry set for March 9.
- Fundraising & Equipment – no report

Reports of Appointed Roles

- Referee-in-Chief – no complaints or issues at this time. Will schedule more refs for high intensity/emotional games
- Registrar – no report
- Pointstreak rep – no report

Unfinished Business

New Business – n/a

Adjournment 8:27pm