

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

Call to Order 6:37pm

Attendance: James Bardgett, Diane Berg, James Ewald, Jamie Frick, Dave Solko, Kevin Taheri, Mike Thomas, Jason Whitley, Stuart Youmans,

Absent: Roger Burns, Ben Mattila, Travis St. John, Jim Wetzel

Visitors: Lisa McDonald, Pete Fazio, Nick Hawley, Christine Robinson

**Approval of February minutes: The 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
  - Pete Fazio introduced Nick Hawley who is involved with the David Street Station. Nick provided the board with information regarding an outdoor ice rink that is in plans for construction. It may be ready for the 2018-2019 season. They will have free space available on the boards around the rink for advertisement. Equipment rental will be available and would be a great place to hold 3 on 3 tournaments. The development is city owned.
  - 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-March to ensure enough time for the changes be ready for the annual meeting in April.
  - Leisure services meeting is scheduled for March 9 (same night at HHTH). Diane has requested that CAHC attend the meeting in April or May instead and is awaiting to hear back about a confirmed meeting date.
  - Ice Board Storage: On offer has been made by Jamie Warner to store these for the summer at a warehouse she has available. The board will look into getting a cover made for ice boards to keep them protected during the hockey season when they are stored outside of the rink.
    - **MOTION: Mike Thomas motioned to accept Jamie Warner's offer and James Bardgett 2<sup>nd</sup> the motion. It was passed unanimously.**
- Treasurer's Report
  - Financials
    - **MOTION: Jason Whitley motioned to accept financials as written. Kevin Taheri 2<sup>nd</sup> the motion and it passed unanimously.**
    - **MOTION: Stuart Youmans motioned to accept Form 990. Kevin Taheri 2<sup>nd</sup> the motion and it passed unanimously.**

Reports of Standing Committees

- Coaches
  - Coordinator updates – no report
  - Committee is requesting Quick Change gear for the goalies at the 8U and 6U level. New gear is needed for the goalies and quick change gear is quick and efficient at for that level.
- Discipline
  - Several discipline issues presented and discussed. Mike will follow up with issues that need attention.
- Ice Scheduling and Special Events
  - WAHL State Squirt A Finals to be held March 3-5.
  - Extravaganza: Bobby Hull is the speaker for the event March 18<sup>th</sup>. Tickets are \$35 and are available at the Casper Ice Arena and Bushwells. Two bill boards have been reserved for advertising. There will be advertising in the newspaper. Senior items have been ordered. Posters have been printed and distributed. Character awards have been decided and will be announced at the Extravaganza.
- Finance
  - Grant opportunity BushWells: Wish lists have been submitted and are waiting for approval
  - Scholarships: The Playmaker and Bill Ryan scholarships have been voted upon and will be awarded at the Extravaganza.
  - Secretary of State: Lois has all paperwork completed and submitted
  - All player/team assessments are being calculated and will be posted to accounts once all invoices/receipts have been received.
- Communications
  - A need has been recognized to bridge the gap between coaches, parents, and the board. Mandatory meetings may be required at the beginning of the season to discuss the roles of players, coaches, team managers, and parents. Ideas were presented and the discussion was tabled until the next meeting.
  - The board has a collective interest in growing the club. Ideas to recruit new players were discussed and the David Street Project was brought up. Reestablishing the house program may bring outside interest.
- Bylaw/Policy
  - Lease – still waiting to hear from the Ice Arena manager on the lease agreement
  - Policy committee to meet in the next week to review/revise current policies.

- Community Outreach
  - Hockey Helps the Hungry set for March 9. Entrance fee is a nonperishable food item or money for the Salvation Army. Great event for the club, good exposure to the community.
  - Wy Food for Thought: a mini drive collected 100lbs of food. There is a definite opportunity the get more involved next year and utilize player participation.
- Fundraising & Equipment – no report

Reports of Appointed Roles

- Referee-in-Chief – no report
- Registrar – no report
- Pointstreak rep – no report

Unfinished Business

New Business – N/A

Adjournment 8:51pm