

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

Call to Order @ 6:39pm

Attendance: Diane Berg, James Ewald, Jamie Frick, Christine Robinson, Dave Solko, Travis St. John, Kevin Taheri, Jason Whitley

Absent: James Bardgett, Roger Burns, Ben Mattila, Mike Thomas, Jim Wetzel, Stuart Youmans

Visitors: Chad Forsman

**Approval of April 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
  - The Lease agreement was received. There were some revisions to the proposal discussed with BLu last summer and those were reviewed.
    - **MOTION: Jim Wetzel motioned to accept the lease agreement as written and Kevin Taheri seconded the motion. It was passed unanimously.**
  - WAHA annual guide was discussed. A revised edition will be released soon with some minor editing and clarification. The season will include a 20 game schedule next year.
- Treasurer's Report – no report; financials circulated by email

Reports of Standing Committees

- Coaches
  - An ADM specific clinic for Wyoming will be held in Casper, with focus on ADM module.
  - Coaching Coordinator contracts for the 2017-2018 season to be renewed June 1.
    - **MOTION: Kevin Taheri motioned to continue our contracts and Jim Wetzel seconded the motion. It was passed unanimously.**
- Discipline – no report
- Ice Scheduling and Special Events
  - Extravaganza details almost wrapped up, a few random details to complete.
  - Proposed Ice time should be very similar to last year.
- Scholarship – no report
- Finance – the club finished out the year above budget
  - Registration fees-discussion regarding the need for a fee increase. Consensus was to keep the fees the same due to the economy and concern for a decrease in registration numbers.
    - **MOTION: Travis St. John motioned to not increase player fees this year and Kevin Taheri seconded the motion. It was passed unanimously.**
- Communications – no report
- Bylaw/Policy
  - Revisions to the CAHC policy were discussed as presented by the policy committee
    - **MOTION: Jim Wetzel motioned to accept the revisions as circulated/discussed and Jason Whitley seconded the motion. It was passed unanimously.**
  - Honor Code revisions were discussed-specifically revisions to the match penalty section and return to previous language.
    - **MOTION: Kevin Taheri motioned to accept the revisions as discussed and Jason Whitley seconded the motion. It was passed unanimously.**
- Community Outreach – no report
- Fundraising & Equipment –
  - Proposal to purchase additional carts for the equipment room to facilitate storage and organization of Bantams and High School house jerseys.
    - **MOTION: Jim Wetzel motioned purchase carts for the equipment room and Travis St. John seconded the motion. It was passed unanimously.**

Reports of Appointed Roles

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

Unfinished Business

New Business

- AGM May 17, 2017 6:15pm in the CIA skybox
- Next CAHC board meeting June 1, 2017

Adjournment @ 8:25pm