

**Casper Amateur Hockey Club**  
**Board of Directors meeting**  
**Thursday, June 1, 2017**  
**CIA Skybox**

Call to Order 6:40pm

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

Absent: Roger Burns

**Approval of May 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
  - Lease – waiting for this to come back from the attorneys
  - Pointstreak contract was renewed for the year
  - Online registration process has changed and has slowed things down some. Will be open soon for 2017-2018 season
  - Casper Storm players have been submitting paperwork in the past, but not registering online. Discussion regarding requiring Storm players to start registering online this season and charging a \$5 registration fee to cover the per player Pointstreak fee.
    - **Motion: Kevin Taheri made a motion to require Storm players to register online and charge the Casper Storm players a \$5.00 registration fee. Jason Whitley seconded the motion and it was approved by unanimous consent.**
- Treasurer's Report
  - Financials circulated

Reports of Standing Committees

- Coaches
  - Jim Wetzel is stepping down as committee chair, though he will continue to serve on the committee. James Ewald will help to facilitate the coaching and interview process
- Discipline – no report
- Ice Scheduling and Special Events – waiting on the ice arena manager for this; though expect very little change from previous year
- Scholarship – no report
- Finance – committee meeting is necessary, the club will reinvest funds with Morgan Stanley
- Communications – no report
- Bylaw/Policy – no report
- Community Outreach
  - The parade entry deadline is June 30<sup>th</sup> and the parade is July 11<sup>th</sup>.
    - **Motion: Kevin Taheri made a motion for the club to pay the \$35 entry fee for the parade and the purchase of treats to hand out. Jamie Frick seconded the motion and it was approved by unanimous consent.**
- Fundraising & Equipment
  - It is time to purchase the tickets for football frenzy and request the wreaths for November and December.
    - **Motion: James Bardgett made a motion to go forward with the football frenzy fundraising program and to purchase necessary supplies. Kevin Taheri seconded the motion and it was approved by unanimous consent.**
    - **Motion: James Bardgett made a motion to go forward with the wreath fundraising program. Kevin Taheri seconded the motion and it was approved by unanimous consent.**
  - There are some Travel jerseys (10U and higher) that need to be replaced. The club will purchase just a few as there is an anticipated jersey style change in the next year or two and the club will need to replace all jerseys at that time.
    - **Kevin Taheri made a motion to replace the worn jerseys that need replacing. Jason Whitley seconded the motion and it was approved by unanimous consent.**
  - 8U House jerseys. Plan was to purchase jerseys for the 8U division this season.
    - **Kevin Taheri made a motion to purchase travel jerseys for the 8U players. Jason Whitley seconded the motion and it was approved by unanimous consent.**

Reports of Appointed Roles

- Referee-in-Chief
- Registrar
- Pointstreak rep

Unfinished Business - na  
New Business - na

Adjournment 8:09pm