

Casper Amateur Hockey Club
Board of Directors meeting
Thursday, July 13, 2017
CIA Skybox

Call to Order 6:40pm

Attendance: Diane Berg, James Ewald, Laci Ewald, Christine Robinson, Travis St. John, Dave Solko, Mike Thomas, Jim Wetzel, Jason Whitley, Stuart Youmans

Absent: James Bardgett, Jamie Frick, Ben Mattila, Kevin Taheri, Roger Burns

Approval of June 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
 - Coyotes update- Diane, Dave, James, Stuart met with the Coyotes Head coach David Cole, Greg and Ardell Breed, and Assistant Coach Austin Lee to work on fostering a positive relationship between the two groups. CAHC will continue to communicate Coyotes events when requested. Coyotes are committed to providing on-ice practice assistance and have communicated to players that participation with CAHC will be expected. Plan to continue regular meetings over the season.
 - Team request-Email received from Blu McGrath requesting a 12U team from St. Anthony's be able to roster as a team with CAHC. There have been some informal discussions with other board members. Diane requested a meeting with the Activity Director at St. Anthony's to discuss the proposal, but no response prior to the time of the meeting.
 - Back to School Bash-August 5. Kevin Taheri will attend.
 - Committee document-document was circulated for board members to review committee assignments for the season.
 - USAH Hockey patches-have been received and will be distributed.
- Treasurer's Report
 - Financials circulated

Reports of Standing Committees

- Coaches
 - Coaching interviews-scheduled for next week.
 - Skills coaches-still recruiting potential coaches
- Discipline – no report
- Ice Scheduling and Special Events
 - Practice schedule will be the same as previous season
- Scholarship – no report
- Finance
 - Budget meeting to be scheduled
 - Grant year-end reports submitted. City of Casper Grant application submitted.
 - Bookkeeper contract to be renewed
 - **Motion: Mike Thomas moved to renew the bookkeeper contract with Lois Lund per the existing contract terms for another year. Stuart Youmans seconded the motion and it passed.**
- Communications
 - Website-update in progress
- Bylaw/Policy – no report
- Community Outreach
 - Parade-was well attended and well received.
- Fundraising & Equipment
 - Fundraisers-Football Frenzy is underway.
 - Jersey inventory, carts-Inventory in progress. Carts received.
 - 8U jersey order-placed and awaiting.

Reports of Appointed Roles

- Referee-in-Chief
- Registrar
- Pointstreak rep

Unfinished Business - na

New Business - na

Adjournment 7:45pm