

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday, August 3, 2017  
CIA Skybox**

Call to Order 6:33pm

Attendance: James Bardgett, Diane Berg, Roger Burns, James Ewald, Laci Ewald, Jamie Frick, Dave Solko, Kevin Taheri, Jim Wetzel, Jason Whitley

Absent: Ben Mattila, Christine Robinson, Travis St. John, Mike Thomas, Stuart Youmans

Visitors: Travis Rager

**Approval of July 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: has not been signed yet due to language in the lease, it's been given back to the city attorney.
  - Coyotes have submitted an invitation for club participation and entrance into games. There needs to be more clarification before presented to the club regarding insurance questions and delivery of tickets/badges.
  - St. Anthony's is talking of fielding a team. WAHA was approached for registry purposes, and they directed that the team be registered to the local club. Still in the preliminary stages of discussion.
  - Back to School Bash is on Saturday, August 5<sup>th</sup>. Kevin Taheri is attending and taking swag to hand out.
  - A player parent placed a request to remove charges assessed for Silver Stick as their player was unable to play due to player injury. The request was made well after the policy deadline of 30 days.
    - **Motion: Jason Whitley submitted a motion to deny the request as per policy. James Bardgett seconded the motion and it was approved by unanimous consent.**
- Treasurer's Report - sent out, though need to be revised. This will be sent back to Lois for revision. The committee will meet in the next couple of weeks.

Reports of Standing Committees

- Coaches - The yearly interviews have been conducted the committee recommendation is as follows:
  - 6U & 8U - Doug Slotsky
  - 10U - Wyatt O'neil
  - 12U - Troy Williamson
  - 14U - Roger Burns
  - Girls - Kyle Thompson
  - High School - Kevin Taheri
    - **Motion: Jim Wetzel submitted a motion to accept the committee recommendations for the head coaching staff for the 2017-2018 season. Jason Whitley seconded the motion and it was approved by unanimous consent**
- Discipline - no report
- Ice Scheduling and Special Events
  - Practice times are the same as the previous year. A request was made to encourage coaches to adhere to the schedule more strictly.
  - The hockey season starts September 10<sup>th</sup>, 2017. Gear up day is September 9<sup>th</sup>, 2017 and volunteers are needed to help.
  - The hockey equipment swap will not be held this year. A hockey family is opening Play it Again Sports and the club would like to encourage hockey families to unitize them for their hockey equipment needs.
- Scholarship - na
- Finance - a committee meeting to be scheduled in the next couple of weeks
  - Lois needs some office supplies to complete job more efficiently. Diane is going to price compare on items requested.
    - **Motion: Jamie Frick submitted a motion to allow for the purchase of office supplies not to exceed \$1000. Lacey Ewald seconded the motion and it was approved by unanimous consent.**
- Communications - no report
- Bylaw/Policy - committee meeting to be scheduled soon to address club's operational hours and the need for PCI compliance.
- Community Outreach - no report
- Fundraising & Equipment - pucks, repair kits, and med kits are needed for next season.
  - **Motion: Kevin Taheri submitted a motion to allow for the purchase of supplies for the med kits not to exceed \$250. Jason Whitley seconded the motion and it was approved by unanimous consent.**

Reports of Appointed Roles

- Referee-in-Chief - Referee Clinic will be held September 17, 2017.
- Registrar
- Pointstreak rep

Unfinished Business - na

New Business - na

Adjournment @ 8:19pm