

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday, September 7, 2017  
CIA Skybox**

Call to Order: 6:33pm

Attendance: James Bardgett, Diane Berg, Roger Burns, James Ewald, Laci Ewald, Jamie Frick, Christine Robinson, Dave Solko, Kevin Taheri, Stuart Youmans

Absent: Ben Mattila, Travis St. John, Mike Thomas, Jim Wetzel, Jason Whitley

**Approval of August 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 – it has been signed and we are waiting for the official copy from the city.
  - Team Request - a small organization requested to register with the club. They were told no and no further communication as taken place.
- Treasurer's Report- all coding errors have been corrected for the year end budget and corrections were sent out.

Reports of Standing Committees

- Coaches
  - Coaching chair is needed soon as position needs to be present for try-out decisions.
  - Team Declarations- committee will meet soon to declare teams for upcoming season and submit to WAHL.
  - Coaching clinic will be held in Casper, October 21-22 at the Ramkota. This clinic will certify thru level four.
- Discipline
- Ice Scheduling and Special Events
  - Season Starts September 10<sup>th</sup>
  - Tournaments – the club may not be able to host as many tournaments this year due to ice availability.
- Scholarship
- Finance
  - Budget will be finalized by the next board meeting.
  - Computer monitors and filing cabinet purchased
  - Certificate of Insurance
- Communications
  - Website
- Bylaw/Policy
  - Policy manual and business policy manual additions
    - **Motion: Laci Ewald made a motion to accept the recommendations to change the business policy as written. James Bardgett seconded the motion and it was approved by unanimous consent.**
    - **Motion: Stuart Youmans made a motion to accept the recommendations to change the policy manual as written. James Bardgett seconded the motion and it was approved by unanimous consent.**
- Community Outreach
- Fundraising & Equipment
  - Pucks have been ordered.
  - Med kits- helmet repair kits, mouthpieces, etc.
  - Gear up Day: Sept 9<sup>th</sup>
  - Fundraisers: Football Frenzy, wreaths, calendars: The club will only order 1200 wreaths this year.

Reports of Appointed Roles

- Referee-in-Chief
- Registrar
- Pointstreak rep

Unfinished Business - na

New Business

Next Meeting October 5<sup>th</sup>, 2017

Adjournment @ 7:41pm