

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, October 5th, 2017
CIA Skybox**

Call to Order 6:41pm

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

Absent: James Bardgett, Roger Burns, Ben Mattila, Travis St. John, Mike Thomas, Jim Wetzel, Jason Whitley, Stuart Youmans,

Approval of September 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
 - Mile High Mites: All 8U's may participate in the program as per Chad Green.
 - Convention & Visitor's Bureau Grant: the club applied for the \$3000 grant.
- Treasurer's Report
 - P & L has been distributed. The budget will be very similar to the prior year.

Reports of Standing Committees

- Coaches – Stuart Youmans has volunteered to chair the committee. Teams have been declared for WAHL play.
- Discipline – no report
- Ice Scheduling and Special Events
 - WAHL scheduling meeting – went well, a few changes are required and it will be posted to the website soon.
 - The club will put in a bid for Peewee A & B state tournament
 - Try Hockey for free – Girls is October 7th and 8U is November 4th.
- Scholarship – There has been a request for the application, the club is waiting on the completed application.
- Finance
 - Budget – waiting on the city
 - A \$1200 Casper Star Tribune Grant was received and will be used for promotions and marketing.
- Communications
 - Website – will utilize the website more and add more Facebook communication
 - Team Locker Room – Christine Robinson has loaded all players and information.
- Bylaw/Policy – no report
- Community Outreach – no report
- Fundraising & Equipment
 - The club lost money on the Football Frenzy. Wreaths and calendars are the next opportunities for fundraising

Reports of Appointed Roles

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

Unfinished Business - na

New Business

Next Meeting November 2, 2017

Adjournment @ 7:47pm