

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday, November 02, 2017
CIA Skybox**

Call to Order 6:38pm

Attendance: James Bardgett, Diane Berg, Pat Bower, James Ewald, Laci Ewald, Christine Robinson, Travis St. John, Kevin Taheri, Mike Thomas, Stuart Youmans

Absent: Roger Burns, Jamie Frick, Dave Solko

Visitors: Troy Williamson

Approval of October 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
 - Diane Berg appointed Pat Bower to the vacant board position.
 - City Reimbursement - The club will take a financial hit this year as the city will not offer cash assistance as they have in years past. The teams will pay the full cost for the referees at each game. The club asked for \$25,000 and received half.
 - There have been some issues with the team managers and the rosters.
 - The club was unable to put a bid in for State 12U as there are not enough hotel rooms available.
 - Troy Williamson met with the board regarding a 12U player who would like to play WAHL but can only make the home games due to parental reasons. The coaching committee will meet with the player's parents and outline the expectations of playing WAHL.
 - Ben Matilla has official resigned his position on the board.

- Treasurer's Report

Reports of Standing Committees

- Coaches
 - The 10U coach met with the committee regarding roster issues and confusion.
 - Ice time was approved for 12U travel for December 30th practice.
 - There will be a coaching clinic in December. This is an ADM clinic.
- Discipline – no report
- Ice Scheduling and Special Events
- Scholarship - no report
- Finance
 - The committee will meet regarding the nonpayment of fees of two players.
- Communications
 - Jamie Frick sent a note to Angela Haiar, team manager for the 14Us, approving her request to utilize the Team App as long as it's in conjunction with Team Locker Room. The 10U group also will use the app.
- Bylaw/Policy – no report
- Community Outreach – no report
- Fundraising & Equipment – no report

Reports of Appointed Roles

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

Unfinished Business - na

New Business - na

Adjournment @ 8:10pm