

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

Call to Order 6:33pm

Attendance: James Bardgett, Pat Bower, James Ewald, Laci Ewald, Jamie Frick, Christine Robinson, Travis St. John, Dave Solko, Kevin Taheri, Mike Thomas, Stuart Youmans

Absent: Diane Berg, Roger Burns

Reports of Officers

- President's Report
 - Letter from a club family asking to waive fees missed tournaments in Ogden, UT and Rapid City, SD due to an injury.
 - **Motion: Christine Robinson made a motion to waive the fees for the tournaments. James Bardgett seconded the motion and it was approved by unanimous consent.**
 - A request has been made by the ice arena to borrow some equipment for the Winterfest Festival the ice arena is hosting. The event will take place in the ice arena.
 - **Motion: Kevin Taheri made a motion to lend the equipment requested in the letter. Laci Ewald seconded the motion and it was approved by unanimous consent.**
- Treasurer's Report - no report

Reports of Standing Committees

- Coaches
 - There is a coaching clinic scheduled December 16th from 8:00pm to 4:00pm for coaching levels 1 thru 3.
- Discipline
 - The committee met a couple of times last month to address issues.
- Ice Scheduling and Special Events
 - There are a couple of leads for the Extravaganza speaker, more information to follow. The club is looking at hosting the event at the Lyric this year due to scheduling conflicts at the Ramkota. The possible date is April 7th, 2018.
- Scholarship - no report
- Finance
 - There are a couple of families who still have large balances with the club. The committee will meet with both families prior to next month's meeting to make payment arrangements.
- Communications - no report
- 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

New Business

- Next meeting scheduled for January 4th tentatively.
- The club discussed an offer at Lifetime for the club to use their facility for dryland practices, potentially four times a week. There may be interest from the squirt level to the bantams. Travis St. John will talk with the respective coaches to gauge interest and it will be further discussed at the next meeting.

Adjournment @7:42pm