

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Petroleum Club

July 16, 2009

Meeting was called to order at 6:35 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Tina Hunsicker, Todd Hammond, Kevin Taheri, James Ewald, Dave Solko, Jamie Rupp, Erica Costello, Jolene Whitley and Sharon Chapman (via telephone).

The minutes for the June meeting were presented and no corrections were offered. Tina Hunsicker moved to accept the minutes as presented. Erica Costello seconded the motion. The motion passed without dissent.

President's Report

Doug summarized the proceedings from the WAHA/WAHL annual meeting held in June in Casper. He stated that USA Hockey anticipated a 10-15% reduction in membership for the 2009-2010 season due to national economic factors. He also reported that there will be a National Tier II Tournament in the spring of 2010 involving teams representing all 50 states. Teams will be grouped according to youth enrollment with Wyoming being the biggest state in the smallest classification (Class I). WAHA approved Team Wyoming as the State Representative to the tournament in the U-14, U-16 and U-18 age divisions.

WAHL is anticipating an increase in fees from all the associations to help pay for new trophies. WAHL also is investigating the feasibility of a Home-Home format for regular season games at the Midget and Bantam age divisions and perhaps even the PeeWee and Squirt Divisions. This will entail playing 2 games per weekend rather than the 3-4 team festival weekends utilized in the past. The rationale for this change is to increase local attendance and to defray travel costs since only one night's stay would be required. Each team would probably host 4-6 weekends and travel a similar number of weekends. WAHL will also require all coaches present on the bench to obtain the appropriate coaching certification by December 31, 2009. WAHL also approved a complex "mercy rule" which will require a running clock during the 3rd period for games with a large goal differential. WAHL is also looking for qualified applicants for the State Coach-in-chief due to the retirement of Jim Lundquist. Interested parties are encouraged to contact Dwayne Dillinger in Gillette.

Treasurer's Report

Neither Kim nor Tracy were present for the treasurer's report. Jamie Rupp moved to table the Treasurer's report until the next business meeting. Tina Hunsicker seconded the motion and the motion passed without dissent. Todd moved that the Treasurer's report be submitted 2 weeks prior to each business meeting via email. Kevin Taheri seconded the motion however the motion was subsequently withdrawn by Todd before action could be taken.

Registration and Promotions Committee

Debi Collins submitted a written report in absentia stating that Registration packets have been mailed.

Coaches Committee

Dave Solko moved to renew the Coaching Coordinator contract to James Ewald for the 2009-2010 season. Kevin Taheri seconded the motion and James Ewald was excused during discussion. The motion passed without dissent. Informal discussion took place. There was consensus of the group was that there was a need and benefit to the club for a cohesive coaching philosophy and program for both individual and team skills. Jamie Rupp moved that the Coaching Committee submit a proposed coaching curriculum to the Board of Directors for discussion by October 1, 2009. Sharon Chapman seconded the motion and the motion passed without dissent.

Goalkeepers Report

Informal discussion took place regarding the role of Goalkeepers as it relates to fundraising for the club. It was acknowledged by the group that wreath sales are an important means of income to the club. However, it was also felt that other fundraising ventures were potentially important and would not necessarily undermine wreath sales. Tina Hunsicker reported that 3200 wreaths were ordered in 2008 but that approximately 200 wreaths went unsold. Jamie Rupp moved that Goalkeepers purchased 2800 wreaths for 2009. Todd Hammond seconded the motion and the motion passed without dissent.

Tina Hunsicker presented the proposed new jersey design. Tina reported that the Goalkeepers Board of Directors preferred a new design incorporating an oil derrick, rather than the design approved by the CAHC Board of Directors in June. She presented a mock-up and Kevin Taheri moved that the new design replace the previously approved design. This motion was seconded by Jolene Whitley and passed 4 to 3.

Tina Hunsicker reported that the cost of the jerseys would be \$43.50 + 6.00 for numerals. The current jersey cost was not definitely known but Tina felt this was close to \$86.00 although these were approximately \$53.00 when originally purchased. She also suggested that we would need approximately 160 sets of jerseys (320 jerseys). Kevin Taheri moved to purchase new jerseys. This was seconded by Todd Hammond. However, Kevin withdrew his motion when it was clear that true costs could be accurately determined. It was also acknowledged that new jerseys could be deferred until the 2010-2011 season. Tina was asked by the Board to provide a complete cost and jersey proposal for the next business meeting.

Ways and Means Committee

Jolene Whitley reported that Wyoming Kidney Center has paid for their banner. She also reported that no contact with Central Wyoming Abate could be made at the present time and questioned whether this entity was still in existence. Sidelines did not renew their banner and the Board asked Jolene to contact Rev Morton to investigate this further.

Further discussion ensued regarding Hat Trick cards to help defray member costs. Tina Hunsicker indicated that as currently proposed, Goalkeepers would not oppose the selling of Hat Trick cards. However, she also stated that the Club should encourage the use of the Goalkeepers souvenir and T-shirt sales at WAHL and tournament weekends. There was some discussion regarding making this a requirement of the membership but no formal motion was made. Todd Hammond moved that the Club sell Hat Trick cards for \$10.00 each with \$3.00 of each sale going to Goalkeepers and \$7.00 going to the family. Jolene Whitley seconded this motion however the motion failed unanimously when it was pointed out that there was no accurate estimate of the cost of the cards. It was suggested that a cost estimate be obtained and that the motion be re-introduced at the next meeting.

Ice Time Committee

Debi Collins submitted a written report in absentia regarding tentative ice times for the 2009-2010 season as outlined below:

Mondays	5:30-10:30 pm
Tuesdays	7:15-10:25 pm
Wednesdays	5:30-9:30 pm
Thursdays	5:30-9:30 pm
Fridays	6:00-7:15 am
Sundays	10:30-12:45 pm
	5:15-7:15 pm

The current lease expires with the city August 31, 2009 and all ice time is subject to its renewal.

Discipline Committee

Nothing to report

Referee Committee

Nothing to report

Communication Committee

Nothing to report

Bylaw and Policy Committee

Jamie Rupp presented a report outlining the re-organization of the Club's standing committees (see attached). The recommendations were summarized with special notation being made that the Finance Committee and Ways and Means Committees would be combined under the heading of Finance Committee. The Contract Committee would become a special committee rather than a standing committee and a new committee, Member Relations, would be formed. Registration and Promotions would be removed and replaced with a Registrar who reports directly to the Board of Directors and the Referee Committee would be replaced by a Referee-in-Chief who would also report directly to the Board. It was noted that these changes would require amendment to our Bylaws at the Annual Meeting before they could be formally implemented. However, Jamie Rupp moved that the Board accept these proposed recommendations and present them for such approval at the 2010 Annual Meeting. Erica Costello seconded the motion, which passed without dissent.

New Business

Todd Hammond submitted the follow slate of officer candidates from the Nominating Committee:

President	Doug Floyd
Vice-President	Rev Morton
Secretary	Jamie Rupp
Treasurer	Kim Salveson

Jamie Rupp moved to accept the slate of Officer candidates offered by the Nominating Committee. Todd Hammond seconded the motion, which passed without dissent.

Todd Hammond was asked by the Board to arrange billboard advertising for Open Registration and coordinate this with Joe Shreve of Lamar Signs.

Doug Floyd was asked by the Board to secure a meeting with the City of Casper to finalize a new lease. Members of the current Contract Committee were reminded to attend.

The date for the next business meeting was tentatively set at 6:30 pm on August 6, 2009 at the Casper Ice Arena.

There being no further business, the meeting was adjourned at 9:55 pm.

Respectfully submitted,

James Rupp

Acting Secretary

Attachment

Committee Recommendations

Finance

- Will combine the functions of both existing Finance and Ways and Means Committees
- Oversees financial transactions of the club
- Supervises activities of treasurer and bookkeeper
- Responsible for coordination of sponsor and donor contributions, including billing and collections
- Responsible for maintenance of all club banking and investment accounts
- Submits investment proposals to Board of Directors for approval
- Treasurer and bookkeeper of the club will automatically serve on this committee

Scholarship

- Reviews all scholarship applications and awards scholarships as deemed appropriate

Coaching

- Evaluates coaching coordinator performance and offers recommendations regarding contract renewal to Board of Directors
- Interviews coaching coordinator candidates when a vacancy in that position exists and offers recommendations on hiring to Board of Directors
- Works with coaching coordinator to select coaches for the club
- Works with coaching coordinator on evaluation and selection of players for travel teams
- Responsible for supervision of coaching coordinator and coaches
- Responsible for supervising coaching and player evaluations
- Develops individual and team skill development curricula
- Coaching coordinator will serve as an ex-officio member of this committee

Discipline

- Reviews disciplinary actions including game misconducts and reports on these activities to the Board of Directors.
- Vice-president will automatically serve on this committee

Bylaws/Policies

Reviews Bylaws at least on a bi-annual basis and submits recommendations on changes to the Membership at the Annual Meeting of the club

Reviews Policies at least on a bi-annual basis and submits recommendations on changes to the Board of Directors

Communications

Maintains and updates club website

Maintains and updates ice rink bulletin board

Provides a liaison to local media outlets

Coordinates and secures all in-kind and full-fee advertising for the club and club events

Secretary will automatically be chairman of this committee

Scheduling and Special Events

Will replace the existing Ice Scheduling Committee

Develops ice schedule for the club

Submits ice request to the city

Coordinates Tournament schedule for the club

Develops and promotes an annual Hockey Extravaganza and other special events

Member Relations

Coordinates and organizes member and team orientation each year

Disseminates club information to the Membership

Serves as a liaison between the Membership and the Board of Directors

Serves as a liaison between the Club and the appropriate Age Representatives and/or Team Managers

Promotes Goalkeeper activities

Publishes a newsletter at least on a quarterly basis

A Goalkeepers Officer will automatically serve on this committee

Contracts

Will become a special committee rather than a standing committee

Referees

Will be replaced by a Referee-in-Chief who will be appointed by the President of the Club with the approval of the Board of Directors

Referee-in-Chief will coordinate and schedule referees for Club games including Tournaments and WAHL games

Will offer a fee schedule for referees to the Board of Directors for approval prior to the start of each season

Registration and Promotions

Will be replaced by a Registrar for the club who will be appointed by the President of the Club with the approval of the Board of Directors

Notes

The President of the Club shall appoint, unless otherwise specified, the chairmen and members of each committee

The President of the Club shall serve as an ex-officio (non-voting) member of each committee

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Petroleum Club

August 6, 2009

Meeting was called to order at 6:39 pm with CAHC Vice-President Rev Morton presiding. Additional members present were Kevin Whitman, Kevin Taheri, James Ewald, Dave Solko, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Tracy Ewald and Sharon Chapman. Guests present were Blue McGrath and Tammy Griffin.

The minutes for the July meeting were presented and no corrections were offered. Kim Salveson moved to accept the minutes as presented. Sharon Chapman seconded the motion. The motion passed without dissent.

President's Report

Rev introduced Blu McGrath and Tammy Griffin from the Casper Ice Arena. Blu stated that the ice rink would introduce the Casper Skating School on September 12, 2009 with free open skating and an open house. He also indicated that the rink would continue to host Stick-and-Puck sessions throughout the year on Mondays and Wednesdays from 3:15-4:15 pm. He also reported that his primary responsibility is to increase rink utilization from all user groups. When asked, Blu indicated that the lease with the Club had not yet been signed by the city and he could not comment on when that would be completed. Exhibit "A" of the lease was presented which outlined ice time requests from the Club.

Kim mentioned that she had heard that the glass would be difficult to replace if damaged and Blu stated that this is not true. The Club's advertising banners and dasher boards have not been put up at this time. A request to the City was made by the Club to have these placed by the start of the hockey season in September. Blu also made a request to the club that equipment be made available for their Open House if possible although he was informed that this would be a difficult request to honor because of logistics and lack of availability.

Debi reported that the Alumni game was tentatively scheduled for December 20, 2009 and there was a request from the Figure Skating Club to trade one of their reserved weekends for one of ours in December. Kim Salveson moved that CAHC trade the weekend of 12/18/09 through 12/20/09 reserved for hockey with the Figure Skating Club's weekend of 2/5/10 through 2/7/10 reserved for figure skating. Troy Williamson seconded the motion, which passed without dissent.

Treasurer's Report

Kim presented the Treasurer's report, which showed that the Men's group still had an outstanding balance of \$2563.50. She also noted that United Way had contributed \$800.00 to the Club and thanks were made to Dave Solko for facilitating this donation. Jamie Rupp moved that the Treasurer's report be accepted as presented. Sharon Chapman seconded the motion, which passed without dissent.

Finance Committee Report

Kim stated that she has submitted a request for 175.75 hours of in-kind ice from the City which includes time for 1 Player Development Camp, Team Wyoming tryouts and 2 State Tournaments in 2010. Approval (or refusal) will be granted in October. Kim was thanked for her efforts on behalf of the club.

Hat Trick cards were discussed. Jolene had previously submitted a report indicating that A BoKay, Flower Galler, Quiznos, Shade Tree, ND Zine, Fantastic Sams, Suntanners and Wagon Wheel had agreed to offer discounts on the cards. She also reported that Johnny J's, Bushwells and Bi-rite might also be interested. It was noted that the production costs of the cards from High-Country Graphics would be \$1.00 each for 500 and 72 cents for 1000. (full color, front and back) Jamie Rupp moved that the Club purchase 500 cards, which will sell for \$10.00 each with \$5.00 being credited to the individual selling the card. Kevin Whitman seconded the motion. The motion passed with Troy Williamson and Kevin Taheri voting no and Kim Salveson abstaining. Kate Williamson moved that any profit from the sale of Hat Trick cards, which exceeds production costs, go to Goalkeepers. Kim Salveson seconded the motion, which passed without dissent. Kevin Taheri asked how the sale would occur and Sharon suggested that this measure be taken up by the Member Relations Committee who will make a recommendation to the Board. It was generally felt that the sale of Hat Trick cards should be voluntary. Kim Salveson moved that Hat Trick cards be made available at Open Registration and distributed at Parent Orientation with some type of registration system to account for the cards. Sharon Chapman seconded the motion, which passed without dissent.

Kim is investigating whether Albertson's Community Partners can still be used as a source of revenue for members and the Club. It was also reported that McMurray Redi-Mix has cancelled their banner.

Scholarship Committee

Nothing to report

Coaching Committee

James Ewald reported that Coaching applications have been sent. It was reported that Coaching clinic could not be scheduled at this time since there is no Coach-in-Chief for the State of Wyoming and USA Hockey sanctioning has to go through that channel. It was reviewed that the Club's current policy states that coaching credits are limited to \$300 per team at this time. There was some discussion that this may need to be reviewed and re-considered by the Coaching Committee. The Coaching Committee was reminded that a Curriculum proposal is due by October 1.

Discipline Committee

Nothing to report

Bylaw and Policy Committee

Nothing to report.

Communication Committee

Jamie reported that Todd is in the process of securing billboard advertising. Kim was asked to inform Todd since he was not present at the meeting. Kim also reported that the Ice Arena informed the Club that the Bulletin Board at the rink needs to be updated by August 12th and Erica and Kate volunteered to do this. It was suggested that radio advertising, which has not yet been completed this year, be finished earlier in the year to insure that this is done in a timely fashion.

Scheduling and Special Events Committee

Jamie reported that the Thanksgiving Weekend tournament was being worked on and that the tentative name for the tournament is Hockey in the Rockies. Teams from Utah, Montana, South Dakota and Colorado are being invited. Kim suggested that teams from New Mexico also be contacted.

Jamie Rupp moved that the Travel Season begin on 9/21/09 with the House Season starting on 10/5/09 and finishing on 3/5/10. Kate Williamson seconded the motion, which passed without dissent.

Informal discussion on Club-sponsored "Learn-to-Skate" activities was initiated with many members suggesting that the Club defer this issue to the Ice Arena. Kevin Taheri moved that the Club provide at least 4 "Learn-to-Skate" session during the 2 weeks of Travel Team practices this year. Kim Salvesson seconded the motion. A vote was taken which was tied 3 for and 3 against (with at least one abstention). Rev provided a tie-breaking negative vote so the motion failed.

Goalkeepers Report

Kate reported that High Country Graphics cannot obtain the jerseys we want, leaving Bushwells as the only vendor available. Kevin Taheri moved that Goalkeepers purchase new jerseys with the cost not to exceed \$20,000.00. Erica Costello seconded the motion, which passed with Jamie voting no. It was anticipated that 320 jerseys would be purchased (160 each home and away).

There was no update on wreaths.

The Skate Swap is tentatively scheduled for 8:00 am to 1:00 pm on 9/12/09 during Open Registration with equipment drop off scheduled for Friday night 9/11/09.

Referee-in-Chief

No Referee-in-Chief has been named. However, it was mentioned that Wade Middleton might be interested in the position.

Registrar's Report

Debi did not have anything new to report. Kim Salvesson moved that \$100.00 of registration be credited to each Bantam and Midget skater's travel assessment. Kevin Taheri seconded the motion, which passed without dissent.

Unfinished Business

There was no unfinished business to conclude.

New Business

Rev Morton accepted volunteers and made the following committee assignments:

Finance:	Kim Salvesson (chairman)
	Tracy Ewald
	Jolene Whitley

Rev Morton

Scholarship: Erica Costello (chairman)
Tracy Ewald
Kim Salveson
Jamie Rupp

Coaching: Dave Solko (chairman)
James Ewald (ex-officio)
Wade Olson
Troy Williamson
Patsy Smith

Discipline: Debi Collins (chairman)
Rev Morton
Kevin Taheri
James Ewald

Bylaws/Policy: Jamie Rupp (chairman)
Kevin Taheri
Kim Salveson
Sharon Chapman

Communications: Jamie Rupp (chairman)
Erica Costello
Todd Hammond
James Robinson

Scheduling/Special Events: Debi Collins (co-chairman)
Jamie Rupp (co-chairman)
Kevin Whitman
Todd Hammond

Member Relations: Sharon Chapman (chairman)
Eric Costello
Kate Williamson (Goalkeepers representative)
Debi Collins
Jolene Whitley
Kim Salveson

Referee(s)-in-Chief: Kevin Whitman/Troy Williamson

Registrar: Debi Collins

The time for the next business meeting was tentatively scheduled for Thursday, September 3rd at 6:30 pm at the Skybox at the Ice Arena.

There being no further business, the meeting was adjourned at 10:00 pm.

Respectfully submitted,

James Rupp

Secretary

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

September 3, 2009

Meeting was called to order at 6:45 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, James Ewald, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Tracy Ewald and Sharon Chapman, Todd Hammond, Jolene Whitley and Rev Morton. Guests present were Dave Solko, Tonya Post and Ann Coons.

The minutes for the August meeting were presented and no corrections were offered. Kim Salveson moved to accept the minutes as presented. Rev Morton seconded the motion. The motion passed without dissent.

President's Report

Doug presented several issues for discussion. The first was USA Hockey's recognition of only a U-8 division (replacing separate Mite and Mini-mite age groups). Jamie moved that CAHC combine Mites and Mini-mites into a U8 age division segregated by skill level. Jolene seconded the motion, which passed with Kevin Whitman opposing the motion. Kim then moved that CAHC designate and support a formal U8 Travel Team (s) with tryouts in contrast to the current policy. Rev seconded the motion, which passed without dissent although Kevin Whitman abstained. Kevin moved that the newly sanctioned U8 Travel Team be limited to playing in no more than 4 tournaments per season. Todd seconded the motion, which passed with Rev opposing the motion.

Doug then explained that Team Wyoming will be the State Representative to the Tier II National Tournament in April for the U18, U16 and U14 age groups. Each team is required to play 20 games to qualify with each player required to play in 10 games. Jamie moved that CAHC encourage accommodation of the Teams Wyoming schedule when scheduling CAHC events. Todd seconded the motion, which passed without dissent.

Discussion ensued regarding CAHC age divisions and teams. Current registration includes: 5 girls, 26 U8, 10 Squirts, 23 PeeWees, 21 Bantams and 24 Midgets. Based on these projections Todd moved that CAHC form a U14 Recreation Division consisting of all PeeWees and any Bantams not playing on Bantam Travel Teams. Sharon seconded the motion, which passed without dissent.

Treasurer's Report

Tracy provided current financial reports. However, no action was taken on a formal Treasurer's report.

Finance Committee Report

Jolene reported that Hat Trick cards will be available by September 11. Money will need to be turned in by October 9th or credits will be forfeited. Dasher/Banner bills will be sent out shortly with payment due by

Scholarship Committee

Nothing to report

Coaching Committee

Dave Solko reported that there seems to be enough coaches for all available teams. There will be a Coaching Committee meeting on Monday, September 21st at the start of practice.

Discipline Committee

Nothing to report

Bylaw and Policy Committee

Nothing to report.

Communication Committee

Nothing to report.

Scheduling and Special Events Committee

Nothing to report.

Member Relations Committee

Parent Meetings and orientation will be held the week of October 5th. There will not be a formal mixer on September 12th as previously planned but this will be rescheduled for some night between October 19 and 21st at 5:30-8:30 pm Hockey terms will be distributed to new parents at these meetings.

Goalkeepers Report

Kate reported that Goalkeepers will buy black jerseys with colored pennies to identify teams at the U8 level and for other teams use during practice.

Kate also reported that the new jerseys will be purchased for \$14,841.00. Midget jerseys will be purchased for \$89.00 a set. Old jerseys will be able to be purchased for \$15.00 a set or \$10.00 each. There will be a rental fee of \$25.00 per set of Travel Team jerseys per year (except for Midgets who purchase their jerseys). In addition to the rental fee there will still be a jersey deposit.

Discussion ensued regarding the Parade Day Float. It was suggested that CAHC not participate with a float unless more participation from the membership can be obtained.

Wreaths will arrive November 14th for distribution November 16-18th. Sharon moved that CAHC pay for wreaths given as sponsor gifts. Todd seconded the motion which passed.

The Skate Swap will be during Open Registration on September 12th with equipment being checked in On Friday, September 11th between 6 and 8 pm.

Referee-in-Chief

No Referee-in-Chief has been named and there is no report. However, it was mentioned that Wade Middleton might be interested in the position.

Registrar's Report

Debi had submitted the current registration numbers earlier in the meeting. No additional report was given.

Unfinished Business

There was no unfinished business to conclude.

New Business

The WAHL "Home and Home" scheduling was reported. This will be applied to all age groups playing in WAHL (Squirt through Midgets). There will be 4 travel weekends. WAHL has tentatively planned on Girls, Squirt, PeeWee, Bantam, U16 and U18 age divisions. The WAHL scheduling meeting will be held September 19th in Riverton.

Erica mentioned that Douglas is interested in combining their Bantams with our Bantams because of lack of players. Ice may be available in Douglas for practice or games. No formal resolution or action was taken.

The time for the next business meeting was not set.

There being no further business, the meeting was adjourned at 9:32 pm.

Respectfully submitted,

James Rupp

Secretary

Casper Amateur Hockey Club

Special Board of Directors Meeting

Casper Ice Arena

September 17, 2009

Meeting was called to order at 6:30 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Todd Hammond, Kevin Taheri, James Ewald,, Jamie Rupp, Erica Costello, Jolene Whitley, Debi Collins, Kim Salveson, Rev Morton, Kate Williamson, Troy Williamson and Tracy Ewald.

Registration numbers were presented which included 22 Bantams and 23 PeeWees. A rather lengthy discussion ensued regarding these two divisions and how best to manage the teams and players, since these numbers were higher than those following open registration and when ice was scheduled. Jamie moved to reconsider the motion from the regularly scheduled September board meeting regarding House Hockey for these divisions. Kim seconded the motion, which passed with Troy voting no.

Jamie then moved to rescind the PeeWee/Bantam House classification and proceed with the formation of 1 PeeWee and 1 Bantam team. Kevin Whitman seconded the motion. While it was acknowledged that final roster decisions rest with the coaches, it was intended that all registered players be allowed to practice and play with their respective teams during the season. The motion passed 8-2, with Kevin Taheri and Troy Williamson voting no.

Kim moved that CAHC buy \$2000.00 of Safeway and Smith's coupons for re-sale as a fundraiser for the Club. Kevin Taheri seconded the motion, which passed without dissent.

The time for the next regularly scheduled Board meeting was set for Thursday, October 1st at 6:30 pm in the Skybox at the Casper Ice Arena.

There being no further business, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

James Rupp

Secretary

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

October 1, 2009

Meeting was called to order at 6:30 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, James Ewald, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Tracy Ewald Sharon Chapman, Todd Hammond, Jolene Whitley, Kevin Taheri, JR Miller and Rev Morton. Guests present were Dave Solko.

The minutes for the September meeting were presented and no corrections were offered. Kim Salveson moved to accept the minutes as presented. Erica seconded the motion. The motion passed without dissent. The minutes from the Special Board Meeting on September 17th were presented. A correction was made since Sharon was not present at the meeting as recorded. Troy moved to accept the corrected minutes. Erica seconded the motion, which passed without dissent

President's Report

Doug asked that the ice schedule be discussed which was presented by Kim. It was suggested that the Club retain the 9:35-10:30 time slot on Tuesday and this be used for various Club purposes but with priority given to the Bantams and Midgets for extra practices. It was also suggested that the 7:40-8:10 practice slot on Monday be removed and the following times be moved up. The Midget practices would be the "A" team practicing in the early time slot on Mondays and the late time slot on Wednesday. The Midget "B" team will practice in the late slot on Mondays and the early slot on Wednesdays. The U8 practices would be divided into "A" and "B" groups (newer skaters) on Wednesdays and Sundays at 11:45. The U8 "C" and "D" levels (returning skaters) would practice on Thursdays and Sundays at 5:15 pm. Kate moved to accept the schedule with these changes. Kevin Taheri seconded the motion, which passed without dissent.

Doug also informed the Board of the Bantam parent meeting which included some contentious discussion towards the Coach. Board members (and Club members) were reminded to use proper decorum during any Club meetings or correspondence. Erica also reminded the Board that electronic communication only be sent to those people who need to be informed of particular issues. Doug reminded everyone to be polite to the Ice Arena staff.

Doug reported that the skybox can be reserved with 24 hr notice per the Club's lease with the city.

Doug also informed the Board that the PeeWee parents had decided to field 2 WAHL teams and 1 Travel Team despite the decision rendered at the Special meeting that there would be 1 PeeWee team. Jamie reminded the Board that Club business can only be conducted at the Annual Meeting or Board Meetings and that proper protocol needs to be followed. Board members were reminded not to approve decisions without the approval of the appropriate governing body. There is no mechanism to conduct business between meetings unless the Bylaws of the Club are amended. It was also reviewed that the Club's Policies are "guidelines" and that final decisions on individual issues rest with the Board of Directors or the Membership, whichever is more appropriate.

Jamie then moved to reconsider the previous decision regarding a single PeeWee team. Kate seconded the motion, which passed without dissent. Kate then moved to approve 2 WAHL and 1 Travel Team for the PeeWee age group. Kevin Whitman seconded the motion, which passed with Jamie voting no.

Kevin Taheri moved that CAHC sponsor the UW-Montana State hockey game on October 3rd, 2009, including coverage of any potential financial shortfall. Jolene seconded the motion, which passed with Jamie and Troy voting no.

Doug informed the Board that the City had been provided with our insurance certificate.

Kim reported that the Ice Grant Application has been submitted to the City although she is skeptical on approval.

Doug reported that Douglas has ice available on Fridays for purchase for any group interested.

Jolene reported that she is attempting to gather contact information on sponsors. Doug reported that the City still has not put the dasher boards up but that this will hopefully occur in the near future. At a previous meeting, Blu McGrath had promised that these would be up by the start of the season (September 21). The cost to replace the damaged dashers is unknown at this time.

Treasurer's Report

Kim presented the treasurer's report. Troy moved to accept the report as presented. Erica seconded the motion, which passed without dissent.

Finance Committee Report

Jolene moved that Hat Trick card sponsors be given a free Hat Trick card. Rev seconded the motion, which passed without dissent. Jolene also then made assignments to the Board on contacting sponsors regarding the 2009-2010 bills, which will be sent out shortly.

Scholarship Committee

Erica reported that there was over \$6000.00 in the Dustin Latimer fund. Scholarships totaling \$1500.00 were granted to all 6 skaters who applied. Jamie moved that any money collected from donations made in the memory of Bill Ryan go to the Dustin Latimer fund for the present time. Troy seconded the motion, which passed without dissent.

Todd moved that the Club purchase helmet stickers commemorating Bill Ryan for this season, not to exceed \$100.00. Kevin Taheri seconded the motion, which passed without dissent.

Coaching Committee

James Ewald reported that a coaching curriculum had been submitted and that there will be an attempt to have a working plan in place by the next Board Meeting (November).

The Squirts have 18 skaters willing to travel. However, the coach wants Board approval to only take 15 skaters. The existing policy was reviewed which indicated that tryouts would need to be held and that the final decision on rosters rests with the coach (es).

Kim pointed out that costs will be higher with the Home and Home scheduling approved by WAHL. Discussion ensued on how best to bill our skaters. Kim moved that there be 2 separate initial assessments for Travel Teams in the following manner: "Tournament" teams will be billed \$125.00 and "WAHL" teams will be billed \$110.00. It was clarified that some skaters therefore, will be billed \$235.00. Kevin Taheri seconded the motion, which passed with JR and Troy voting no and Jamie abstaining.

Discipline Committee

Nothing to report

Bylaw and Policy Committee

Nothing to report

Communication Committee

James Ewald reported that he is working on development of a Facebook page to enhance Club communication.

Scheduling and Special Events Committee

The Squirt Travel Team would like to utilize the 6:00-7:00 am time slot until a Mite Travel Team is picked. Once the Mite Travel Team is picked, the Squirts will practice from 5:45-6:45 am and the Mites will practice from 6:15-7:15 am.

Jamie reported that Hockey in the Rockies will probably not be able to be fulfilled. There has been a lack of interest both from other clubs and CAHC. Therefore, the following tournament schedule was submitted:

October 30-November 1	Squirt Travel Tournament
November 13-15	PeeWee Travel Tournament
December 4-6	Eddie McPherson Midget Tournament
December 11-13	U8 Jamboree
January 8-10	Bantam Travel Tournament
February 19-21	Mite Travel Tournament
February 26-28	Squirt/PeeWee House Tournament

Kim moved that the schedule be accepted and that all tournament fees be set at \$650.00 except for U8, which will be \$350.00 and the Squirt/PeeWee House Tournament which will be \$450.00. Kevin Taheri seconded the motion, which passed without dissent.

Member Relations Committee

Sharon reported that parent meetings and orientation will be held as follows:

October 7, 2009	5:30 pm	Squirts
October 8, 2009	5:30-9:30 pm	U8 "C" and "D", PeeWees, Bantams, Girls.
October 14, 2009	5:30 pm	U8 "A" and "B"

There will be Mixers held in the Skybox on October 21 and 22 from 5:15-8:30 pm. Board members were encouraged to attend both the parent meetings and the mixer to enhance Club communication.

An attempt to complete and disseminate a newsletter will be made in November and February. People were encouraged to submit any ideas or reports to either Sharon or Erica.

Erica mentioned that she would like to compile a master list of skaters on the Club computer to aid in communication. Jamie encouraged that since this data contains sensitive information such as phone numbers, addresses and dates of birth, that this information be encrypted and the computer be secured against theft and unauthorized use.

Goalkeepers Report

Kate reported that the new jerseys are in but have not been finished. The preliminary report is that these are very nice.

Wreaths have been ordered although the delivery date is pending.

The members were reminded that even though we have new jerseys, the Club logo remains the same.

Referee-in-Chief

Troy has volunteered to be Referee-in-Chief for the 2009-2010 season. Kevin Whitman will coordinate referees for U8, Squirts and PeeWees. Wade Middleton will coordinate referees for the Bantams and Girls. Casey Frank will arrange the referees for the Midgets.

Background checks will be started with reports being submitted to Rev Morton, Vice-President of the Club. Referees greater than 18 years of age will also need to have a background check completed.

A fee schedule for the referees will need to be completed for this season. Jamie moved that fees be set at \$16.00 per game for a 2-man squad for the Squirt Travel Tournament. Kevin Taheri seconded the motion, which passed without dissent.

Registrar's Report

Debi submitted the current registration numbers. No additional report was given.

Unfinished Business

There was no unfinished business to conclude.

New Business

The time for the next business meeting was set for November 5, 2009 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 10:25 pm.

Respectfully submitted,

James Rupp

Secretary

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

November 5, 2009

NOTE: MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE CAHC BOARD!

Meeting was called to order at 6:40 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Sharon Chapman, Todd Hammond, Jolene Whitley, Kevin Taheri, and JR Miller.

The minutes for the October meeting were presented with a typographical correction under the Coaching Committee, which should read "billed" instead of "willed". Kim Salveson moved to accept the minutes as corrected. Todd seconded the motion. The motion passed without dissent.

Todd moved that a disclaimer be added to the minutes posted on the website that the minutes are not official until approved by the CAHC Board. Kim seconded the motion, which passed with Troy and Jamie voting no. Kate and Todd reminded the Board and the Club that the minutes are not to be used as for scheduling but serve as a record of Club business.

President's Report

Doug reviewed the locker room policy for the Club and the requirements with the City. He also reviewed several issues with the Ice Arena. He reminded the Club that the Ice Arena staff do not make policy but are just enforcing rules made by their superiors. He asked that any problems with the staff be presented to Blu McGrath or Carolyn Griffith.

Doug also reviewed the dispute with the City regarding advertising, which still has not been placed (most dasher boards). There is not a clear definition of the rink entrance and sign condition is not mentioned in the lease with City as a condition for placing advertising. Jamie moved that Doug serve as the official liaison between the Club and the City. Troy seconded the motion, which passed without dissent. Kevin Taheri moved that Doug also be allowed to approach the Leisure Services Board on these issues if necessary. Jamie seconded the motion, which passed without dissent.

Jamie also recommended that binding arbitration be pursued as a means to resolve disputes with the City in future lease agreements.

Doug also reminded the Club that the City does not have our permission to use the Club's ice dividers without our permission.

Jamie moved to approve that the Club pay for the banner and plaque honoring Bill Ryan. Kim seconded the motion, which passed without dissent. Various Board members made suggestions on the content of the banner, which will be submitted to Superior Signs for design.

Doug also mentioned that there was interest by some Club members in a Goalie Camp over the Christmas school break. Jamie moved that CAHC sponsor a 4-day Goalie Camp between January 4-7, 2010 with Kurtis Schulz serving as the Camp Coordinator and a budget not to exceed \$2000.00. Kevin Taheri seconded the motion, which passed with 5 in favor and Kate, Kevin Whitman and Sharon Chapman voting no.

Treasurer's Report

Kim presented the treasurer's report. Erica moved to accept the report as presented. Kate seconded the motion, which passed without dissent.

Kim moved that each age group with more than one Travel Team be assessed a \$100.00 per team "Accounting Fee", since these teams require more bookkeeping labor. Kevin Taheri seconded the motion, which was then opened for debate. Kate argued strongly against this motion. The motion failed with Kim voting yes and all others voting no.

Kim also asked if the Board wished to renew the previous web domain site, (www.casperhockey.net) for \$35.00. There was no support to renew this so it will expire.

Kim also brought to the Board's attention that some Midget players are getting up to 5 hours of ice per week and that our current fee structure does not account or allow for this. Much discussion ensued with Jamie arguing that this was a coaching decision, not a Board decision. Todd moved that the Board recommend that the Coaching Committee and Coaching Coordinator finalize "A" and "B" rosters with the coaches by the next Board meeting. Kevin Taheri seconded the motion with passed with Jamie voting no.

Finance Committee Report

Jolene reviewed the contact information for the Club's sponsors. Kim reported that the City awarded 175 in-kind hours of ice for this season. The Board thanked Kim for her efforts in this regard.

Scholarship Committee

Jamie submitted a proposal for a scholarship (see attached). Jamie moved that the Board approve the scholarship plan, which will be called "The Playmaker Scholarship" starting in 2010. Todd seconded the motion, which passed without dissent. Kim moved that this year the Scholarship be funded in memory of Bill Ryan. Todd seconded the motion, which passed without dissent.

Jamie also reported that the Staffileno family would like to sponsor a scholarship for Jr-Sr. High school students interested in hockey and are in financial need. The Scholarship Committee will meet with Mrs. Staffileno to get more details.

Coaching Committee

James Ewald and Dave Solko were absent so no report was made.

Discipline Committee

Debi reported that the City handled a dispute with one of the coaches and inappropriate behavior.

Bylaw and Policy Committee

Nothing to report

Communication Committee

Nothing to report.

Scheduling and Special Events Committee

The PeeWee Travel Tournament scheduled for November has been moved to March 10, 2010. The Club was reminded that the players need to leave the ice in a timely fashion at the end of practice so that the next practice remains on time. Kevin Taheri moved that the resurfacing between the Casper Skate School and the Girls practices in January be given up. Kevin Whitman seconded the motion, which failed 3 for and 5 against.

Debi reported that the previous Warm-up suits are no longer available and that similar outfits have been obtained. These are cheaper, with Youth tops being available for \$36.00 (previously \$42.00), Adult tops being available for \$38.00 (previously \$44.00), Youth pants \$19.00 and Adult pants \$20.00. Erica moved to approve the new Warm-ups as being sanctioned as official gear for the Club. JR seconded the motion, which passed without dissent.

Member Relations Committee

Erica reported that the Mixers were poorly attended but that there was some positive feedback. Jamie suggested that You-tube be utilized as a mechanism for disseminating information to the membership, especially regarding complicated issues. Links could be made from the website. Jolene offered to make inquiries with the Sports Marketing Class at Kelly Walsh for assistance.

Erica also reported that a Newsletter will be sent out this week.

Age Reps and Managers were presented as follows:

U8 Age Reps	Amy Bundy/Kathy Sciacca/Sarah Cline (C/D) Chris McGrath/Scott Doyle (A/B)
Squirt Age Rep	Jenna Rone/Laura Hammond
Mite Travel Team Manager	Shane Bullard
Squirt Travel Team Manager	Jeanie Wolford
PeeWee White Team Manager	Paula Loundagin
PeeWee Red Team Manager	Ally Warren
PeeWee Travel Team	No manager at this time
Bantam Travel Team Manager	Tammy Griffin
Midget "B" Team Manager	Kim Salveson/Kate Williamson
Midget "A" Team Manager	Ken Bradley
Girls Team Manager	Carrie Lee/Jen Hinkle

Goalkeepers Report

Kim reported that Christmas wreaths are scheduled to arrive on November 14th and will be available for pick-up on November 16-18 at the same location as last year. Wreaths are to be sold for \$20.00 and each skater is expected to sell 10 wreaths.

Referee-in-Chief

Troy reported that background checks are needed. The Board also asked Troy to submit a Fee Schedule for the current season as soon as possible.

Registrar's Report

Debi submitted the current registration numbers.

Unfinished Business

There was no unfinished business to conclude.

New Business

The time for the next business meeting was set for December 3, 2009 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 10:20 pm.

Respectfully submitted,

James Rupp

Secretary

**Casper Amateur Hockey Club
Scholarship Application**

Objective:

To provide post-secondary academic assistance to an individual from the Casper Amateur Hockey Club

Eligibility:

Any high school senior who has played at least one full season with the Casper Amateur Hockey Club.

Applicants must also submit a completed application, including a letter of recommendation by March 15th to the Casper Amateur Hockey Club Scholarship Committee.

Selection Criteria:

Applicants are selected on scholarship, leadership and sportsmanship.

Award:

A one-year unrestricted grant of \$1000.00 to be used for post-secondary education at any accredited institution.

Scholarship Application

Page 3

School Activities (attach additional sheets if necessary):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Community Activities (attach additional sheets if necessary):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Please have a letter of recommendation from a teacher, coach or community leader. Please have this sent directly to:

Casper Amateur Hockey Club
P.O. Box
Casper, WY 82604
Attn: Scholarship Committee

Scholarship Application

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Personal Statement:

Signature: _____

Date: _____

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

December 3, 2009

NOTE: MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE CAHC BOARD!

Meeting was called to order at 6:40 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Todd Hammond, Jolene Whitley, Kevin Taheri, James Ewald, and Rev Morthon. Guests were Dave Solko, Tina Hunsicker, Scott Doyle, Nick Wavra, Sarah Cline and Kathy Sciacca,

The minutes for the November meeting were presented. Kevin Taheri moved to approve the minutes. This was seconded by Rev Morton. The motion passed without dissent.

President's Report

Doug reported that the U8 Jamboree was cancelled due to lack of participation. Scott Doyle requested that 3 hrs of ice in addition to their regular practice times, be provided by the club. Jamie moved to approve this request, which was seconded by Kim and passed without dissent. Kathy Sciacca requested that the Club bookkeeper return the entry fee check to Gillette. The C/D group in U8 inquired about traveling and they were directed to the Club's policy for this age group.

Doug also reviewed the meeting with the City regarding advertising. The dasher boards have been completed and the Skybox will be available to the Club for meetings at the discretion of the Ice Arena Staff. Blu had asked to have the trophy case re-arranged and Jamie volunteered to do this.

Nick Vavra, the Midget "B" team coach, was recognized. Because of injuries and limited numbers, he asked about the possibility of moving some Bantam skaters up to the Midget "B" team. Discussion ensued in which it was pointed out that since there are 21 or 22 Bantams, 1 or 2 players would not be able to be on the final WAHL roster which is due December 31, 2009. Jamie moved that no more than 3 Bantams be allowed to move to the Midget "B" team for the remainder of the season provided there is complete agreement between all Bantam coaches and the players and their parents. Tina seconded the motion. Kate moved to amend the motion to limit this to only 2nd year Bantams. Kevin Taheri seconded the amendment, which passed with Kevin Taheri being opposed and Troy abstaining. Rev then called for the original question, which was passed with Kevin Taheri being opposed and Troy abstaining. It was clarified that this required the player to play only on one team or the other, not both.

Doug reported that the Goalie camp has been arranged. Curtis Schulz has agreed to direct the camp. Ice and dryland areas have been reserved. Kate reported that there was only limited equipment available from Goalkeepers. It was proposed that shooters (PeeWees and older) be recruited for the camp at \$20.00 per person. Interested skaters should contact Rev Morton.

Doug also reported that there are 3 PeeWee goalies and that WAHL had warned CAHC about the proper rules. WAHL policy as interpreted by the League Commissioner is that two "full-time" goalies could be rostered on one team and one of those two could be rostered on another PeeWee team as a "backup" or emergency goaltender. The goalies must also commit to "full-time" play on one particular team for the remainder of the season.

The Club's policy on student coaches was reviewed. If changes in this policy are needed or desired, a request should be made to the Btlaw and Policy Committee.

Doug also reminded everyone that the 2nd annual Skaters for Santa would be sponsored by the club. Toys can be dropped off at the Ice Arena and will be picked up and distributed by Interfaith.

Treasurer's Report

Kim presented the treasurer's report. Erica moved to accept the report as presented. Troy seconded the motion, which passed without dissent.

It was also reported that a letter to the Bill Ryan Family has been sent.

Kim reported that the Club has approximately \$60,000 in cash and approximately \$47,000 in a CD which will mature in May. Jamie moved that the Club obtain 3 separate \$15,000 CDs with 12, 18 and 24 months maturities. Kate seconded the motion, which passed without dissent.

Finance Committee Report

Jolene again asked the membership to make sure the donor/sponsor information was correct. Board members were assigned to deliver wreaths to donors.

Scholarship Committee

Erica reported that 2 additional scholarships in the amount of \$325.00 each had been awarded.

Coaching Committee

James Ewald and Dave Solko had no formal coaches report. The coaching committee was reminded about the Club policy that coaches or managers are to be present at all times in the locker rooms and that failure to adhere to this policy could result in losing locker room privileges for a particular team or age group.

Discipline Committee

Debi was absent but submitted a written report. There was a fight in the Bantam locker room, which resulted in a 2 game suspension for the offending player. There was an issue with the Midgets, which is still in progress and there was apparently an issue with some PeeWee parents. The Code of Conduct, with respect to discipline, was reviewed.

Bylaw and Policy Committee

Nothing to report

Communication Committee

Jolene reported that the Sports Marketing Class at Kelly Walsh had been approached about You Tube video links but unfortunately they would be unable to help this semester. Kevin Whitman asked about developing some type of link on the website to purchase Club merchandise. Discussion ensued with no resolution. Kevin Taheri will look into trademarking the Casper Oilers logo.

Scheduling and Special Events Committee

There was a request presented by the Bantam team manager to move the PeeWee/Squirt House Tournament so that a bid could be made for the Bantam State Tournament. The pros and cons of both events, including the likelihood of a successful event or bid, was discussed. Jamie moved that the 1st group (PeeWee/Squirt or Bantams) to secure 6 teams be awarded the weekend. Kevin Taheri seconded the motion, which passed without dissent.

Member Relations Committee

Sharon submitted a written report that included an informal survey she completed over Thanksgiving. She determined that 10 out of 17 respondents felt adequate informed about Club issues and that 4 out of 17 felt that communication was poor. 3 out of 17 "didn't care". She also reported that 7 out of 17 respondents didn't realize that CAHC had a website and that some that did use the website felt it was not user friendly. The Member Relations Committee was thanked and commended for the newsletter.

Goalkeepers Report

Kate reported that wreaths are currently sold-out. 2800 wreaths were ordered. The return date for unsold wreaths is December, 7th, therefore additional wreaths may be available for those interested at that time. She recommended that at least 100 more be purchased next year. She also reported that the red jerseys are back-ordered until the end of December.

Referee-in-Chief

Troy reported that background checks have not been completed but he is aware that these need to be finalized as soon as possible. He also reported that the referees have decided to use last year's fee schedule for the 2009-2010 season.

Registrar's Report

Debi was absent but submitted a written report on the current registration numbers.

Unfinished Business

There was no unfinished business to conclude.

New Business

Troy informed the Board that Robbie Glantz had inquired about a camp next year. There was discussion on the issue but at this time the Club could not commit to any formal arrangement.

Jamie congratulated both the Midget "A" team and the PeeWee Travel Team for qualifying for the Silver Sticks Finals in Ontario. He also noted the cost that each team would have to attend the tournament. Jamie moved that teams qualifying for National or International Tournaments be allowed to request additional funding from CAHC to help defray costs. Troy seconded the motion, which passed without dissent.

The time for the next business meeting was set for January 7, 2010 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 9:45 pm.

Respectfully submitted,

James Rupp

Secretary