

## **Casper Amateur Hockey Club**

### **Board of Directors Meeting**

#### **RE/MAX The Group**

**August 5, 2010**

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

Meeting was called to order at 6:38 pm with CAHA President Jolene Whitley presiding. Additional members present were Rev Morton, Troy Williamson, Kate Williamson, Jamie Rupp, Roger Burns, Kim Salveson, Kevin Whitman, James Robinson, Todd Hammond, Erica Costello, Debi Collins, James Ewald, and Mike Nighswonger. Tracey Ewald, Connie Zolinsky, Cheryl Pierce and Amy Clark were also present.

The minutes for the July meeting were presented. Kim moved to approve the minutes as presented, which was seconded by Troy and passed without dissent.

#### **President's Report**

Jolene suggested the CAHC committee members be selected with volunteers and nominations. The floor was opened to those who wanted to volunteer or make a nomination with the following results:

#### **Finance Committee**

Doug Floyd - Committee Chairperson  
Tracey Ewald  
Kim Salveson  
Troy Williamson

#### **Scholarship Committee**

Kevin Whitman - Committee Chairperson  
Roger Burns  
Kim Salveson

#### **Coaching Committee**

Rev Morton – Committee Chairperson  
Dave Solko  
Roger Burns  
James Ewald  
James Robinson

#### **Discipline Committee**

Debi Collins – Committee Chairperson  
Erica Costello  
James Ewald  
Roger Burns  
Rev Morton

#### **By-Laws/Policies Committee**

Jamie Rupp – Committee Chairperson  
Mike Nighswonger  
Troy Williamson  
Kevin Taheri – Nominated by Jamie Rupp

**Communications Committee**

Mike Nighswonger – Committee Chairperson  
James Robinson  
Erica Costello  
Todd Hammond

**Member Relations Committee**

Erica Costello – Committee Chairperson  
Doug Floyd  
Kim Salveson  
Mike Nighswonger  
Kate Williamson  
Kevin Taheri

**Scheduling & Special Events Committee**

Jamie Rupp – Committee Chairperson  
Debi Collins  
Todd Hammond  
Roger Burns  
Kevin Whitman

**Referee in Chief**

Troy Williamson

**Registrar**

Debi Collins

Jolene reported that Beartooth Photography & Action Photos requested to become the official photographer for tournaments played at the Casper Ice Arena. In return they would provide the CAHC with 10% of the revenue generated off of sales from their action photos. Discussion followed regarding the quality of the photos. Mike and Jolene noted that the photos taken at the Squirt House Tournament last year were great. Discussion followed regarding separating Team Photos and Tournament Photos. James moved that Carl Van Dorn remain the photographer for Team photos and Beartooth Photography become the photographer for Tournaments for the 2010-2011 season only. Kate Williamson seconded and the motion was passed without dissent.

Jolene spoke with the IHL representative and was told everything was looking good at the Squirt, Pee Wee and Bantam levels but they were concerned about the Midget level. Jolene was told that the CAHC should be receiving all the needed league information and tournament schedules by September 1<sup>st</sup>.

Rev noted that he was concerned about scheduling and we need to have scheduling with the IHL set because the WAHL scheduling is on September 25<sup>th</sup>. Jolene was also told by the IHL representative that Northern Colorado, Wyoming, Idaho and Utah will be represented in the league.

James Robinson noted that at this time the USA Hockey website is not recognizing the IHL right now and that should draw some concern. Jolene noted that the IHL representative did say they are USA Hockey sanctioned.

Jolene will be putting a memo together for parents discussing the move to the IHL and that we will have more information available in the first part of September. Todd moved that Jolene write the letter and send out to the parents. Rev seconded and the motion was passed without dissent.

Rev did note that he had several seniors this year who want to play WAHL.

Connie Zolinsky asked the board about the practice costs and assessments for those who will be playing WAHL and those playing IHL. Kim answered the question stating that the IHL will not be any more expensive than WAHL.

Amy Clark said she heard that those who will be traveling to the IHL tournaments will have Thursday through Monday weekends. Board members answered by saying they will only be Friday through Sunday. It was also noted that the only tournament that would be on a Thursday would be any over Thanksgiving weekend.

### **Treasurer's Report**

Kim presented the financial statements but noted that they were not finalized. Kim noted that she has been checking all accounts and found some entries that needed to be fixed. Two checks were written to the city for \$4700 for ice and the first one was never voided. Kim resolved the problem. Kim also noted that the Casper Star-Tribune has not paid their \$1500 for their banner costs. Kim indicated that the accountant has approved all the changes that were made to the accounts. The fiscal year for the CAHC will end on July 31.

Kim discussed the \$50,000 that is currently in a Money Market account. Kim moved to leave the \$50,000 in the Money Market account and not reinvest those funds now, but reevaluate in 6 months. Todd seconded the motion and was passed without dissent.

### **Registrar's Report**

Debi reported that all the registration forms were combined with club information and were sent out. Open registration will be held on September 11<sup>th</sup> from 8:00am to 1:00pm.

### **Finance Committee Report**

Jolene reported on the several sponsors who have committed to the Hat Trick Cards. Current sponsors are as follows:

- A Bo Kay Flowers
- Suntanners
- Cowboy Auto Spa – No definite answer yet
- Brattis Grocery
- Season's Day Spa
- Toy Town
- Bushwells
- Wings & Things
- The Art of Coffee
- Quiznos
- Envy Tanning

Kim reported that the Bulk Mail permit is up for renewal and costs \$185 for one year. Discussion followed. Todd moved that we do not renew the bulk mail permit. Rev seconded and the motion passed without dissent.

### **Scholarship Committee**

No report.

### **Coaching Committee**

James Ewald reported that we have only received approximately 40% of the coaching applications back from potential coaches. It was discussed that as we get closer to the beginning of the season we will start receiving more. It was also noted we will have several parent coaches helping out with the U8 division. James also reported that he was looking at the states application to conduct background checks on coaches.

Rev noted that he will be holding a meeting soon with the committee.

Jolene presented James Ewald with the Coaching Coordinator contract for the 2010/2011 season.

### **Discipline Committee**

No report.

### **Bylaws and Policies Committee**

No report.

### **Scheduling and Special Events Committee**

It was noted that tournament dates are open and selected on a first come, first serve basis with a September 1<sup>st</sup> deadline. After September 1<sup>st</sup>, the dates will be assigned to the different groups. Kevin Whitman said the U8 division is choosing the Halloween weekend and February 25 – 27. James Robinson said the Pee Wee's would take February 4 – 6.

Nothing to report for the Hockey Extravaganza.

### **Member Relations Committee**

Erica reported that she is current working on finalizing the Hockey Handbook. She is very close to completing it and suggested if anybody wanted to help they can.

### **Communications Committee**

Todd reported that all billboards will be up a full month before registration.

Troy reported that there was no more room available for booths at the Back to School event. Although we were first in line on the wait list and if a spot opened he would work the booth.

It was discussed when registration flyers should be distributed to schools. It was decided that we take the flyers to the schools on Monday, August 30<sup>th</sup>.

It was reported that the radio ads need to be recorded on August 11<sup>th</sup> at 12:30 at GAPWEST Broadcasting. Rev volunteered to record the ads.

James Robinson volunteered to get information to K2TV and KCWY13 to be placed on their community calendar.

Erica reported that she will work on the bulletin board at the ice arena and asked for assistance.

### **Goalkeepers**

Kate suggested that the CAHC absorb Goalkeepers into the organization and have it as a standing committee under CAHC. Jamie suggested that type of decision needs to be discussed and voted on at a special general membership meeting. He also noted that in order for this to take place, 50% of the current CAHC Board of Directors need to write a formal request for a special meeting. Jamie suggested that we need to refer to the Policy Manual for further information.

Kevin Whitman reported that Roger, Mike and himself will be evaluating the equipment and making suggestions to get rid of old any old or outdated equipment.

Kate also noted that deposit checks for travel jerseys need to be post dated for March. This is due to banks not cashing the checks 90 days after it has been written.

### **Unfinished Business**

Kevin Whitman reported that 11 sets of 17 practice jerseys have been ordered. They should ship in the end of August and Kevin will bring some to the next meeting.

Jamie presented the letter he will be sending to WAHA President, Dwayne Dillinger regarding the CAHC's concern about Team Wyoming at the Midget level. Kim explained the concerns of Team Wyoming presented by WAHA at the Midget level. Roger asked about repercussions the Casper teams would face in WAHL if the letter was sent out. Troy moved we send Jamie's letter to WAHA President, Dwayne Dillinger. James Robinson seconded the motion and it was passed without dissent.

Amy Clark suggested asking what other parents felt about Team Wyoming and the effects they saw on the Casper teams. Discussion followed.

### **New Business**

Jolene reported on an email she received from Blu McGrath organizing a game for the Yellowstone Quake at the Casper Ice Arena. The email asked for the CAHC's assistance at the game. Jamie suggested we will assist if we have beer concessions during the game. Then we will provide volunteers to work the penalty boxes and as timekeeper. Kim said she would provide pizza's if beer sales are allowed.

James Robinson moved that the CAHC give Jolene the authority to ask Blu that if we get all beer sales we will provide penalty box workers, timekeepers, net movers and pizza, and Blu providing the liquor sales permit. Roger seconded the motion and it was passed without dissent.

Jamie presented a revenue generation concept for the club. It is a NFL pool where \$8500 in prizes are given out throughout the season. All the club would have to do is sell the cards. Jamie was not sure about what the upfront costs would be. Todd moved that Jamie could pursue and get more information on the football pool fundraising opportunity. Kim seconded the motion and it was passed without dissent.

Kevin Whitman requested the next board meeting be moved to the 9<sup>th</sup> instead of the 2<sup>nd</sup>. His proposal was declined.

Roger asked about having a U8 travel team. This will be tabled until the next meeting.

The time for the next business meeting was set for September 2<sup>nd</sup> at the Ice Arena.

There being no further business, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Mike Nighswonger, Secretary