

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena

October 7, 2010

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

Meeting was called to order at 6:32 pm with CAHA President Jolene Whitley presiding. Additional members present were Rev Morton, Troy Williamson, Kim Salveson, James Robinson, Kevin Taheri, Doug Floyd, Todd Hammond, Erica Costello, Debi Collins, James Ewald, Roger Burns, Kevin Whitman and Mike Nighswonger. Tami Griffin, Michelle Solko, Jeannie Wolford, Tonya Post & Jamie Rupp were also present.

The minutes for the September meeting were presented. Rev Morton moved to approve the minutes as presented, which was seconded by Roger Burns and passed without dissent.

Jolene noted that the meeting needed to be reorganized because Kim had to leave so Treasurer's and possibly Goalkeepers report would go first.

Treasurer's Report

Kim noted we have a lot of income coming in right now. She did make request for assistance with the CACVB and we should hear something from them by the end of the month.

She also mentioned that she spoke with the city manager's office and they have not yet decided what to do with community promotions. They wouldn't have an answer to us for a couple more weeks.

Finance committee held a meeting and we currently have six accounts that will be turned over to collection agencies if they do not pay within 30 days.

Troy moved to approve the Treasurer report as presented, which was seconded by Kevin Taheri and passed without dissent.

Goalkeepers

Kim reported on a significant loss because of ½ of the deposit of the wreaths.

There was approximately \$1200 income with the equipment swap, which goalkeepers made about \$120 from that.

There is \$2,000 in jersey rentals.

Kim also reported that Corey Lynn is having a goalkeepers meeting to establish a board.

Kim also noted she needs a formal motion that the officers of CAHC have permission to be signers on the goalkeepers account. The signers would be Jolene Whitley, Erica Costello, Mike Nighswonger & Kim Salveson. James Robinson made the motion to have the CAHC officers be signers on the Goalkeepers account until the new board is established. Doug seconded and the motion was passed without dissent.

Jolene asked how the hockey swap and equipment check out went. Debi commented that it was very well organized and there was a lot of equipment available.

Kevin Whitman suggested a \$125 charge for new U8's to cover rental fee and deposit. He believes there are too many checks that are written and we could avoid this situation. Jamie suggested evaluating this over the summer.

Debi reported that we are waiting on two midgets to order jerseys. There will be no names unless somebody wants to go do it themselves.

Jolene noted that we need to decide when house and travel jerseys will be distributed. Most house jersey's are already given out except for Squirts. Travel jersey's will need to go out the week of the 11th – 15th. It was decided that the team managers need to get with someone from goalkeepers with a key.

Jolene also suggested that we have a list of all team managers which is as follows:

- Paul Stille – Midget A
- Kathy Morton – Midget B
- Amy Taheri – Bantam Red (East)
- Kate Williamson – Bantam White (West)
- Jeannie Wolford – PeeWee
- Brent Sanborn – Squirts
- Shane Bullard – U8 C/D *Kevin Whitman mentioned he thought it would be Shane.
- Glenda Thomas – U8 A/B

Kevin Whitman purchased some scoresheets and he said he will submit the receipt.

James Ewald noted that he cannot pay for the background checks on coaches. Jolene said it does not come out of Goalkeepers account. Kim said the state should be paying for it.

Doug said there was interest in getting new hockey nets. Rev mentioned there is one set of new nets but there are also an older set of nets. It was noted that last year we had two new sets of nets. The older set of nets will not work for goalies, practices, etc. We will wait for a response from Blu for the city to purchase.

President's Report

Jamie Rupp presented more information on the Football Card fundraiser that was introduced in a previous meeting. This fundraiser is based on selling tickets to people who in return have a chance to win money based on scores of specific NFL games. \$500 is awarded to winners every week. We would have to sell 525 tickets to break even. There are a total of 4,960 available combinations which could result in \$90K - \$100K in income. We are responsible for entering names and awarding the money. Todd made a motion for Jamie to pursue the football card fundraising program for the 2011/2012 season which includes a \$2,000 upfront cost. Kevin Whitman seconded. Discussion followed with Rev asking when we should start selling the tickets. Jamie suggested during the summer and really market it in as many places as we can. The motion was voted on and passed without dissent.

Jolene noted she was pretty disappointed with the board because only three board members shown up to take care of jersey checkout and U8 equipment checkout. She also mentioned the success of the organization takes everybody's involvement, not three people. She suggested in the future please send an email to say if you will be there or you won't be able to make it.

Jolene suggested we determine who will be hosting WAHL weekends this year. Hosting included taking care of the puck toss and hospitality room. Troy suggested it would be best to have one team host on Saturday and the other team host on Sunday. James Robinson moved that the board assign teams to host specific WAHL weekends. Hosting includes puck toss, volunteers, hospitality room, etc. Kevin Taheri seconded the motion and was passed with Todd Hammond voting no. The following was determined for WAHL weekend hosts:

- November 6 & 7 – Bantam West and Pee Wee
- November 20 & 21 – Girls and Bantam East
- December 11 & 12 – Midget A & Midget B
- January 8 & 9 – Girls & Midget A
- February 12 & 13 – Squirt & Midget B

James Robinson moved we accept WAHL hosting assignments. Kevin Taheri seconded. Discussion followed with Todd asking how the information was going to be distributed. It was determined it would go out to all age reps and team managers. A vote on the motion followed and was passed without dissent.

Jolene suggested that the “Coaches Locker Room” still needs to be referred to as “Locker Room 6”. Just to avoid confusion with ice arena employees. Jolene also noted that the lockers in locker room 6 need to be rented. Rev commented that he believes the coaches should be able to use the lockers at no cost. Instead the city wants to charge \$60 per coach for the year. Jolene suggested that coaches could just pay for rental of the lockers, the team could pay for the rental, or the CAHC pay for the rent. Discussion followed with Todd suggesting Rev report back after the meeting with Blu.

Jolene asked for a volunteer to set up a week for team pictures with Carl Van Dorn. Mike volunteered to do it. The information will follow to team managers.

Finance Committee Report

Jolene reported that the Hat Trick Cards are done. A check out sheet was handed out to board member reps for their specific age groups. Every card sold is a \$5 credit to their account.

Check out sheets were given to the following people:

- Rev – Midget A
- Erica – Midget B & Girls
- Doug – Bantams E
- Troy – Bantams W
- James Robinson – PeeWee
- Jolene – U8 C/D & Squirts
- Kim – U8 A/B

Doug noted we had no sponsors come to the Quake game. He said our sponsors are more interested in helping the organization to grow Casper Hockey.

Doug suggested we purchase donuts and personally deliver them to the sponsors businesses. Jolene suggested that Doug create a spreadsheet to delegate people to deliver donuts. Mike will create labels saying something similar to “Thank you for your support of Casper Hockey.” Rev made a motion that the board support spending a max of \$10 per sponsor for a box of donuts. Kevin Taheri seconded and the motion was passed with no dissent.

Jolene and Mike discussed making PA’s for our sponsors and place it at the scorers bench. During break times of games the game announcers can go through the PA’s.

James Robinson suggested we increase the price of the pucks because they sold out at the Quake game very quickly.

Scholarship Committee

No report. Kevin motioned that the letters are ready to go out.

Coaching Committee

Rev reported an interesting month especially with one age group but hopes everything is put to rest. He noted that although there have been issues their hope is to get it settled down and move on with the season. All the other age groups are fine.

James Ewald noted that the level one coaching clinic is on October 23. There was a scheduling conflict for that day and Blu was going to talk to the city about giving us a room. Although it wouldn’t be for free there would be a charge of \$85 from the city to use it. This coaching clinic conflicted with a birthday party in the sky box. Mike suggested the club use the RE/MAX The Group conference room. He will check on availability and let James know.

Everything is fine with level 2.

James noted level three was going to be held November 6 but because of a conflict he and Troy would try to move it.

James noted background checks are in progress and there are many coaches that need to have them completed. He also mentioned that according to USA Hockey, coaches cannot take to the ice until background checks are completed.

Discipline Committee

No report.

Bylaws and Policies Committee

No report.

Scheduling and Special Events Committee

Todd reported they are still working on getting a guest for the extravaganza.

Debi noted that she has to book the ice for the U8 Jamboree. Kevin reported that possibly Gillette, Cody and Cheyenne C/D's will attend. Debi will talk to Kevin and Jolene. Kevin suggested booking all the ice.

Member Relations Committee

Erica reported that the hockey handbook is completed and will send it to everyone.

Parent Meetings were planned by Erica.

Newsletters are getting close. Erica requested all the information she can get from coaches, parents, team members, etc. Anybody that would like to put information into the newsletter please have it ready for Erica by the next board meeting.

Erica also noted that a Laramie squirt hockey player, Cowboy Rowdy, passed away from a hay bale accident. James Robinson moved we present a memorial for \$500 for player Cowboy Rowdy of Laramie on behalf of CAHC. Kevin Taheri seconded and the motion passed without dissent.

Communications Committee

Mike reported there has been a fan page on Facebook made for the CAHC. He noted it's up to about 110 people now. Mike can place all board members or team reps, etc. as administrators on the page to place photos, etc.

Mike reported he is getting some more information and quotes for a new website. He noted the new website would be more dynamic and less expensive in the long run to maintain

Referee-In-Cheif

Troy said the referee clinic will be held October 31st.

Registration

Jolene noted we are still getting in registrations. James Robinson discussed that we should provide the skaters with registration information at state as well as have an online registration form.

Unfinished Business

None

New Business

Jeannie Wolford suggested we look at moving tryout dates, etc. because of Midget Football and Fall Soccer. Discussion followed. Kevin Taheri moved that the Coaching committee look at moving tryouts to an earlier date. Kevin Whitman seconded and it passed with no dissent.

Doug discussed setting up the Goalie Camp. He will look into it with more information coming next month.

Doug asked what happened to the State Banners from last year. Jolene said she talked to Blu and he will be putting them up at their current location or behind the stands.

Troy brought up the back to school bash and it's success. James Robinson made a motion to plan on attending the back to school bash again next year. Roger seconded and it passed with no dissent.

The time for the next business meeting was set for November 4th at 6:30 at the Ice Arena.

Respectfully submitted,

Mike Nighswonger, Secretary