

## **Casper Amateur Hockey Club**

### **Board of Directors Meeting**

#### **Casper Ice Arena**

**September 2, 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, and Mike Nighswonger. Tracey Ewald, Connie Zolinsky, Troy Mack, Blu McGrath, Tami Griffin & Amy Clark were also present.

The minutes for the August meeting were presented. James Robinson moved to approve the minutes as presented, which was seconded by Kevin Taheri and passed without dissent.

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

Quake Game Report: Blu presented the game between Missoula and Yellowstone on September 25<sup>th</sup> at 7:30pm at the Casper Ice Arena. He asked for assistance from the CAHC regarding hotel contacts for player rooms & volunteers for the event. Tami commented on CAHC having a puck toss table as well as a raffle table. Doug volunteered to do scorekeeping. James Robinson suggested if there were any volunteers interested in helping with the event if they should contact the Ice Arena. Blu said that would be fine. Kim raised the question regarding passing a motion in July's meeting of no assistance from CAHC during the event. Tami noted the club said no to the financial support of the event. James Robinson noted there may not be enough time to set up a raffle table but it is a great opportunity for the puck toss. Blu also suggested public announcements for the CAHC during the game as well as player clinics on Sunday for anybody interested in coming. The clinic will only be an hour long event. James Robinson moved that the CAHC help the city look for volunteers for the game and have a puck toss table. Erica seconded. Rev commented the CAHC will help find volunteers but noted we may not find enough and cannot guarantee help in all areas. Jolene also commented the game falls on the same weekend as the UW/Air Force football game. Jolene reread the motion, a vote was held, and was passed without dissent.

Jolene discussed the USA Hockey 2x2 challenge and asked the board how the concept worked. She clarified that the challenge was for our organization to retain 2 players and acquire 2 new players for the additional season. We have met this challenge. James Robinson noted it is just a goal for USA Hockey as well as the CAHC.

Jolene discussed the district meeting in Rapid City on September 11. Debi noted she will not be going to the meetings. Debi explained what occurs at the meeting and how many people from our organization should attend. Jolene asked if it was necessary to go to the meeting. Doug commented that the president of WAHL should attend, but not necessarily any representation from CAHC.

Jolene discussed the WAHL meeting being held on September 25 in Riverton. Jolene and Kim will be attending.

Jolene opened discussion regarding the IHL. She had sent numerous urgent emails as well as phone messages regarding the need for information. She never heard anything from them. Rev noted he had also sent several messages to them and had no reply. James Robinson noted he and Dave Solko has been watching the USA Hockey website and the IHL is still not sanctioned. James Robinson discussed the scenarios we have now between declaring teams for WAHL and not going forward with the IHL. Rev made the motion we withdraw the motion from the July Board Meeting to field a team for the IHL in each division. James Robinson seconded while commenting the idea of IHL is not dead in the water and we can discuss it further next year. Rev commented that it may not be a scenario to look at because of the availability of the teams in the Salt Lake area with no interest in Wyoming teams. Jolene reread the motion. The motion was voted on and passed without dissent.

Kevin Taheri opened discussion regarding the Bantam teams having an "A" team for travel tournaments only and the "B" team to compete in WAHL. Kevin made the motion that the Bantam team is allowed to have A and B teams. Discussion ensued regarding clarification of WAHL A & B team definitions. Kim noted scheduling conflicts for WAHL and declaration of teams. It was determined that the best thing to do is wait for final numbers following open registration on September 11. Kevin withdrew his motion. James Robinson moved the CAHC declare one team at each age level except for two teams at the Midget Levels according to numbers we have on hand for WAHL. Kevin Taheri seconded. Todd opened discussion regarding next month's meeting and it being too late for additional team declaration. James amended his motion to declare only one team to WAHL for every 20 registered players. Following discussion James withdrew his amended motion. There were no further motions on the floor. Jolene called a special meeting on September 11<sup>th</sup> at 1:00pm following open registration to determine the amount of teams to field to WAHL based on registration numbers.

Connie Zolinsky asked about the breakdown of expenses and assessments on player bills. Kim replied that all fees are recognized and broken down, and she will summarize all bills and send the information out in an email.

### **Registrar's Report**

Debi reported on the grand total numbers for all age divisions noting that some kids were registered with USA Hockey and not CAHC and vice versa.

### **Treasurer's Report**

Kim presented that she has completed the audit of all accounts for CAHC and recovered some money that was distributed wrong. There were two main issues that increased the profit for the club significantly. The first was a deposit made in 12/08 that was approximately \$3500 and was moved every month by the accountant. The issue was fixed. Second, all earning's on CD earnings had never been posted and that was an additional \$2800. This issue was taken care of.

Kim also noted that the Casper Area Convention & Visitors Bureau has awarded the CAHC a total \$4,000. This award was based on the amount of rooms that are occupied for all tournaments and WAHL games. Kim mentioned that the city had not made a decision on in-kind ice donation.

### **Finance Committee Report**

Jolene reported that the printer of the Hat Trick cards had to just list the sponsors of the cards due to a large amount of sponsors. We should be have them available for registration on September 11<sup>th</sup>.

Doug presented that it was time to renew dasher boards and banners for all sponsors. He suggested that since we have the Quake game we will provide tickets to the game for all renewing sponsors. Discussion followed. Doug moved that the Casper Hockey Club offers tickets to the Yellowstone Quake game on September 25<sup>th</sup>, to existing sponsors and two possible sponsors for a maximum cost of \$640. Kim seconded. The motion was passed without dissent.

### **Scholarship Committee**

Kim presented that there is one application plus a few more that were just received.

### **Coaching Committee**

Jolene recognized how hard the Coaching Committee had worked on the selection of coaches for the 2010/2011 season. Rev reported that over the last month the committee had been working to select the coaches. Rev presented the list of coaches for this season.

Midget A:

D'Arcy Quinn - Head Coach  
Marty Roszel - Assistant Coach  
Rev Morton – Assistant Coach

Midget B:

Austin Lee – Head Coach  
Jake Mack – Assistant Coach

Bantam:

Bernie Ourth – Head Coach  
Troy Williamson – Head Coach  
Wade Olson – Assistant Coach  
Kevin Taheri – Assistant Coach

Pee Wee:

James Barget – Head Coach  
Dave Solko – Coach  
James Robinson – Coach

Squirt:

Josh Brown – Head Coach & House Coach  
Jason Whitley – Assistant Coach & House Coach  
Mike Nighswonger – House Coach  
Sheila Christy – House Coach  
Roger Burns – House Coach

U8 C/D Travel:

Roger Burns – Head Coach & House Coach  
Allen Jennings – Assistant Coach & House Coach  
Kevin Whitman – House Coach

U8 A/B House:

James Ewald – Coach  
Jason Whitley – Coach  
Sheila Christy – Coach  
Kevin Whitman – Coach  
Josh Brown – Coach

Girls:

David Peterson – Coach  
Devin Coons – Coach  
Ellie True – Assistant Coach

Bob Young, Titia Leisz and Blu McGrath were also recognized as assistants that can be utilized.

Debi informed Rev to make sure all coaches were registered with USA Hockey.

Coaches meeting will be held on September 12<sup>th</sup>.

Todd made a motion to accept the list of coaches presented by Rev which was seconded by Kevin Taheri. James Ewald noted that some of the Girls coaches will have to take multiple coaching classes this year in order to have the

correct coaching level. Discussion ensued regarding USA Hockey and WAHA regulations on the amount of coaching levels that can be acquired per year. Todd withdrew his original motion. Todd made a new motion that the board accept the list of coaches with the exception of the Girls coaches. Kim seconded the motion. The motion passed without dissent. James Robinson abstained from the vote.

Jolene asked James Ewald about tryouts and which coaches will be at each tryout. James noted that in years past coaches from different teams helped select the travel teams. James will discuss this issue at the coaches meeting.

James also noted that Coaching Clinics are as follows.

Level One – October 23

Level Two – October 24

Level Three – November 6

### **Discipline Committee**

Erica noted that it has been brought to some committee member's attention that there is an issue with some high school kids consuming drugs and alcohol. Erica suggested we need to have better regulation on this problem. Debi mentioned that the committee will get together to make a more solid policy regarding this problem. Rev suggested that at the Discipline Committee meeting the club should adopt the same regulations as what is in place with the Natrona County School District.

### **Bylaws and Policies Committee**

No report.

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

Todd reported ice scheduling for tournaments has been selected. Through some discussion and date changes the final ice schedule was made and is as follows.

10/29-10/31 - U8 Jamboree

11/12-11/14 - Squirt Travel Team Tournament

12/3-12/5 - Eddie McPherson Midget Tournament

1/21-1/23 - Bantam Travel Team Tournament

1/28-1/30 - Pee Wee/Squirt House Tournament

2/4-2/6 - Pee Wee Travel Tournament

2/25-2/27 - U8 Travel Tournament

### **Member Relations Committee**

Erica is the new chair for this committee. Erica reported that before the next meeting the Hockey Handbook will be emailed to all board members.

### **Communications Committee**

Jolene reported that all the billboards are up. Erica thanked Todd for organizing the artwork. Erica noted that in the past the company who donate the space for the billboards have done the artwork and charged the club for it and that's how they made money. They were less than happy with this year's scenario. Erica said they will not do it for us next year if they do not get to do the artwork. Todd mentioned he pays for the artwork personally and should not be an issue.

Rev reported that he did record the radio spot.

James Robinson reported K2TV and KCWY should have the registration information on their community calendar.

Mike reported he would try to get on Brian Scott's morning show the week of open registration. He also noted he would make a large push through Face Book and CasperOilers.com about registration, etc.

James Robinson noted our website is looking good and the parents are very happy with the information on there.

### **Goalkeepers**

Debi reported the helmets and gloves have been ordered.

Kim reported she purchased new financial software for Goal Keepers.

Discussion followed regarding a labeling system and successfully checking equipment out to players. It was determined the best way to check out equipment is with the old, standard form.

Practice Jersey's were here and Mike reported Kevin Whitman took them to Bushwell's to get numbers printed on them.

Kim moved we raise the equipment rental fee to \$50 and a \$150 post dated check for March 1, 2011. James Robinson seconded and the motion was passed without dissent.

### **Registration**

Discussion followed on who will be able to help and what time set-up will begin. Set-up and equipment check in will begin at 6:00pm. Kim, Jolene, Doug and Erica will be available on Friday night. Saturday everybody will help beginning at 7:00am.

Kim will get copies made for equipment checkout.

### **Referee-In-Cheif**

Troy presented the fee-schedule is completed but not given to Kim yet.

### **Unfinished Business**

Jolene presented that the fund raising football idea which Jamie Rupp presented will not go into effect until next year. Todd noted that conservatively the club could earn \$15,000 to \$20,000 per year.

### **New Business**

The time for the next business meeting was set for October 7<sup>th</sup> at 6:30 at the Ice Arena.

Todd moved to adjourn the meeting. James seconded. There being no further business, the meeting was adjourned at 9:00 pm.

Respectfully submitted,

Mike Nighswonger, Secretary