

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena

February 3rd, 2011

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 Mike Nighswonger, Erica Costello, Kevin Taheri, James Robinson, Roger Burns, Troy Williamson, Kevin Whitman & Kim Salvesson. James Ewald, Tammy Griffin, Jamie Rupp & Wendy Stull were also present.

The minutes for the January meeting were presented. Rev Morton moved to approve the minutes as presented, which was seconded by Kevin Taheri and passed without dissent.

The minutes for the Special Board Meeting held on January 27th were presented. Kim Salvesson moved to approve the minutes as presented, which was seconded by Rev Morton and passed without dissent.

President's Report

Jolene asked when the WAHA winter meeting is supposed to be held. The answer was unknown. Jolene, Kim & Debi will be attending.

Jolene reported on potential Board Members who she has contacted who may be interested in setting on the board. She reported Scott Doyle couldn't due to conflict of interest. She also noted she has spoken with Mike & Glenda Thomas but she has not received an answer.

Jolene noted Midget B & Squirts had hospitality room responsibilities on the weekend of February 12 & 13.

Jolene also reported that Senior night will be February 12 and noted how the event was being publicized through the schools.

Jolene began discussion regarding the Squirt/Peewee House Tournament. The topic was introduced that even though there were true house teams, we still had travel players on them. There were some unfair scores throughout the tournament. Discussion followed. Jolene suggested especially at the Squirt level and if there are several House only players only allow those kids to play. Travel players would not be allowed to play. Rev suggested make it known to all teams there are Travel players on the House teams and institute the Hat Trick Rule. Kevin Taheri suggested it be up to the age level to make the decision.

Jolene reported the End of Year Party needed to be planned. Discussion followed. It was determined the party would be held March 17th, 2011 from 6:00pm – 9:00pm. Rev moved that March 17th from 6:00pm – 9:00pm is the CAHC Fun Night. Kevin Taheri seconded and the motion passed without dissent.

Treasurer's Report

Kim introduced our new bookkeeper Wendy Stull. She will come to our July meeting when we have our new board members.

Kim reported she is close to being caught up. She also reported we have a new computer with new software and the financial report is much easier to read.

Kim reported we have not received wreath credits yet but she has posted those credits to people's accounts.

Kim noted the sponsors who have not yet paid. There was a total of seven sponsors who have not paid equaling a total of \$3,600.

James Robinson moved to accept the Treasurer's report as presented. Kevin Taheri seconded and the motion passed without dissent.

Kevin Whitman asked if he needed to turn Coaching Credits into Kim. The U8 coaching credits were presented to Kim.

Finance Committee

Jolene reported that we had 80 Hat Trick cards leftover from this year. There were approximately 200 that were not sold last year. She noted it was a successful fundraiser this year.

Scholarship Committee

Jolene asked if there were any Playmaker Scholarship applications returned. Kim noted she sent out an email and Jolene noted applications had to be sent to the schools.

Coaching Committee

Jolene noted the coaching evaluations needed to be sent out by February 15th. James reported they will be distributed and addressed how he would do it. Discussion followed regarding when the evaluations needed to be returned. James noted there will be a report available for the May board meeting. Kevin Whitman moved the coaching evaluations be distributed by February 15th and returned by March 17th. Kim seconded and the motion passed without dissent.

James reported on the new USA Hockey rules that will be voted on in July. James distributed a report from USA Hockey on potential rule changes. There are two rules that are important to the club. One rule is removing checking at the Pee wee level. Another rule is removing Icing at the Amateur level when shorthanded. James reported the icing rule was tested in pre-season NCAA play and it went over rather well. Discussion followed.

Discipline Committee

A disciplinary letter was sent to a parent regarding behavior at games and no reply has been received.

Bylaws and Policies Committee

Jolene noted the committee should meet before our March meeting.

Scheduling and Special Events Committee

Jamie Rupp reported the Extravaganza is Saturday April 16th. Mark Johnson will be the guest speaker. The event will be held at the Ramada. Tickets are \$25 per person. Cocktails will begin at 5:00pm with Dinner beginning at 7:00pm. Awards and scholarships will then be presented and should be finished at 9:15pm. Jamie suggested the board members sell 10 tickets each. Jamie also reported there are some corporate sponsors helping with the event as well as 20-25 great silent auction items. Jamie suggested the board spend some money to advertise the event.

Kim moved that it is required that every board member sell 10 tickets at \$25 each for the 2011 Extravaganza. James Robinson seconded and the motion passed without dissent.

Discussion followed regarding setting the Annual Meeting.

James Robinson moved that the Annual meeting be held on Sunday, April 17th at 2:30pm at the Country Club. Kevin Whitman seconded and the motion passed without dissent.

Kevin reported the calendar is put together but still needs information.

It was noted in the meeting the following people have their Board of Director terms expiring:

- Rev Morton
- Erica Costello
- Todd Hammond
- Jolene Whitley

A nominating committee was formed for new directors.

- Rev Morton
- James Robinson
- Roger Burns
- Erica Costello

Jamie also reported that the person who is currently running the CAHC Alumni game is no longer interested in being in charge of it anymore. Jamie suggested CAHC get more involved.

Jamie also introduced the idea about having a CAHC Hall of Fame. Jamie will present a proposal.

Referee-In-Cheif

Troy had nothing to report. James Robinson suggested there be no referees in a game with a sibling play. Discussion followed.

Member Relations Committee

The newsletter has not been sent out yet due to lack of information. Kim reported she has quite a bit of information to provide for the newsletter.

Communications Committee

Mike moved we sell four banner ads on the website at \$50 each, with quarterly commitments. Kevin Whitman seconded and the motion passed without dissent.

Kim noted Knapp Supply will purchase an ad on the front page.

It was suggested Beartooth Photography may be interested in advertising and giving him one month free.

Kim moved to award Beartooth Photography a banner ad for free on the website for one month as being our official action photographer. James Robinson seconded and the motion passed with Rev voting no.

Mike also reported that a new calendar is being tested on the website. Mike suggested that next season all team reps, coaches and board members be given a username and password. They will then have access to enter information into the calendar.

Goalkeepers

Jolene reported on behalf of the Goalkeepers and followed with the Goalkeepers treasurer's report. She noted that 150 to 180 wreaths were returned. Jolene also noted that \$4,000 has not been turned in from wreath sales.

Jolene reported there are Puck Toss pucks missing and more have been ordered.

Kevin Whitman noted that the wreath sales were successful and there was not a conflict with the Hat Trick Cards.

Discussion followed regarding new products for Goalkeepers to sell including t-shirt transfers.

Registration

No report.

Unfinished Business

Jolene noted that the club needs to go over the new Code of Conduct before the next season starts. Discussion followed. Kevin Whitman moved we hand out the new Code of Conduct at the annual meeting and post on the website for review by membership until May 17th. James Robinson seconded. Erica commented that she has had some outside sources looking at the new Code of Conduct to review and make any suggestions. The motion was voted on and passed without dissent.

James Robinson moved that for the final approval of the Code of Conduct a special meeting be held. Rev suggested to wait and see what happens. James then withdrew his motion.

Rev reported that he spoke with the previous owner of the Junior Hockey team on the phone. He said he did not receive positive feedback as to the potential success of having another team come to Casper. The previous owner also noted the only way there could potentially be success is if the team played at a larger venue. Discussion followed. Jolene noted she will tell Blu that the CAHC is willing to listen to a proposal as one of the investors, but not the primary investor.

New Business

Kevin Whitman reported that Joe Doyle wants to come back and do another clinic with 2 hours of ice time. Kevin suggested it would be good for him to come on March 3, then he could come to the next board meeting. James Robinson moved that we ask the Girls team to give up their ice time, and CAHC absorb that cost, on 3/3/11 for the Doyle Clinic for the Squirts and U8. Rev seconded and the motion passed without dissent.

The time for the next business meeting was set for March 3rd at 6:00pm at the Ice Arena, with Joe Doyle as a guest.

Respectfully submitted,

Mike Nighswonger, Secretary