

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena

March 3, 2011

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

Meeting was called to order at 6:46 pm with CAHA President Jolene Whitley presiding. Additional members present were Mike Nighswonger, Kevin Whitman, Troy Williamson, Roger Burns, Kim Salveson, Rev Morton, James Robinson & Erica Costello. James Ewald, Jeannie Wolford & Shane Bullard were also present.

The minutes for the February meeting were presented. Kim Salveson moved to approve the minutes as presented, which was seconded by Rev Morton and passed without dissent.

President's Report

Jolene congratulated the Peewees for winning the WAHL State Tournament.

Discussion followed regarding giving extra ice time to the Bantams on the week of March 7th through 11th. James Robinson moved to grant the Bantams 4 hours of ice that week. Kevin Taheri seconded. Discussion followed and the motion passed with no dissent.

Jolene reported that there is a new board member who will be completing Todd Hammond's term. The new board member's name is Steve Freel.

Jolene reported that she will be attending the City of Casper Leisure Board meeting.

Sheila Christy came and presented information regarding the Little Caesar's fundraising program. The board noted that although it was a good idea, we already have hat trick cards, wreaths, and next season possibly football pool cards as fundraisers. The board also recognized that at the end of the season it might not go very well. Sheila was thanked for presenting the fundraising opportunity but the board declined.

Several U8 parents attended the meeting to get clarification about the U8 C/D travel tournament. Some of the concerns expressed were that of playing time and selection of captains. Shane Bullard, Kevin Whitman, Roger Burns and Allen Jennigs discussed why they had captains and how they were chosen. They also explained that they were changing on the fly and didn't mean to skip anyone it just is a lot of kids with a 20 man bench. Discussion followed.

Jolene reported that Blu wanted all coaches to clear out the locker room #6 so it could be used for the Midget State Tournament. The CAHC coaches recommended to him not to use it for teams as there are no showers in that locker room and most Midgets like to shower after games.

Discussion followed regarding the wording in the newsletter about coaches and there was clarification.

Many players from Casper played on Bantam Team Wyoming who won the championship at a tournament in Salt Lake City. It was suggested the trophy go into the CAHC trophy case. Rev moved that the trophy not be displayed in the case. James Robinson seconded the motion. Discussion followed. The motion passed with Kevin Taheri voting no.

Shane Bullard reported that all U8 awards will be paid for by the C/D group as they received a nice profit from their travel tournament.

Treasurer's Report

Kim presented the treasurers report. Kevin Whitman moved to accept the Treasures report. Roger seconded and the motion passed with no dissent.

Discussion followed regarding the Silver Stick and the current CAHC fundraising policy. Rev moved that CAHC allow Jason Whitley to review the fundraising policy and how it effects the clubs 501c3 status. James Robinson seconded and the motion passed with no dissent.

Finance Committee

No report.

Jolene did note there may be a new banner sponsor, the Wolcott Galleria.

Scholarship Committee

CAHC has not received any playmaker scholarships as of the March meeting. All applications are due March 15th.

Coaching Committee

Rev reported that James is on top of the evaluations. He also noted that James is looking into setting up files on all players to track progress during the player's time at CAHC.

Kevin Whitman presented the U8 ADM model proposal to the board. Extensive information about the ADM model supported the proposal. Discussion followed. Kim moved that CAHC present an expanded version to membership prior to the Annual Meeting. There will then be a 30 minute discussion at the annual meeting and the proposal can be voted on at that time. James Robinson seconded and the motion passed with Rev voting no. It was determined the proposal will be handed out at the end of year party.

James Robinson moved that April 9th there will be a parent forum for discussion of implementing the ADM model from 9:00am to Noon. Kim Seconded and the motion passed with no dissent.

Kevin Whitman suggested that James Ewald be present for the forum.

Discipline Committee

No report.

James Robinson noted that a representative from Rock Springs asked for a copy of our code of conduct because of its effectiveness.

Bylaws and Policies Committee

Kim reported that Jamie will be scheduling a meeting sometime in March to go over the Policy Manual.

Scheduling and Special Events Committee

Discussion followed regarding the tickets that needed to be sold.

Jolene reported that the Kelly Walsh Television Production Class will be producing a commercial for the Extravaganza.

Kim will be doing a radio spot on K2 radio with Brian Scott close to the Extravaganza.

Jolene reminded everyone that Fun Night was March 17th and we needed to have all the board members there to assist in the event.

Member Relations Committee

Erica received praise from the board for the great job she did on the newsletter.

Communications Committee

Mike reported that the website was operating effectively and overall traffic to the site was great.

Goalkeepers

Kim reported that Goalkeepers made \$22,000 income and the wreath credits have been passed onto the players bills.

Referee-In-Cheif

No report.

Registration

No report.

Unfinished Business

Jolene reported that she discussed the Junior Hockey team with Blu and told him CAHC was interested in it but would not be the sole investor.

Discussion also followed that we purchase First Aid kits for all teams. James Robinson moved to have the Coaching Committee look into First Aid Kits and their costs and report back to the board at the next meeting. Kevin Whitman seconded and discussion followed. The motion passed with no dissent.

New Business

The topic of purchasing Casper Oilers Hockey window stickers followed. Kim moved for Goalkeepers to purchase 200 large and 200 small Casper Oilers stickers and if it exceeds \$500 it is approved. James Robinson seconded the motion and it passed with no dissent.

The time for the next business meeting was set for April 7th at 6:30 at the Ice Arena.

Respectfully submitted,

Mike Nighswonger, Secretary