

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

January 7, 2010

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

Meeting was called to order at 6:42 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Jamie Rupp, Erica Costello, Troy Williamson, Kim Salveson, Todd Hammond, Tracy Ewald, Debi Collins, Sharon Chapman James Ewald, and Rev Morton.

The minutes for the November meeting were presented. Kim moved to approve the minutes. This was seconded by Sharon. The motion passed without dissent.

President's Report

Doug presented several ideas to shorten meetings including the submission of committee reports on-line prior to meetings, having an executive committee meeting or scheduling 2 meetings per month. There was most support for an Executive Committee meeting consisting of the officers to meet at another time during the month to help expedite business.

Doug also reported that the goalie camp ran well. Rev, Kevin Whitman and JR Miller were thanked for their efforts.

Doug asked about trademarking the Casper Hockey logo. Troy reported that it would cost \$100.00 to accomplish this. Jamie moved to proceed with trademarking our logo. Kim seconded the motion, which passed without dissent.

Treasurer's Report

Kim stated that since the bookkeeping program crashed, there was no report at this time. A month's worth of data was lost and will have to be re-entered and this will take time. Kim announced that 3 CDs for 12, 18 and 24 months were purchased in \$15,000 denominations.

Finance Committee Report

Kim reported for Jolene. Hat Trick card money needs to be collected. She also reported that some money in memory of Bill Ryan has been received. These funds have not been designated for any specific use at this time.

Todd brought up that the Squirt Travel Team Manager has requested reimbursement for expenses for the Thanksgiving Tournament and has yet to receive any money. He reminded the Club that some coaches do not have children playing and untimely reimbursement places a hardship on these coaches. Kim will investigate this issue later this week and reminded the Club that \$200.00 advances for such expenses are available.

Kim reported that a dasher board from Wyoming Otolaryngology is apparently ready. The Board was reminded that all dasher and banners should be coordinated through Jolene to make sure there are no duplications or other problems since we have a limited number of dasher spots available.

Scholarship Committee

Sharon reported that the PeeWees had collected \$9665.00 for the Silversticks Tournament in Ontario. Jamie moved that the Club credit the PeeWee travel team \$9665.00 (which breaks down to \$580.00 per player and 2 coaches). Kim seconded the motion, which passed without dissent.

Coaching Committee

James Ewald reported that skills testing has largely been completed, except for 2 teams. Background checks should be completed for the coaches, although background checks for referees are not complete

Discipline Committee

Debi reported on various infractions and suspensions. A locker room issue is being investigated as well as a parental conduct issue. Jamie recommended that a periodic review and revision of the Code of Conduct be undertaken so that the Club's guidelines remain current.

Bylaw and Policy Committee

Nothing to report

Communication Committee

Kevin reported that website advertising would have to wait until the trademarking of the logo could be completed.

Scheduling and Special Events Committee

Jamie reported that work was underway on the 2nd Annual Hockey Extravaganza. He proposed that the event should be held on April 16th and 17th and perhaps combined with the Red, White and Blue Men's Tournament. Gordie Howe might possibly be available for the event at a cost of \$10,000. The cost could be offset by charging \$50.00 per person for the dinner. Kim moved that the Club proceed with these plans. Rev seconded the motion, which passed without dissent.

Member Relations Committee

Sharon reported that the next Newsletter would be published in February. All articles need to be submitted to Erica or Sharon by February 1st.

Goalkeepers Report

Kim reported that most of the wreaths were sold and that the amount ordered by the Club was appropriate. She also reported that back-ordered jerseys have arrived.

Referee-in-Chief

Troy will try to finalize background checks. Next year, the State will hopefully coordinate the background checks. Referee evaluations are being done.

Registrar's Report

Debi submitted the current registration numbers. Nothing new was reported.

Unfinished Business

Troy reported that Robbie Glantz had contacted him about another camp. There was little interest from the Board in pursuing this further at this time. Apparently, there was an attempt to contact Steve Serdachny regarding his camp, but there has no response from him.

New Business

Kim moved that the Club's Fun Night be tentatively scheduled for March 16th from 5:30-8:00 pm at the Ice Arena. Troy seconded the motion, which passed without dissent.

The time for the next business meeting was set for February 4, 2010 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

James Rupp

Secretary