

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

February 4, 2010

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

Meeting was called to order at 6:39 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, Kevin Taheri, Sharon Chapman, James Ewald, Kate Williamson, Jolene Whitley, and Rev Morton.

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

President's Report

Doug presented reports on some of the issues discussed earlier in the week by the Executive Committee. He reported that there is some concern that WAHL is not meeting the needs of CAHC and is it to our advantage to continue to play in WAHL. Jamie moved that the coaching committee be asked provide an opinion on continued participation in WAHL by the next meeting. Rev seconded the motion, which passed without dissent. Jamie also moved to table the further discussion on this issue until the March meeting. Kim seconded the motion, which passed without dissent.

Kevin Taheri reported on trademarking the logo. It was the consensus of the Board that the current logo was first used in 2/2004. The cost to trademark the logo is \$100.00 payable to the Wyoming Secretary of State. Jamie moved to proceed with trademarking the logo. Rev seconded the motion, which passed without dissent.

High Country Graphics is willing to provide apparel and the Board was reminded that there are vendor guidelines in the Policy manual.

Fun night has been changed to March 15th.

Treasurer's Report

Kim stated that the Treasurer's report was still not ready, but should be soon. However, referee checks and almost all the bills are current. Kim also mentioned that the Club's computer is old and software needs to be updated.

Kim reported that CAHC has been billed \$2379.00 for WAHL expenses from WAHA.

Kim also reported that the Club's "no-pay, no-play" policy was largely successful. There are still 2-3 members who haven't paid. She also noted that while most of the Club's registration fees have been paid, there are many travel assessments that haven't been paid. Kim moved that \$125.00 WAHL assessment fee be paid in full 1 week prior to each team's respective State Tournament for players to be eligible to play. Troy seconded the motion, which passed with Jamie and Sharon in opposition

Kim moved that the Midget B team and the Girls be allowed to solicit ads for the State Tournament programs from non-sponsors. Rev seconded the motion, which passed without dissent.

Kim moved to allow Beartooth Photography to provide photographic services for the Squirt/PeeWee House Tournament and to waive the 10% revenue requirement usually requested of vendors. Todd seconded the motion, which passed without dissent.

Kim moved that the same arrangement be permitted for the Midget and Girls State Tournaments. Todd seconded the motion, which passed without dissent.

Kim suggested that the Policy Committee look into increasing the coaching advance.

Kate moved to allow Kim to bill the Travel Teams for expenses as agreed to by the respective Managers. Todd seconded the motion, which passed without dissent.

There was consensus from the Board to develop a comprehensive and simplified billing protocol for next year.

Finance Committee Report

Jolene reported that there were 2 new sponsors, Wyoming Otolaryngology, which purchased a dasher board and Wyoming Geologic Association, which made a \$500.00 donation. She also reported the 2 banners need to be updated.

Jolene reminded everyone that Hat Trick sponsors should be listed on all programs. She also reported that approximately 6 people need to turn in money for the cards and there were approximately 220 of the original 500 cards which did not sell. Todd recommended that additional years must be completed before the success or failure of the program can be assessed.

Scholarship Committee

Erica stated that the Scholarship Committee will meet after the Board meeting to discuss a new application. The Board was also reminded that Playmaker Scholarship applications are due in March.

Coaching Committee

James Ewald reported on penalty issues from WAHL. It was noted that CAHC receives few misconduct/game misconduct penalties outside WAHL play.

Coach and player evaluations are almost completed. James also mentioned that Dryland training is encouraged for players as long as a certified coach is present.

Kate moved that U8 coaching credits be \$300.00 for U8 A/B and \$300.00 for U8 C/D. Jamie seconded the motion, which passed without dissent.

Discipline Committee

Rev reported that the Discipline Committee discussed a fighting penalty in Douglas. Erica mentioned that some parents were told they would receive a letter from the Committee regarding infractions in December and as of now, these letters have not been received.

Bylaw and Policy Committee

Jamie reported that the Bylaw Committee will meet and have recommendations on Bylaw changes for the Board at the March meeting so these can be presented at the Annual Meeting. Policy changes will be made after the Annual Meeting.

Communication Committee

No report.

Scheduling and Special Events Committee

Jamie reported that arrangements were being made for the 2nd Annual Hockey Extravaganza which will be held Saturday, April 17th. Sharon reported that the event would tentatively be held at the Wolcott Galleria. Tracy mentioned that some previous events were somewhat disorganized and that diligence would be needed to ensure everything goes smoothly. Both our corporate sponsors, Casper Orthopaedics and Mountain View Regional Hospital/Central Wyoming Neurosurgery were thanked for their very generous financial contributions for the event. Kevin Whitman mentioned that Joe Doyle, ADM Director for USA Hockey will be hosting both on-ice and a member lecture during the Extravaganza. Rev Morton reported that the Men's Red, White and Blue Tournament was tentatively scheduled for that weekend and hopefully would encourage attendance.

Member Relations Committee

Sharon reported that the Newsletter should be published and sent out on Monday, February 8th.

Goalkeepers Report

Kate reported that \$45,625.00 for wreaths had been collected and that the cost was approximately \$39,600.00, thereby generating approximately \$4152.00 in skater credits.

Referee-in-Chief

Troy reported that referees are being encouraged to complete their background checks. He also reported that he will try to submit a new fee schedule for next year prior to the start of the 2010-2011 season..

Registrar's Report

There was no formal report submitted.

Unfinished Business

There was no unfinished business.

New Business

Jamie moved to suspend the rules and move the Annual Meeting to the 2nd Annual Hockey Extravaganza on April 17th. Kim seconded the motion, which passed without dissent

Kim reported that additional money had been received for the PeeWees trip to Canada. She moved that each player and coach (18 individuals in all) be given an additional \$25.00 credit. Jamie seconded the motion, which passed without dissent.

Kim also reported that Albertsons will participate in the Community Partnership Program although the details may still need to be finalized.

Kim moved that JR Miller be issued a letter of reprimand from the Board for his comments in emails and for his communication to WAHA/WAHL representatives. Kevin Whitman seconded the motion and discussion ensued. Jamie moved Unanimous Consent. Rev seconded the motion, which passed without dissent.

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

There being no further business, the meeting was adjourned at 9:17 pm.

Respectfully submitted,

James Rupp

Secretary