

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

March 4, 2010

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

Meeting was called to order at 6:40 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Jamie Rupp, Erica Costello, Troy Williamson, Kim Salveson, Todd Hammond, Kevin Taheri, Sharon Chapman, Jolene Whitley, JR Miller and Rev Morton. Roger Burns was present as a guest.

The minutes for the January meeting were presented. JR offered a correction stating that his comments were not made on the WAHL website, but in emails. Kim moved to approve the minutes as corrected. This was seconded by Rev and passed without dissent.

President's Report

Doug reviewed some of the benefits of our teams playing in WAHL, including low cost, and potentially more home games. There was discussion about viable alternatives and that independent of any decision our House program needs extra attention to thrive. It was also mentioned that leaving WAHL could jeopardize our players eligibility for Team Wyoming. The coaching committee recommended that at least the older age groups pursue joining another league next season. It was also discussed that Casper teams could play in WAHL and another league simultaneously. Todd moved that Jamie contact the Mountain West Hockey League about our interest in that league for our Midgets next season. Kim seconded the motion, which passed without dissent.

Doug also reviewed Board Member terms for the upcoming elections. Jamie, Kevin Taheri, Sharon and JR are all in the last year of their respective terms. Doug appointed a nominating committee consisting of Troy, Rev and Erica who will submit a list of candidates prior to the next Board Meeting.

Doug also reported that the Leisure Services Board Meeting with all User Groups will be held March, 9, 2010 at the Ice Arena. Doug will be absent and the club will be represented by Rev, Kim and Jamie.

Doug also asked if anyone was interested in the old ice dividers. Todd volunteered to take half the dividers and Jamie will see if anyone is interested in the remainder.

Doug also reported that there seemed to be little interest in having Robbie Glantz host another clinic. He also reported that the Rocky Mountain Hockey Camp may be interested in sponsoring a camp in Casper this summer. There will also be a camp offered by the City. Kevin Whitman volunteered to bring recommendations on camps to the April Board meeting.

Doug also has information on alternative companies for Christmas wreaths. He will give this information to Goalkeepers.

Doug also reported that a player and his family from the PeeWee Travel Team had requested to have his portion of the money that was donated for the Silver Sticks Tournament be given in cash to the family. Jamie moved to deny this request. Kevin Taheri seconded the motion, which passed without dissent.

Doug also reported that there was some dissent in the U8 division regarding the Travel Team and Roger reported that it seemed that some travel events may not have been open to all players. It was also discussed that the Friday morning ice time was not popular with the U8 parents. Jamie moved to table this issue and refer it to the Member Relations Committee. Rev seconded the motion, which passed without dissent.

Erica expressed remorse that Doug's presentation to the Board was over.

Treasurer's Report

Kim presented the financial statements, including the Balance Sheet and Profit and Loss. All bills and statements should be current. Troy moved to approve the Treasurer's report. Jamie seconded the motion, which passed without dissent.

Finance Committee Report

Jolene reported that all the Hat Trick money has been received, except for 3 people. 3 new banners have been made and need to be put up. Jolene will continue to work with Blu until this has been completed.

Scholarship Committee

Erica stated that Tristan Hollenbeck was the recipient of the Tom Staffileno scholarship this year. The Club was reminded that applications for the Playmaker Scholarship are due 3-15-10.

Coaching Committee

No report.

Discipline Committee

Rev reported that the Discipline Committee has not met since the past Board Meeting and therefore had no new report. There was a Squirt issue in December and in follow up to the Board, Rev reported that appropriate letters were sent.

Bylaw and Policy Committee

Jamie reported that the Bylaw Committee will offer several minor changes at the Annual Meeting in April. Policies will be reviewed and changes offered later in the year.

Communication Committee

No report.

Scheduling and Special Events Committee

Jamie reported that progress was being made for the 2nd Annual Extravaganza, which will be held April 17, 2010. The Men's Red, White and Blue Tournament has been moved to this weekend to enhance attendance. Sharon reported that the event will be held at the Wolcott Galleria at 136 S. Wolcott beginning at 5:00 pm. She was confident that this venue will be appropriate. The Board was reminded that each Board Member is required to sell 8 tickets for the event. Numbered tickets were passed out by Sharon. Kevin Whitman reported that Joe Doyle will not be present from USA Hockey but that Ken Martel will be present instead. Also, a correction to the day's schedule was offered with the lecture from USA Hockey starting at 1:30 pm to ensure adequate time to travel from the rink to the Country Club.

Member Relations Committee

Sharon reported that the Newsletter was sent out. Rev complimented the committee on the quality of the newsletter.

Goalkeepers Report

Kim reported that all wreath credits have been posted to the respective accounts.

Referee-in-Chief

Troy had no official report. However, there were several comments regarding the officiating this year, especially at recent tournaments.

Registrar's Report

There was no formal report submitted.

Unfinished Business

JR responded to the letter he received from the Board (see attached). He felt that his comments were within his right to express his opinion. He was reminded that Board members are often held to a higher standard of decorum. JR expressed disappointment that the issue was not discussed when he was present. He also expressed his disappointment in the President. Kim moved to end discussion on the issue. Kevin Taheri seconded the motion, which passed. Jolene abstained and Jamie voted no.

New Business

Jolene asked about teams that might play in the summer. She was advised that this can be accomplished but needs Board approval to represent Casper Hockey.

Doug appointed an ad hoc Contract Committee consisting of Dave Solko, Kevin Taheri, Jolene, Sharon and Rev to review the performance of James Ewald, the Coaching Coordinator and make recommendations on the renewal of his contract to the Board.

The time for the next business meeting was set for April 1, 2010 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 9:40 pm.

Respectfully submitted,

James Rupp

Secretary

Attachment:

February 6, 2010

JR Miller

Mr. Miller:

The Board of Directors of the Casper Amateur Hockey Club met as regularly scheduled on February 4, 2010. A quorum was present and by unanimous consent, although reluctantly and with sadness, I was directed to send you a letter of formal censure.

As a member of the Board of Directors you are charged with representing the best interests of Casper Amateur Hockey. Your recent comments, some of which were profane and derogatory about the club and its officers, reflect poorly on our organization and undermine our club and its members. While the Board of Directors supports open and honest criticism, we feel that your opinions would have been better received in a private manner rather than a public forum.

This letter will be presented for formal inclusion into the minutes of the Board at our next regularly scheduled business meeting tentatively scheduled for March 4, 2010 at the Casper Ice Arena. You may respond, either in writing or in person at that time.

Respectfully,

James C. Rupp

Secretary, Casper Amateur Hockey Club