

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

April 1 2010

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

Meeting was called to order at 6:37 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 and Michele Pena were present as guests.

The minutes for the March meeting were presented. Kim moved to approve the minutes which was seconded by Erica and passed without dissent.

President's Report

The Squirts were congratulated on their State Championship.

Doug asked for follow up on WAHL. Jamie reported that he had contacted Michael Holmes regarding the Midgets participating in the Mountain West Hockey League. Casper is the 6th team interested but details on the league have not been finalized but should be available in several weeks.

It was the opinion of some Board members that WAHL membership may not to be a requirement for participation in the President's Cup but this has not been verified. Apparently, the PeeWee parents are also interested in alternate league play. The Board encouraged all age groups to try to finalize their decisions on league play before summer. The coaching coordinator should be the person to coordinate these efforts.

Four people have expressed interest in running for the Board.

Rocky Mountain Hockey will be providing a camp sponsored by the City of Casper. Doug is interested in exploring a Club-based camp for early in the season and will discuss the possible details at a later date.

The Club's Annual Meeting will be held April 17th at 9:00 am at the Casper Country Club.

Michele Pena volunteered to oversee the entry of a float in the parade this summer.

Kevin reported that the Club's current logo is too similar to the American Legion logo to be trademarked. Kevin will try to clarify what changes would be necessary to be able to have a logo trademarked.

Doug and Kim reported that Patsy Smith is doing the program for the Awards portion of the Extravaganza. Kate will also have articles to be presented to the players.

The Board and membership in general were reminded that photographs are needed for the slide show at the Extravaganza and should be sent to Doug or Jamie.

Doug will also emcee the Extravaganza with help from Kim.

Rev reported on the results of the Leisure Services meeting. As of yet, there has been no feedback from the City or the Ice Arena on any of the concerns which the Club presented.

Doug also reported that the Club, at the request of the City, may need to supply ice monitors during our Annual Fun night in the future.

Treasurer's Report

Kim presented the financial statements. She reported that expenses for teams were high this year, especially teams who had a non-parent coach. Final assessments will be mailed soon. Troy moved to approve the Treasurer's report. Rev seconded the motion, which passed without dissent, although JR abstained.

Finance Committee Report

Jolene reported that money from one more Hat Trick participant had been turned in, leaving 2 outstanding accounts. She also reported that 3 new banners had been hung and the Club noted the extra effort by the Ice Arena to accomplish this in a timely fashion.

Scholarship Committee

Erica reported that the Playmaker scholarship had been awarded. The Scholarship Committee also recommended that a 2nd scholarship for \$500.00 be approved for this year. Jolene moved to award a 2nd scholarship for \$500.00. Sharon seconded the motion, which passed without dissent.

Coaching Committee

Troy reported that James Ewald is finishing player evaluations. Coaching evaluations are in progress of being completed. It was also reported that the City will have a "Try Hockey for Free" even the weekend of April 9-11 and volunteers are needed to help with equipment since Goalkeepers will be unable to do so.

Discipline Committee

No report.

Bylaw and Policy Committee

No report.

Communication Committee

No report.

Scheduling and Special Events Committee

Jamie reported that good progress was still being made for the 2nd Annual Extravaganza, which will be held April 17, 2010. Kevin Whitman reported that Ken Martel will be providing an on-ice clinic as well as speaking to the membership regarding the American Development Model (ADM) during the Extravaganza. Sharon requested that an all-club email be sent out to help with ticket sales. Public Service Announcements (PSAs) have been completed and there is a nice billboard in place on 2nd street courtesy of Joe Shreve and Lamar Signs and Troy Hammond and NextMedia. Volunteers are needed to help hand out programs and photos at the dinner. Jolene and Troy volunteered but others will also be needed.

Member Relations Committee

Sharon reported that there will be a meeting in the near future to help resolve the U8 issues brought up at the last meeting.

Goalkeepers Report

No report.

Referee-in-Chief

No report.

Registrar's Report

No report.

Unfinished Business

Doug requested a progress report from the Contract Committee on evaluating the Coaching Coordinator and their recommendations for next season. However, the Contract Committee has not yet met but was encouraged to do so quickly since the Coaching Coordinator's contract expires May 30th.

New Business

Kevin Whitman reported that free hockey jerseys were possibly available from USA Hockey provided by the antiperspirant company, Degree. He has submitted a formal request for these jerseys.

Kim reported that the Club received a letter from Patrick Ellbogen encouraging the Board to require mandatory mouthguards. The policy regarding proper equipment was reviewed and all players are required to have full protective equipment in good repair before being allowed on the ice. Coaches can dismiss players from practice or a game for failure to maintain proper protective equipment.

The time for the next business meeting was set for May 6, 2010 at 6:30 pm a location to be named later.

There being no further business, the meeting was adjourned at 8:54 pm.

Respectfully submitted,

James Rupp

Secretary