

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

May 6 2010

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

Meeting was called to order at 6:35 pm with CAHC Vice-President Rev Morton presiding. Additional members present were Kevin Whitman, Jamie Rupp, Troy Williamson, Kim Salvesson, Kevin Taheri, Jolene Whitley, Debi Collins and James Ewald. Roger Burns, Jason Whitley and Mike Nighswonger were also present.

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

President's Report

Rev asked Troy to summarize his conversation with Robbie Glantz. Troy reported that the Club was offered a 3-night clinic with 3 hrs of ice per night for \$6900.00 plus the cost of the ice. Kevin Taheri moved that CAHC not sponsor an early season camp in 2010. Kevin Whitman seconded the motion. The motion passed with Troy dissenting and Jamie and Jolene abstaining.

Rev then reported on the Intermountain Hockey League. The league has interest from teams/clubs in Park City, Salt Lake City (2), Idaho Falls, Boise, Salmon, ID, Montana, Colorado (2) and Casper. James Ewald will incorporate this League into the coaches meeting to determine interest among the various coaches and age groups.

Treasurer's Report

Kim presented the financial statements. She raised the issue of coaching credits. Discussion ensued on whether coaches who coach multiple teams should receive multiple credits. Kim moved that the PeeWee Travel Team and the Bantam Travel Teams coaches should not get any additional credits (they have already received credit for the WAHL team). Jamie seconded the motion. The motion passed with Kevin Whitman and Kim voting yes and Troy voting no. All other members abstained.

Kim also reported that the Squirt/PeeWee House Tournament was very successful but due to the timing of the weekend, award money wasn't available for the Squirt Awards Night. The Squirt age representatives requested that 25% of the profits usually reserved for awards be credited to each Squirt Player. Kevin Taheri moved to approve this request. Jolene seconded the motion, which passed with only Kim in opposition.

Ben Shumate's account has a balance of \$125.54. Jamie moved that CAHC forgive this balance. Kim seconded the motion, which passed without dissent.

Finance Committee Report

Jolene asked whether Hat Trick Cards should be continued. There was agreement that Hat Trick Cards be continued for at least another year.

Scholarship Committee

Jamie reminded the Board that this year's recipients of the Playmaker Scholarship need their checks. Kim responded that this will be completed in a timely fashion.

Coaching Committee

James Ewald reported that coaching evaluations are done. These will be presented for review at the next Board Meeting. Skill evaluations showed "noticeable improvement" in the U8, Squirt and PeeWee age divisions. No evaluations were done on the Midgets and Girls. He also reported that the System Manual is nearing completion.

Discipline Committee

No report.

Bylaw and Policy Committee

Jamie reported that the Bylaws were amended at the Annual Meeting. The committee will also meet to discuss revisions to the Policy Manual so that these can be presented to the Board prior to the end of the fiscal year.

Communication Committee

No report.

Scheduling and Special Events Committee

Jamie presented the financial statement from the Hockey Extravaganza. A profit of approximately \$3255.70 should be realized. There was general consensus that the event was a success. Kim noted that the ADM portion of the program was particularly helpful but that out-of-town attendance was somewhat disappointing. Kevin Whitman mentioned that USA Hockey will return in the fall for another presentation.

Kim also mentioned that Blu McGrath from the Ice Arena would like to meet with the Scheduling and Special Events Committee to discuss ice time for next season.

Member Relations Committee

Kim reported that the committee is planning on making a new Age Rep Manual. Shane Bullard has volunteered to help with this project.

Goalkeepers Report

Kim reported that the Treasurer for Goalkeepers doesn't want to be the bookkeeper for the group any longer. She also reported that the bookkeeper at Knapp Supply would be willing to undertake this task. Jamie moved that Deb Waters be paid \$13.00 per hour to perform the bookkeeping duties for Goalkeepers. Kim seconded the motion, which passed without dissent.

Referee-in-Chief

Troy reported that another individual will need to become certified to teach and certify our referees. Roger Burns volunteered too late for this season but Blu McGrath meets the requirements and will lead this year's class.

Registrar's Report

Debi presented the final 2009-2010 numbers and estimates for next season.

Unfinished Business

Kevin Taheri reported that our request to trademark our logo was refused by the State of Wyoming due to similarity with another logo/group/name. It was mentioned that CAHC could offer to buy the trademark from the other group if interested.

New Business

Jolene reported that Alicia Collins from the Casper Swim Club learned of a proposal that the City may build a 50 meter pool using funds available from USA Swimming. The pool would also have a sheet of ice.

Kim moved to pay Adbay up to \$300.00 to change the logo on the website. Troy seconded the motion, which failed.

The time for the next business meeting was set for June 3, 2010 at a location and site to be named later.

There being no further business, the meeting was adjourned at 8:20 pm.

Respectfully submitted,

James Rupp

Secretary