

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Petroleum Club

June 3, 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, Kim Salveson, Kevin Taheri, Jolene Whitley, Erica Costello, Sharon Chapman and Rev Morton. James Robinson, Blu McGrath and Mike Nighswonger were also present.

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

President's Report

Doug asked the Board for input on the Intermountain Hockey League. Jolene reported that the Squirts would most likely not be interested. The PeeWees may be interested since they are reported dissatisfied with the current WAHL format. Bantams and Midgets have expressed interest in playing in the new league. The coaching coordinator was supposed to compile information and opinions from the various age groups but this has not been completed. Jolene reported that the cost for the league would be low with paying for ice and referees for a hosted weekend being the only major expenses. There would hopefully be 8 teams in each age division and it was expected that there would be both "A" and "B" divisions. The league championship would most likely be held in Salt Lake City and the season would run from October through March and be composed of 25-30 league games. The concerns regarding participation in the new league are the cost and time of travel. Jolene was asked to establish interest with the Squirts, James Robinson was to do the same with the PeeWees, Kevin Taheri was asked to solicit opinions from the Bantams and Rev volunteered to gather information from the Midgets.

Board elections are scheduled to be held at July's Board meeting. The following nominations were made:

President	Jolene Whitley
Vice-president	Rev Morton, Erica Costello, Doug Floyd
Treasurer	Kim Salveson
Secretary	Doug Floyd, Mike Nighswonger

Blu McGrath was then given the opportunity to address the Board and he proposed several ideas for consideration. The first was that the Casper Skating School would host an early season clinic/camp over 4-5 weekends in September and October. The City would administer the classes and financial risk. CAHC was asked to provide volunteer coaches and curriculum, as well as advertisement on CAHC and WAHL websites. The approximate cost would be \$15.00 per participant. Jamie moved to support this proposal, which was seconded by Kevin Whitman and passed without dissent.

Secondly, Blu reported that a U8 program could be undertaken weekday evenings during August. Once again, the City would provide the ice and administration while CAHC would provide advertising on the websites and would endorse the concept. Jolene moved to support this proposal, which was seconded by Rev and passed although Jamie voted no.

Finally, Blu indicated that he had been approached by the Yellowstone Quake to play a league game (probably against Missoula) in September at the Casper Ice Arena. Blu stated that the Quake requested \$5500.00 gate guarantee, hotels (approximately 22 rooms) and meals. Blu asked if CAHC was interested in this proposal but there was no support. Jamie suggested that the City explore the possibility of Junior College Hockey with Casper College as a way to increase revenue and local interest in hockey.

Treasurer's Report

Kim presented the financial statements. She indicated that the Club would probably have a \$1000—2500 loss, which is much less than last year. Rev moved to accept the Treasurer's report. Kevin Taheri seconded the motion, which passed without dissent.

Finance Committee Report

Jolene reported that there were several organizations which hadn't paid for their banners or dashboards. These included the Parkway Plaza, Ramada and possibly Taco Johns and Sutherlands. She indicated that new invoices would be sent to these accounts. Jolene also solicited help in obtaining any interested sponsors for the Hat Trick cards. James Robinson volunteered to help.

Scholarship Committee

No report.

Coaching Committee

James Ewald was absent and no report was made,

Discipline Committee

No report.

Bylaw and Policy Committee

Policy revisions will be presented at the next Board meeting.

Communication Committee

No report.

Scheduling and Special Events Committee

Kevin Whitman reported that the Committee is interested in pursuing a member of the 1980 US Olympic Hockey Team for next year's Extravaganza. He also indicated that he may try and coordinate the fall ADM session with a U8 Jamboree or a University of Wyoming Hockey game.

Kim reported that the Committee met with representatives of the City in May. Another meeting with the City and all User Groups will be held on June 21, 2010. At 5:30 pm at the Aquatic Center Conference room. She stated that there was interest by the City in having CAHC ice time start as early as 5:15 pm or even 4:45 pm on some evenings.

Goalkeepers

No report.

Member Relations Committee

Sharon reported that extensive work had been done on a "Hockey Handbook" which would be provided to parents each season. Hopefully, this will be finalized prior to the 2010-2011 season.

Referee-in-Chief

Troy was absent and no report was made.

Registrar's Report

Debi was absent and no report was made.

Unfinished Business

Kevin Taheri reported for the Contract Committee. He stated that the current contract between the Club and the Coaching Coordinator expires July 16, 2010. He suggested that a new contract should contain a 1-year term from May to May. He reported that the Committee met and reviewed the Coaching Coordinator Job Description and Coaching Coordinator performance and that the following conclusions were made:

Yearly selection and assignment of coaching staffs	Satisfactory completion
Develop and disseminate advanced coaching techniques	Needs Improvement
Provide a yearly evaluation of all coaches	Pending completion
Install and coordinate standards for player/team development	Satisfactory completion
Help coordinate In-House and Travel Team tryouts	Satisfactory completion
Coordinate and implements any camps	Satisfactory completion
Assist in coordinating CAHC participation in WAHL	Not applicable
Coaching Committee Assignments	Satisfactory completion

It was suggested that there be deadlines imposed on completion of Team Development Curriculum, Coaching Evaluations and other duties. Jamie moved that the Committee re-write the Job Description incorporating any needed changes and submit this for approval at the next regularly scheduled Board meeting. Erica seconded the motion, which passed with Sharon voting no. Erica reminded the Board that the Board may have not been clear to the Coaching Coordinator on expectations.

New Business

The time for the next business meeting was set for July 8, 2010 at a location and site to be named later.

There being no further business, the meeting was adjourned at 9:50 pm.

Respectfully submitted,

James Rupp, Secretary