

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Petroleum Club

August 6, 2009

Meeting was called to order at 6:39 pm with CAHC Vice-President Rev Morton presiding. Additional members present were Kevin Whitman, Kevin Taheri, James Ewald, Dave Solko, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Tracy Ewald and Sharon Chapman. Guests present were Blue McGrath and Tammy Griffin.

The minutes for the July meeting were presented and no corrections were offered. Kim Salveson moved to accept the minutes as presented. Sharon Chapman seconded the motion. The motion passed without dissent.

President's Report

Rev introduced Blu McGrath and Tammy Griffin from the Casper Ice Arena. Blu stated that the ice rink would introduce the Casper Skating School on September 12, 2009 with free open skating and an open house. He also indicated that the rink would continue to host Stick-and-Puck sessions throughout the year on Mondays and Wednesdays from 3:15-4:15 pm. He also reported that his primary responsibility is to increase rink utilization from all user groups. When asked, Blu indicated that the lease with the Club had not yet been signed by the city and he could not comment on when that would be completed. Exhibit "A" of the lease was presented which outlined ice time requests from the Club.

Kim mentioned that she had heard that the glass would be difficult to replace if damaged and Blu stated that this is not true. The Club's advertising banners and dasher boards have not been put up at this time. A request to the City was made by the Club to have these placed by the start of the hockey season in September. Blu also made a request to the club that equipment be made available for their Open House if possible although he was informed that this would be a difficult request to honor because of logistics and lack of availability.

Debi reported that the Alumni game was tentatively scheduled for December 20, 2009 and there was a request from the Figure Skating Club to trade one of their reserved weekends for one of ours in December. Kim Salveson moved that CAHC trade the weekend of 12/18/09 through 12/20/09 reserved for hockey with the Figure Skating Club's weekend of 2/5/10 through 2/7/10 reserved for figure skating. Troy Williamson seconded the motion, which passed without dissent.

Treasurer's Report

Kim presented the Treasurer's report, which showed that the Men's group still had an outstanding balance of \$2563.50. She also noted that United Way had contributed \$800.00 to the Club and thanks were made to Dave Solko for facilitating this donation. Jamie Rupp moved that the Treasurer's report be accepted as presented. Sharon Chapman seconded the motion, which passed without dissent.

Finance Committee Report

Kim stated that she has submitted a request for 175.75 hours of in-kind ice from the City which includes time for 1 Player Development Camp, Team Wyoming tryouts and 2 State Tournaments in 2010. Approval (or refusal) will be granted in October. Kim was thanked for her efforts on behalf of the club.

Hat Trick cards were discussed. Jolene had previously submitted a report indicating that A BoKay, Flower Galler, Quiznos, Shade Tree, ND Zine, Fantastic Sams, Suntanners and Wagon Wheel had agreed to offer discounts on the cards. She also reported that Johnny J's, Bushwells and Bi-rite might also be interested. It was noted that the production costs of the cards from High-Country Graphics would be \$1.00 each for 500 and 72 cents for 1000. (full color, front and back) Jamie Rupp moved that the Club purchase 500 cards, which will sell for \$10.00 each with \$5.00 being credited to the individual selling the card. Kevin Whitman seconded the motion. The motion passed with Troy Williamson and Kevin Taheri voting no and Kim Salveson abstaining. Kate Williamson moved that any profit from the sale of Hat Trick cards, which exceeds production costs, go to Goalkeepers. Kim Salveson seconded the motion, which passed without dissent. Kevin Taheri asked how the sale would occur and Sharon suggested that this measure be taken up by the Member Relations Committee who will make a recommendation to the Board. It was generally felt that the sale of Hat Trick cards should be voluntary. Kim Salveson moved that Hat Trick cards be made available at Open Registration and distributed at Parent Orientation with some type of registration system to account for the cards. Sharon Chapman seconded the motion, which passed without dissent.

Kim is investigating whether Albertson's Community Partners can still be used as a source of revenue for members and the Club. It was also reported that McMurray Redi-Mix has cancelled their banner.

Scholarship Committee

Nothing to report

Coaching Committee

James Ewald reported that Coaching applications have been sent. It was reported that Coaching clinic could not be scheduled at this time since there is no Coach-in-Chief for the State of Wyoming and USA Hockey sanctioning has to go through that channel. It was reviewed that the Club's current policy states that coaching credits are limited to \$300 per team at this time. There was some discussion that this may need to be reviewed and re-considered by the Coaching Committee. The Coaching Committee was reminded that a Curriculum proposal is due by October 1.

Discipline Committee

Nothing to report

Bylaw and Policy Committee

Nothing to report.

Communication Committee

Jamie reported that Todd is in the process of securing billboard advertising. Kim was asked to inform Todd since he was not present at the meeting. Kim also reported that the Ice Arena informed the Club that the Bulletin Board at the rink needs to be updated by August 12th and Erica and Kate volunteered to do this. It was suggested that radio advertising, which has not yet been completed this year, be finished earlier in the year to insure that this is done in a timely fashion.

Scheduling and Special Events Committee

Jamie reported that the Thanksgiving Weekend tournament was being worked on and that the tentative name for the tournament is Hockey in the Rockies. Teams from Utah, Montana, South Dakota and Colorado are being invited. Kim suggested that teams from New Mexico also be contacted.

Jamie Rupp moved that the Travel Season begin on 9/21/09 with the House Season starting on 10/5/09 and finishing on 3/5/10. Kate Williamson seconded the motion, which passed without dissent.

Informal discussion on Club-sponsored "Learn-to-Skate" activities was initiated with many members suggesting that the Club defer this issue to the Ice Arena. Kevin Taheri moved that the Club provide at least 4 "Learn-to-Skate" session during the 2 weeks of Travel Team practices this year. Kim Salvesson seconded the motion. A vote was taken which was tied 3 for and 3 against (with at least one abstention). Rev provided a tie-breaking negative vote so the motion failed.

Goalkeepers Report

Kate reported that High Country Graphics cannot obtain the jerseys we want, leaving Bushwells as the only vendor available. Kevin Taheri moved that Goalkeepers purchase new jerseys with the cost not to exceed \$20,000.00. Erica Costello seconded the motion, which passed with Jamie voting no. It was anticipated that 320 jerseys would be purchased (160 each home and away).

There was no update on wreaths.

The Skate Swap is tentatively scheduled for 8:00 am to 1:00 pm on 9/12/09 during Open Registration with equipment drop off scheduled for Friday night 9/11/09.

Referee-in-Chief

No Referee-in-Chief has been named. However, it was mentioned that Wade Middleton might be interested in the position.

Registrar's Report

Debi did not have anything new to report. Kim Salvesson moved that \$100.00 of registration be credited to each Bantam and Midget skater's travel assessment. Kevin Taheri seconded the motion, which passed without dissent.

Unfinished Business

There was no unfinished business to conclude.

New Business

Rev Morton accepted volunteers and made the following committee assignments:

Finance:	Kim Salvesson (chairman)
	Tracy Ewald
	Jolene Whitley

Rev Morton

Scholarship: Erica Costello (chairman)
Tracy Ewald
Kim Salveson
Jamie Rupp

Coaching: Dave Solko (chairman)
James Ewald (ex-officio)
Wade Olson
Troy Williamson
Patsy Smith

Discipline: Debi Collins (chairman)
Rev Morton
Kevin Taheri
James Ewald

Bylaws/Policy: Jamie Rupp (chairman)
Kevin Taheri
Kim Salveson
Sharon Chapman

Communications: Jamie Rupp (chairman)
Erica Costello
Todd Hammond
James Robinson

Scheduling/Special Events: Debi Collins (co-chairman)
Jamie Rupp (co-chairman)
Kevin Whitman
Todd Hammond

Member Relations: Sharon Chapman (chairman)
Eric Costello
Kate Williamson (Goalkeepers representative)
Debi Collins
Jolene Whitley
Kim Salveson

Referee(s)-in-Chief: Kevin Whitman/Troy Williamson

Registrar: Debi Collins

The time for the next business meeting was tentatively scheduled for Thursday, September 3rd at 6:30 pm at the Skybox at the Ice Arena.

There being no further business, the meeting was adjourned at 10:00 pm.

Respectfully submitted,

James Rupp

Secretary