

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Petroleum Club

July 16, 2009

Meeting was called to order at 6:35 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Tina Hunsicker, Todd Hammond, Kevin Taheri, James Ewald, Dave Solko, Jamie Rupp, Erica Costello, Jolene Whitley and Sharon Chapman (via telephone).

The minutes for the June meeting were presented and no corrections were offered. Tina Hunsicker moved to accept the minutes as presented. Erica Costello seconded the motion. The motion passed without dissent.

President's Report

Doug summarized the proceedings from the WAHA/WAHL annual meeting held in June in Casper. He stated that USA Hockey anticipated a 10-15% reduction in membership for the 2009-2010 season due to national economic factors. He also reported that there will be a National Tier II Tournament in the spring of 2010 involving teams representing all 50 states. Teams will be grouped according to youth enrollment with Wyoming being the biggest state in the smallest classification (Class I). WAHA approved Team Wyoming as the State Representative to the tournament in the U-14, U-16 and U-18 age divisions.

WAHL is anticipating an increase in fees from all the associations to help pay for new trophies. WAHL also is investigating the feasibility of a Home-Home format for regular season games at the Midget and Bantam age divisions and perhaps even the PeeWee and Squirt Divisions. This will entail playing 2 games per weekend rather than the 3-4 team festival weekends utilized in the past. The rationale for this change is to increase local attendance and to defray travel costs since only one night's stay would be required. Each team would probably host 4-6 weekends and travel a similar number of weekends. WAHL will also require all coaches present on the bench to obtain the appropriate coaching certification by December 31, 2009. WAHL also approved a complex "mercy rule" which will require a running clock during the 3rd period for games with a large goal differential. WAHL is also looking for qualified applicants for the State Coach-in-chief due to the retirement of Jim Lundquist. Interested parties are encouraged to contact Dwayne Dillinger in Gillette.

Treasurer's Report

Neither Kim nor Tracy were present for the treasurer's report. Jamie Rupp moved to table the Treasurer's report until the next business meeting. Tina Hunsicker seconded the motion and the motion passed without dissent. Todd moved that the Treasurer's report be submitted 2 weeks prior to each business meeting via email. Kevin Taheri seconded the motion however the motion was subsequently withdrawn by Todd before action could be taken.

Registration and Promotions Committee

Debi Collins submitted a written report in absentia stating that Registration packets have been mailed.

Coaches Committee

Dave Solko moved to renew the Coaching Coordinator contract to James Ewald for the 2009-2010 season. Kevin Taheri seconded the motion and James Ewald was excused during discussion. The motion passed without dissent. Informal discussion took place. There was consensus of the group was that there was a need and benefit to the club for a cohesive coaching philosophy and program for both individual and team skills. Jamie Rupp moved that the Coaching Committee submit a proposed coaching curriculum to the Board of Directors for discussion by October 1, 2009. Sharon Chapman seconded the motion and the motion passed without dissent.

Goalkeepers Report

Informal discussion took place regarding the role of Goalkeepers as it relates to fundraising for the club. It was acknowledged by the group that wreath sales are an important means of income to the club. However, it was also felt that other fundraising ventures were potentially important and would not necessarily undermine wreath sales. Tina Hunsicker reported that 3200 wreaths were ordered in 2008 but that approximately 200 wreaths went unsold. Jamie Rupp moved that Goalkeepers purchased 2800 wreaths for 2009. Todd Hammond seconded the motion and the motion passed without dissent.

Tina Hunsicker presented the proposed new jersey design. Tina reported that the Goalkeepers Board of Directors preferred a new design incorporating an oil derrick, rather than the design approved by the CAHC Board of Directors in June. She presented a mock-up and Kevin Taheri moved that the new design replace the previously approved design. This motion was seconded by Jolene Whitley and passed 4 to 3.

Tina Hunsicker reported that the cost of the jerseys would be \$43.50 + 6.00 for numerals. The current jersey cost was not definitely known but Tina felt this was close to \$86.00 although these were approximately \$53.00 when originally purchased. She also suggested that we would need approximately 160 sets of jerseys (320 jerseys). Kevin Taheri moved to purchase new jerseys. This was seconded by Todd Hammond. However, Kevin withdrew his motion when it was clear that true costs could be accurately determined. It was also acknowledged that new jerseys could be deferred until the 2010-2011 season. Tina was asked by the Board to provide a complete cost and jersey proposal for the next business meeting.

Ways and Means Committee

Jolene Whitley reported that Wyoming Kidney Center has paid for their banner. She also reported that no contact with Central Wyoming Abate could be made at the present time and questioned whether this entity was still in existence. Sidelines did not renew their banner and the Board asked Jolene to contact Rev Morton to investigate this further.

Further discussion ensued regarding Hat Trick cards to help defray member costs. Tina Hunsicker indicated that as currently proposed, Goalkeepers would not oppose the selling of Hat Trick cards. However, she also stated that the Club should encourage the use of the Goalkeepers souvenir and T-shirt sales at WAHL and tournament weekends. There was some discussion regarding making this a requirement of the membership but no formal motion was made. Todd Hammond moved that the Club sell Hat Trick cards for \$10.00 each with \$3.00 of each sale going to Goalkeepers and \$7.00 going to the family. Jolene Whitley seconded this motion however the motion failed unanimously when it was pointed out that there was no accurate estimate of the cost of the cards. It was suggested that a cost estimate be obtained and that the motion be re-introduced at the next meeting.

Ice Time Committee

Debi Collins submitted a written report in absentia regarding tentative ice times for the 2009-2010 season as outlined below:

Mondays	5:30-10:30 pm
Tuesdays	7:15-10:25 pm
Wednesdays	5:30-9:30 pm
Thursdays	5:30-9:30 pm
Fridays	6:00-7:15 am
Sundays	10:30-12:45 pm
	5:15-7:15 pm

The current lease expires with the city August 31, 2009 and all ice time is subject to its renewal.

Discipline Committee

Nothing to report

Referee Committee

Nothing to report

Communication Committee

Nothing to report

Bylaw and Policy Committee

Jamie Rupp presented a report outlining the re-organization of the Club's standing committees (see attached). The recommendations were summarized with special notation being made that the Finance Committee and Ways and Means Committees would be combined under the heading of Finance Committee. The Contract Committee would become a special committee rather than a standing committee and a new committee, Member Relations, would be formed. Registration and Promotions would be removed and replaced with a Registrar who reports directly to the Board of Directors and the Referee Committee would be replaced by a Referee-in-Chief who would also report directly to the Board. It was noted that these changes would require amendment to our Bylaws at the Annual Meeting before they could be formally implemented. However, Jamie Rupp moved that the Board accept these proposed recommendations and present them for such approval at the 2010 Annual Meeting. Erica Costello seconded the motion, which passed without dissent.

New Business

Todd Hammond submitted the follow slate of officer candidates from the Nominating Committee:

President	Doug Floyd
Vice-President	Rev Morton
Secretary	Jamie Rupp
Treasurer	Kim Salveson

Jamie Rupp moved to accept the slate of Officer candidates offered by the Nominating Committee. Todd Hammond seconded the motion, which passed without dissent.

Todd Hammond was asked by the Board to arrange billboard advertising for Open Registration and coordinate this with Joe Shreve of Lamar Signs.

Doug Floyd was asked by the Board to secure a meeting with the City of Casper to finalize a new lease. Members of the current Contract Committee were reminded to attend.

The date for the next business meeting was tentatively set at 6:30 pm on August 6, 2009 at the Casper Ice Arena.

There being no further business, the meeting was adjourned at 9:55 pm.

Respectfully submitted,

James Rupp

Acting Secretary

Attachment

Committee Recommendations

Finance

- Will combine the functions of both existing Finance and Ways and Means Committees
- Oversees financial transactions of the club
- Supervises activities of treasurer and bookkeeper
- Responsible for coordination of sponsor and donor contributions, including billing and collections
- Responsible for maintenance of all club banking and investment accounts
- Submits investment proposals to Board of Directors for approval
- Treasurer and bookkeeper of the club will automatically serve on this committee

Scholarship

- Reviews all scholarship applications and awards scholarships as deemed appropriate

Coaching

- Evaluates coaching coordinator performance and offers recommendations regarding contract renewal to Board of Directors
- Interviews coaching coordinator candidates when a vacancy in that position exists and offers recommendations on hiring to Board of Directors
- Works with coaching coordinator to select coaches for the club
- Works with coaching coordinator on evaluation and selection of players for travel teams
- Responsible for supervision of coaching coordinator and coaches
- Responsible for supervising coaching and player evaluations
- Develops individual and team skill development curricula
- Coaching coordinator will serve as an ex-officio member of this committee

Discipline

- Reviews disciplinary actions including game misconducts and reports on these activities to the Board of Directors.
- Vice-president will automatically serve on this committee

Bylaws/Policies

Reviews Bylaws at least on a bi-annual basis and submits recommendations on changes to the Membership at the Annual Meeting of the club

Reviews Policies at least on a bi-annual basis and submits recommendations on changes to the Board of Directors

Communications

Maintains and updates club website

Maintains and updates ice rink bulletin board

Provides a liaison to local media outlets

Coordinates and secures all in-kind and full-fee advertising for the club and club events

Secretary will automatically be chairman of this committee

Scheduling and Special Events

Will replace the existing Ice Scheduling Committee

Develops ice schedule for the club

Submits ice request to the city

Coordinates Tournament schedule for the club

Develops and promotes an annual Hockey Extravaganza and other special events

Member Relations

Coordinates and organizes member and team orientation each year

Disseminates club information to the Membership

Serves as a liaison between the Membership and the Board of Directors

Serves as a liaison between the Club and the appropriate Age Representatives and/or Team Managers

Promotes Goalkeeper activities

Publishes a newsletter at least on a quarterly basis

A Goalkeepers Officer will automatically serve on this committee

Contracts

Will become a special committee rather than a standing committee

Referees

Will be replaced by a Referee-in-Chief who will be appointed by the President of the Club with the approval of the Board of Directors

Referee-in-Chief will coordinate and schedule referees for Club games including Tournaments and WAHL games

Will offer a fee schedule for referees to the Board of Directors for approval prior to the start of each season

Registration and Promotions

Will be replaced by a Registrar for the club who will be appointed by the President of the Club with the approval of the Board of Directors

Notes

The President of the Club shall appoint, unless otherwise specified, the chairmen and members of each committee

The President of the Club shall serve as an ex-officio (non-voting) member of each committee