

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

September 3, 2009

Meeting was called to order at 6:45 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, James Ewald, Jamie Rupp, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Tracy Ewald and Sharon Chapman, Todd Hammond, Jolene Whitley and Rev Morton. Guests present were Dave Solko, Tonya Post and Ann Coons.

The minutes for the August meeting were presented and no corrections were offered. Kim Salveson moved to accept the minutes as presented. Rev Morton seconded the motion. The motion passed without dissent.

#### President's Report

Doug presented several issues for discussion. The first was USA Hockey's recognition of only a U-8 division (replacing separate Mite and Mini-mite age groups). Jamie moved that CAHC combine Mites and Mini-mites into a U8 age division segregated by skill level. Jolene seconded the motion, which passed with Kevin Whitman opposing the motion. Kim then moved that CAHC designate and support a formal U8 Travel Team (s) with tryouts in contrast to the current policy. Rev seconded the motion, which passed without dissent although Kevin Whitman abstained. Kevin moved that the newly sanctioned U8 Travel Team be limited to playing in no more than 4 tournaments per season. Todd seconded the motion, which passed with Rev opposing the motion.

Doug then explained that Team Wyoming will be the State Representative to the Tier II National Tournament in April for the U18, U16 and U14 age groups. Each team is required to play 20 games to qualify with each player required to play in 10 games. Jamie moved that CAHC encourage accommodation of the Teams Wyoming schedule when scheduling CAHC events. Todd seconded the motion, which passed without dissent.

Discussion ensued regarding CAHC age divisions and teams. Current registration includes: 5 girls, 26 U8, 10 Squirts, 23 PeeWees, 21 Bantams and 24 Midgets. Based on these projections Todd moved that CAHC form a U14 Recreation Division consisting of all PeeWees and any Bantams not playing on Bantam Travel Teams. Sharon seconded the motion, which passed without dissent.

#### Treasurer's Report

Tracy provided current financial reports. However, no action was taken on a formal Treasurer's report.

#### Finance Committee Report

Jolene reported that Hat Trick cards will be available by September 11. Money will need to be turned in by October 9<sup>th</sup> or credits will be forfeited. Dasher/Banner bills will be sent out shortly with payment due by

#### Scholarship Committee

Nothing to report

#### Coaching Committee

Dave Solko reported that there seems to be enough coaches for all available teams. There will be a Coaching Committee meeting on Monday, September 21<sup>st</sup> at the start of practice.

#### Discipline Committee

Nothing to report

#### Bylaw and Policy Committee

Nothing to report.

#### Communication Committee

Nothing to report.

#### Scheduling and Special Events Committee

Nothing to report.

#### Member Relations Committee

Parent Meetings and orientation will be held the week of October 5<sup>th</sup>. There will not be a formal mixer on September 12<sup>th</sup> as previously planned but this will be rescheduled for some night between October 19 and 21<sup>st</sup> at 5:30-8:30 pm Hockey terms will be distributed to new parents at these meetings.

#### Goalkeepers Report

Kate reported that Goalkeepers will buy black jerseys with colored pennies to identify teams at the U8 level and for other teams use during practice.

Kate also reported that the new jerseys will be purchased for \$14,841.00. Midget jerseys will be purchased for \$89.00 a set. Old jerseys will be able to be purchased for \$15.00 a set or \$10.00 each. There will be a rental fee of \$25.00 per set of Travel Team jerseys per year (except for Midgets who purchase their jerseys). In addition to the rental fee there will still be a jersey deposit.

Discussion ensued regarding the Parade Day Float. It was suggested that CAHC not participate with a float unless more participation from the membership can be obtained.

Wreaths will arrive November 14<sup>th</sup> for distribution November 16-18<sup>th</sup>. Sharon moved that CAHC pay for wreaths given as sponsor gifts. Todd seconded the motion which passed.

The Skate Swap will be during Open Registration on September 12<sup>th</sup> with equipment being checked in On Friday, September 11<sup>th</sup> between 6 and 8 pm.

Referee-in-Chief

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

Registrar's Report

Debi had submitted the current registration numbers earlier in the meeting. No additional report was given.

Unfinished Business

There was no unfinished business to conclude.

New Business

The WAHL "Home and Home" scheduling was reported. This will be applied to all age groups playing in WAHL (Squirt through Midgets). There will be 4 travel weekends. WAHL has tentatively planned on Girls, Squirt, PeeWee, Bantam, U16 and U18 age divisions. The WAHL scheduling meeting will be held September 19<sup>th</sup> in Riverton.

Erica mentioned that Douglas is interested in combining their Bantams with our Bantams because of lack of players. Ice may be available in Douglas for practice or games. No formal resolution or action was taken.

The time for the next business meeting was not set.

There being no further business, the meeting was adjourned at 9:32 pm.

Respectfully submitted,

James Rupp

Secretary