

Casper Amateur Hockey Club

Special Board of Directors Meeting

Casper Ice Arena

September 17, 2009

Meeting was called to order at 6:30 pm with CAHC President Doug Floyd presiding. Additional members present were Kevin Whitman, Todd Hammond, Kevin Taheri, James Ewald,, Jamie Rupp, Erica Costello, Jolene Whitley, Debi Collins, Kim Salveson, Rev Morton, Kate Williamson, Troy Williamson and Tracy Ewald.

Registration numbers were presented which included 22 Bantams and 23 PeeWees. A rather lengthy discussion ensued regarding these two divisions and how best to manage the teams and players, since these numbers were higher than those following open registration and when ice was scheduled. Jamie moved to reconsider the motion from the regularly scheduled September board meeting regarding House Hockey for these divisions. Kim seconded the motion, which passed with Troy voting no.

Jamie then moved to rescind the PeeWee/Bantam House classification and proceed with the formation of 1 PeeWee and 1 Bantam team. Kevin Whitman seconded the motion. While it was acknowledged that final roster decisions rest with the coaches, it was intended that all registered players be allowed to practice and play with their respective teams during the season. The motion passed 8-2, with Kevin Taheri and Troy Williamson voting no.

Kim moved that CAHC buy \$2000.00 of Safeway and Smith's coupons for re-sale as a fundraiser for the Club. Kevin Taheri seconded the motion, which passed without dissent.

The time for the next regularly scheduled Board meeting was set for Thursday, October 1<sup>st</sup> at 6:30 pm in the Skybox at the Casper Ice Arena.

There being no further business, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

James Rupp

Secretary