

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

November 5, 2009

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, Erica Costello, Troy Williamson, Kate Williamson, Kim Salveson, Debi Collins, Sharon Chapman, Todd Hammond, Jolene Whitley, Kevin Taheri, and JR Miller.

The minutes for the October meeting were presented with a typographical correction under the Coaching Committee, which should read "billed" instead of "willed". Kim Salveson moved to accept the minutes as corrected. Todd seconded the motion. The motion passed without dissent.

Todd moved that a disclaimer be added to the minutes posted on the website that the minutes are not official until approved by the CAHC Board. Kim seconded the motion, which passed with Troy and Jamie voting no. Kate and Todd reminded the Board and the Club that the minutes are not to be used as for scheduling but serve as a record of Club business.

#### President's Report

Doug reviewed the locker room policy for the Club and the requirements with the City. He also reviewed several issues with the Ice Arena. He reminded the Club that the Ice Arena staff do not make policy but are just enforcing rules made by their superiors. He asked that any problems with the staff be presented to Blu McGrath or Carolyn Griffith.

Doug also reviewed the dispute with the City regarding advertising, which still has not been placed (most dasher boards). There is not a clear definition of the rink entrance and sign condition is not mentioned in the lease with City as a condition for placing advertising. Jamie moved that Doug serve as the official liaison between the Club and the City. Troy seconded the motion, which passed without dissent. Kevin Taheri moved that Doug also be allowed to approach the Leisure Services Board on these issues if necessary. Jamie seconded the motion, which passed without dissent.

Jamie also recommended that binding arbitration be pursued as a means to resolve disputes with the City in future lease agreements.

Doug also reminded the Club that the City does not have our permission to use the Club's ice dividers without our permission.

Jamie moved to approve that the Club pay for the banner and plaque honoring Bill Ryan. Kim seconded the motion, which passed without dissent. Various Board members made suggestions on the content of the banner, which will be submitted to Superior Signs for design.

Doug also mentioned that there was interest by some Club members in a Goalie Camp over the Christmas school break. Jamie moved that CAHC sponsor a 4-day Goalie Camp between January 4-7, 2010 with Kurtis Schulz serving as the Camp Coordinator and a budget not to exceed \$2000.00. Kevin Taheri seconded the motion, which passed with 5 in favor and Kate, Kevin Whitman and Sharon Chapman voting no.

#### Treasurer's Report

Kim presented the treasurer's report. Erica moved to accept the report as presented. Kate seconded the motion, which passed without dissent.

Kim moved that each age group with more than one Travel Team be assessed a \$100.00 per team "Accounting Fee", since these teams require more bookkeeping labor. Kevin Taheri seconded the motion, which was then opened for debate. Kate argued strongly against this motion. The motion failed with Kim voting yes and all others voting no.

Kim also asked if the Board wished to renew the previous web domain site, ([www.casperhockey.net](http://www.casperhockey.net)) for \$35.00. There was no support to renew this so it will expire.

Kim also brought to the Board's attention that some Midget players are getting up to 5 hours of ice per week and that our current fee structure does not account or allow for this. Much discussion ensued with Jamie arguing that this was a coaching decision, not a Board decision. Todd moved that the Board recommend that the Coaching Committee and Coaching Coordinator finalize "A" and "B" rosters with the coaches by the next Board meeting. Kevin Taheri seconded the motion with passed with Jamie voting no.

#### Finance Committee Report

Jolene reviewed the contact information for the Club's sponsors. Kim reported that the City awarded 175 in-kind hours of ice for this season. The Board thanked Kim for her efforts in this regard.

#### Scholarship Committee

Jamie submitted a proposal for a scholarship (see attached). Jamie moved that the Board approve the scholarship plan, which will be called "The Playmaker Scholarship" starting in 2010. Todd seconded the motion, which passed without dissent. Kim moved that this year the Scholarship be funded in memory of Bill Ryan. Todd seconded the motion, which passed without dissent.

Jamie also reported that the Staffileno family would like to sponsor a scholarship for Jr-Sr. High school students interested in hockey and are in financial need. The Scholarship Committee will meet with Mrs. Staffileno to get more details.

#### Coaching Committee

James Ewald and Dave Solko were absent so no report was made.

#### Discipline Committee

Debi reported that the City handled a dispute with one of the coaches and inappropriate behavior.

#### Bylaw and Policy Committee

Nothing to report

#### Communication Committee

Nothing to report.

### Scheduling and Special Events Committee

The PeeWee Travel Tournament scheduled for November has been moved to March 10, 2010. The Club was reminded that the players need to leave the ice in a timely fashion at the end of practice so that the next practice remains on time. Kevin Taheri moved that the resurfacing between the Casper Skate School and the Girls practices in January be given up. Kevin Whitman seconded the motion, which failed 3 for and 5 against.

Debi reported that the previous Warm-up suits are no longer available and that similar outfits have been obtained. These are cheaper, with Youth tops being available for \$36.00 (previously \$42.00), Adult tops being available for \$38.00 (previously \$44.00), Youth pants \$19.00 and Adult pants \$20.00. Erica moved to approve the new Warm-ups as being sanctioned as official gear for the Club. JR seconded the motion, which passed without dissent.

### Member Relations Committee

Erica reported that the Mixers were poorly attended but that there was some positive feedback. Jamie suggested that You-tube be utilized as a mechanism for disseminating information to the membership, especially regarding complicated issues. Links could be made from the website. Jolene offered to make inquiries with the Sports Marketing Class at Kelly Walsh for assistance.

Erica also reported that a Newsletter will be sent out this week.

Age Reps and Managers were presented as follows:

U8 Age Reps	Amy Bundy/Kathy Sciacca/Sarah Cline (C/D) Chris McGrath/Scott Doyle (A/B)
Squirt Age Rep	Jenna Rone/Laura Hammond
Mite Travel Team Manager	Shane Bullard
Squirt Travel Team Manager	Jeanie Wolford
PeeWee White Team Manager	Paula Loundagin
PeeWee Red Team Manager	Ally Warren
PeeWee Travel Team	No manager at this time
Bantam Travel Team Manager	Tammy Griffin
Midget "B" Team Manager	Kim Salveson/Kate Williamson
Midget "A" Team Manager	Ken Bradley
Girls Team Manager	Carrie Lee/Jen Hinkle

### Goalkeepers Report

Kim reported that Christmas wreaths are scheduled to arrive on November 14<sup>th</sup> and will be available for pick-up on November 16-18 at the same location as last year. Wreaths are to be sold for \$20.00 and each skater is expected to sell 10 wreaths.

Referee-in-Chief

Troy reported that background checks are needed. The Board also asked Troy to submit a Fee Schedule for the current season as soon as possible.

Registrar's Report

Debi submitted the current registration numbers.

Unfinished Business

There was no unfinished business to conclude.

New Business

The time for the next business meeting was set for December 3, 2009 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 10:20 pm.

Respectfully submitted,

James Rupp

Secretary

**Casper Amateur Hockey Club  
Scholarship Application**

Objective:

To provide post-secondary academic assistance to an individual from the Casper Amateur Hockey Club

Eligibility:

Any high school senior who has played at least one full season with the Casper Amateur Hockey Club.

Applicants must also submit a completed application, including a letter of recommendation by March 15th to the Casper Amateur Hockey Club Scholarship Committee.

Selection Criteria:

Applicants are selected on scholarship, leadership and sportsmanship.

Award:

A one-year unrestricted grant of \$1000.00 to be used for post-secondary education at any accredited institution.



**Scholarship Application**

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School Activities (attach additional sheets if necessary):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Community Activities (attach additional sheets if necessary):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Please have a letter of recommendation from a teacher, coach or community leader. Please have this sent directly to:

Casper Amateur Hockey Club  
P.O. Box  
Casper, WY 82604  
Attn: Scholarship Committee

**Scholarship Application**

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Personal Statement:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_