

Casper Amateur Hockey Club

Board of Directors Meeting

Casper Ice Arena Skybox

December 3, 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, Todd Hammond, Jolene Whitley, Kevin Taheri, James Ewald, and Rev Morthon. Guests were Dave Solko, Tina Hunsicker, Scott Doyle, Nick Wavra, Sarah Cline and Kathy Sciacca,

The minutes for the November meeting were presented. Kevin Taheri moved to approve the minutes. This was seconded by Rev Morton. The motion passed without dissent.

President's Report

Doug reported that the U8 Jamboree was cancelled due to lack of participation. Scott Doyle requested that 3 hrs of ice in addition to their regular practice times, be provided by the club. Jamie moved to approve this request, which was seconded by Kim and passed without dissent. Kathy Sciacca requested that the Club bookkeeper return the entry fee check to Gillette. The C/D group in U8 inquired about traveling and they were directed to the Club's policy for this age group.

Doug also reviewed the meeting with the City regarding advertising. The dasher boards have been completed and the Skybox will be available to the Club for meetings at the discretion of the Ice Arena Staff. Blu had asked to have the trophy case re-arranged and Jamie volunteered to do this.

Nick Vavra, the Midget "B" team coach, was recognized. Because of injuries and limited numbers, he asked about the possibility of moving some Bantam skaters up to the Midget "B" team. Discussion ensued in which it was pointed out that since there are 21 or 22 Bantams, 1 or 2 players would not be able to be on the final WAHL roster which is due December 31, 2009. Jamie moved that no more than 3 Bantams be allowed to move to the Midget "B" team for the remainder of the season provided there is complete agreement between all Bantam coaches and the players and their parents. Tina seconded the motion. Kate moved to amend the motion to limit this to only 2nd year Bantams. Kevin Taheri seconded the amendment, which passed with Kevin Taheri being opposed and Troy abstaining. Rev then called for the original question, which was passed with Kevin Taheri being opposed and Troy abstaining. It was clarified that this required the player to play only on one team or the other, not both.

Doug reported that the Goalie camp has been arranged. Curtis Schulz has agreed to direct the camp. Ice and dryland areas have been reserved. Kate reported that there was only limited equipment available from Goalkeepers. It was proposed that shooters (PeeWees and older) be recruited for the camp at \$20.00 per person. Interested skaters should contact Rev Morton.

Doug also reported that there are 3 PeeWee goalies and that WAHL had warned CAHC about the proper rules. WAHL policy as interpreted by the League Commissioner is that two "full-time" goalies could be rostered on one team and one of those two could be rostered on another PeeWee team as a "backup" or emergency goaltender. The goalies must also commit to "full-time" play on one particular team for the remainder of the season.

The Club's policy on student coaches was reviewed. If changes in this policy are needed or desired, a request should be made to the Btlaw and Policy Committee.

Doug also reminded everyone that the 2nd annual Skaters for Santa would be sponsored by the club. Toys can be dropped off at the Ice Arena and will be picked up and distributed by Interfaith.

Treasurer's Report

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

It was also reported that a letter to the Bill Ryan Family has been sent.

Kim reported that the Club has approximately \$60,000 in cash and approximately \$47,000 in a CD which will mature in May. Jamie moved that the Club obtain 3 separate \$15,000 CDs with 12, 18 and 24 months maturities. Kate seconded the motion, which passed without dissent.

Finance Committee Report

Jolene again asked the membership to make sure the donor/sponsor information was correct. Board members were assigned to deliver wreaths to donors.

Scholarship Committee

Erica reported that 2 additional scholarships in the amount of \$325.00 each had been awarded.

Coaching Committee

James Ewald and Dave Solko had no formal coaches report. The coaching committee was reminded about the Club policy that coaches or managers are to be present at all times in the locker rooms and that failure to adhere to this policy could result in losing locker room privileges for a particular team or age group.

Discipline Committee

Debi was absent but submitted a written report. There was a fight in the Bantam locker room, which resulted in a 2 game suspension for the offending player. There was an issue with the Midgets, which is still in progress and there was apparently an issue with some PeeWee parents. The Code of Conduct, with respect to discipline, was reviewed.

Bylaw and Policy Committee

Nothing to report

Communication Committee

Jolene reported that the Sports Marketing Class at Kelly Walsh had been approached about You Tube video links but unfortunately they would be unable to help this semester. Kevin Whitman asked about developing some type of link on the website to purchase Club merchandise. Discussion ensued with no resolution. Kevin Taheri will look into trademarking the Casper Oilers logo.

Scheduling and Special Events Committee

There was a request presented by the Bantam team manager to move the PeeWee/Squirt House Tournament so that a bid could be made for the Bantam State Tournament. The pros and cons of both events, including the likelihood of a successful event or bid, was discussed. Jamie moved that the 1st group (PeeWee/Squirt or Bantams) to secure 6 teams be awarded the weekend. Kevin Taheri seconded the motion, which passed without dissent.

Member Relations Committee

Sharon submitted a written report that included an informal survey she completed over Thanksgiving. She determined that 10 out of 17 respondents felt adequate informed about Club issues and that 4 out of 17 felt that communication was poor. 3 out of 17 "didn't care". She also reported that 7 out of 17 respondents didn't realize that CAHC had a website and that some that did use the website felt it was not user friendly. The Member Relations Committee was thanked and commended for the newsletter.

Goalkeepers Report

Kate reported that wreaths are currently sold-out. 2800 wreaths were ordered. The return date for unsold wreaths is December, 7th, therefore additional wreaths may be available for those interested at that time. She recommended that at least 100 more be purchased next year. She also reported that the red jerseys are back-ordered until the end of December.

Referee-in-Chief

Troy reported that background checks have not been completed but he is aware that these need to be finalized as soon as possible. He also reported that the referees have decided to use last year's fee schedule for the 2009-2010 season.

Registrar's Report

Debi was absent but submitted a written report on the current registration numbers.

Unfinished Business

There was no unfinished business to conclude.

New Business

Troy informed the Board that Robbie Glantz had inquired about a camp next year. There was discussion on the issue but at this time the Club could not commit to any formal arrangement.

Jamie congratulated both the Midget "A" team and the PeeWee Travel Team for qualifying for the Silver Sticks Finals in Ontario. He also noted the cost that each team would have to attend the tournament. Jamie moved that teams qualifying for National or International Tournaments be allowed to request additional funding from CAHC to help defray costs. Troy seconded the motion, which passed without dissent.

The time for the next business meeting was set for January 7, 2010 at 6:30 pm at the Ice Arena Skybox.

There being no further business, the meeting was adjourned at 9:45 pm.

Respectfully submitted,

James Rupp

Secretary