

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday June 9, 2026
Community Health Center**

Call to order @ 6:34pm

Members: Travis St John, Calvin George, Brad Cannon, Tiffaney Malson, Samantha Lemp, Nikki Baures, Eric St John, Mike Davenport

Absent: Brad Reinhart, Kera Bullard, Jamie Frick, David Shields

Employees: Jami Warner, Austin Lee, Angela

Approval of minutes of May Minutes: Brad Cannon made a motion to approve the minutes, Eric St John seconded the motion. Motion was approved

Officer Reports

President Report: Travis St.John- Report was not given due time restraints and a large agenda.

Treasurer/Finance Report: Kera Bullard

We had to close the Hilltop account and open a new one due to our check order breaking open at the post office and several checks were missing

Visit Casper awarded us \$2,500 for the 26/27 season

Golf Tournament not yet finalized

Lenhart Mason prepared our 990 filing

Tiffaney Malson made a motion to pass the financial report, Nikki Baures seconded the motion. Motion passed and approved.

Executive Director Report: Jami Warner- Report was not given due to time restraints and a large agenda.

Austin Lee Report: Summer Skills registration going well. We added goalie sessions. Austin had a coaching meeting with Brad and the committee. Going to schedule a huddle meeting. Going to organize the equipment room as far as what we need for jerseys.

Committee Reports:

Coaching Committee: Brad Cannon

A combined Coaches and Coaching Committee meeting occurred on June 4. Jami brought up reminders for the coaches about certifications, training, and elevation of issues through them up to the Coaching Committee Chair and then on to the Board. She also brought up dates for open house, the start of the season, and try hockey for free.

A conversation occurred regarding when to hold tryouts in September for the Travel/WAHL teams. Even though

September 8 is the first day of practice, it was decided that tryouts will occur at regular practices between September 8 and 18. This will be communicated during registration. The intention is to be able to announce teams prior to September 26. This will give two full weeks of practice before High School Wold Cup. Also, per the Club Policies, any Casper First Requests are supposed to be one month in advance of the conflict. Last year's messaging was that requests are not considered until after teams are announced, and this year will be consistent with that. This should only have a potential impact for the John Wold Cup tournaments or if 10U decides on an October tournament.

A conversation also occurred regarding travel team tournaments. The coaching committee will bring forth 1 or 2 tournaments per division for approval by the Board. We would like to have at least 1 tournament per age group known so those dates can be communicated during registration.

As part of the Letter of Intent signed during Registration, there is going to be a question specific to the High School Age Group. It will be a question to help gauge the interest in attending a travel tournament regardless of which HS team your child is on. This will help to see if there is interest in registering the HS JV team for a tournament.

Discipline Committee: Jamie Frick- None

Bylaw/Policy Committee: Samm Lemp

Review Emailed Policy Changes and vote for approval Samm to send Jami a clean copy of the new policy manual.

Club Ops Committee: Tiffaney Malson

We had our June meeting and discussed each event for the season. We have started a google sheet with each event and shared with ops members. We need to decide how we want to decorate our parade float. Jami will get the items we need ordered. The theme is the America's 250th Anniversary Celebration this year. We are planning to meet again to make a solid plan for the parade. We will need volunteers for this event and ask as many people/kids as when can to help out. I would like to ask if you signed up to be a part of this committee that you make an effort to attend the meetings that we have each month. This committee is very busy and requires the help of many people.

Ref in Chief: Absent

Unfinished Business: None

New Business:

The coaching committee brought forth the following nominations for Division Head Coaches: 8U – Mike Davenport- Brad C made motion to pass Mike Davenport as coach for the 2026-2027 season, Samm Lemp seconds motion, motion passes

10U – Eric Marvel-Brad C made motion to pass Eric Marvel as coach for the 2026-2027 season, Tiffaney Malson seconds motion, motion passes

12U – Justin Orr- Brad Cannon made motion to pass Justin Orr as coach for the 2026-2027 season, Eric St John seconds motion, motion passes

14U – Steven Lemp- Brad Cannon made motion to pass Steven Lemp as coach for the 2026-2027

season, Samm Lemp seconds motion, motion passes

Girls – Aubree Richardson- Brad Cannon made motion to pass Aubree Richardson as coach for the 2026-2027 season, Nikki Baures seconds motion, motion passes

HS JV – Allen Holmes- Brad Cannon made motion to pass Allen Holmes as coach for the 2026-2027 season, Samm Lemp seconds motion, motion passes

HS V – Austin Lee- Brad Cannon made motion to pass Austin Lee as coach for the 2026-2027 season, Tiffaney Malson seconds motion, motion passes

The following travel tournaments were brought up for approval by the Board, to be included in Registration:

10U – Vernal Cup in Vernal, Utah from February 5-7, 2027

10U - Veterans Cup in Fort Collins, Colorado from November 6-8, 2026.

12U –

14U – Veterans Cup in Fort Collins, Colorado from November 6-8, 2026.

14U – Magic City Meltdown in Billings, Montana from January 8-10, 2027

HS V - Veterans Cup in Fort Collins, Colorado from November 6-8, 2026.

HS V – Magic City Meltdown in Billings, Montana from January 29-31, 2027

New policies:

Registration

Fees

Updated injuries

Withdrawals, refunds, suspensions

Fundraising

Casper first policy

Player movement

In House teams

Wahl and tournament

Meal reimbursement

Samm Lemp motion that we accept the revised the 2026 policy manual, Brad Cannon seconds the motion, motion passes

Rate Increase for the 2026/2027 season: Brad Cannon makes motion to increase registration fees \$50 per division, Nikki Baures seconded motion, motion passes.

We had a discussion about implementing a policy that will include a fee for an opt out program for volunteering.

Travis approved to raise the parade budget.

Motion: Tiffaney Malson made motion to adjourn the meeting Samm Lemp seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 9:51