Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday August 11, 2026
Legacy Dental Office

Call to order @ 6:33pm

Members: Travis St John, Brad Cannon, Tiffaney Malson, Samantha Lemp, Nikki Baures, Eric St John, Mike Davenport, Brad Reinhart, David Shields, Calvin George, Kera Bullard

Absent:
Employees: Jami Warner, Austin Lee, Angela

Approval of minutes of July 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- Working on scheduling and rules for girls. Looking at jerseys, possibly K1. 2nd sheet of ice- continuing good movement. Everything has been approved by the council through planning and zoning. We had to pay an extra $11,000 for a traffic study to prove that we will not have any problems. Council did approve the traffic study. We have had the funding agreement between the banks and city on how everyone will be paid and who will be responsible for that. Next Tuesday Aug 18- funding agreement will be finalized

Treasurer/Finance Report: Kera Bullard– emailed financials for July
Angela is working on putting together club credits for the kids who have been gone from the club for 3 years and will distribute those into the scholarship funds. Finding all the banner and dasher sponsors and following up with them moving forward.

Brad Cannon made a motion to pass the financial report, Brad Reinhart seconded the motion. Motion passed and approved.

Executive Director Report: Jami Warner- 184 registered skaters as of 8/11
All team apps up and running. Master sheets for every age division are out to the coaches and team managers.
Austin Lee Report: Busy with summer skills. This year has been the funnest year so far. Did the parade, which turned out great. Arc Camp was a success. Had a meeting with Brad and contacted Spenser and Kenny, letting him know about Brycen being the goalie coach. We have several kids at 10u that are interested in being a goalie. Austin would like to have his skates replaced using the extra money that was allocated into his account last year.
We had a discussion about getting Austin new skates, sticks and a couple of jackets.
Mike Davenport made a motion to increase the budget for Austin's hockey equipment to $1500, Sam Lemp second motion. Motion passed and approved.

Committee Reports:

Coaching Committee: **Brad Cannon**
All Division Head Coaches were announced in June and our Club Goalie Coach was announced in July.
Brad sent an email to all assistant coaches who were on the ice last season reminding them about coaching requirements, the need for assistant coaches to be on the ice during the open house on August 20, and the start of the season on September 8.

A meeting is scheduled for Thursday, August 13 with the coaches and coaching committee. Topics include:
- reminding head coaches to be available in the lobby during Open House on August 20.
- reminding head coaches to find assistant coaches who can be on the ice during the assigned age division times.
- looking at registration numbers and discussing the number of wahl teams to declare (including super senior registrations).
- discussing potential schedules for tryouts at each age division between September 8-18.

Discipline Committee: Jamie Frick- **None**

Bylaw/Policy Committee: Samm Lemp
Review “CAHC Volunteer Policy” Draft

Club Ops Committee: Tiffaney Malson
We had a meeting this month. We discussed Open house- Jami is working on putting together the adventure raffle bags as she works on registration. We will work on the drawing schedule in the next couple of weeks. No kids fest this year. We are talking about other events we can participate in.

Ref in Chief: Absent

Unfinished Business: Still working on volunteer opt out policy/program
Option 1- acknowledgement form-9
Option 2- with form-3

We will be distributing acknowledgement forms during different periods of time, parent meetings, jersey checkouts, hybrid meetings. As a board we decided to table this for 26-27 year and keep trying to work through it.

Extravaganza voting and discussion- Eric Johnson has accepted the contract but he is waiting for his ESPN contract before he can sign our contract
New Business:

Motion: **Tiffaney Malson made motion to adjourn the meeting**
Jamie Frick seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 8:15pm