

**Casper Amateur Hockey Club  
Board of Directors Meeting  
Tuesday May 12, 2026  
Community Health Center**

**Call to order @ 6:30pm**

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

**Absent:**

**Employees: Jami Warner, Austin Lee, Angela**

**Approval of minutes of April Minutes: Brad Cannon made a motion to approve the minutes, Samm Lemp seconded the motion. Motion was approved**

**Officer Reports**

**President Report: Travis St.John-** Working on 2nd sheet of ice, everything is moving forward. We are continuing to work towards donors. If there are people who are going to pledge, we need for the commitments to come in. Working on a golf tournament and we need volunteers for that day.

**Treasurer/Finance Report: Kera Bullard-** All players got their credits from the tournament. We have some large donors that want to donate large stocks. A donor that would like to donate stock to us this week or next week. We can accept a stock donation through the Merrill Lynch account.

Brad Cannon made a motion to give the Treasurer authority to accept stock donations on behalf of the Club specifically for the second sheet of ice into the money market account. These stock donations will then be sold as expeditiously as possible and the money moved to the second sheet of ice account.

Jamie Frick seconded the motion. Motion passed and approved.

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

**Executive Director Report: Jami Warner-** I have submitted the grant to Visit Casper. I have worked with Chad with the season schedule, warbirds have every other weekend. Season start date is Sept 8th. We have all the events for the season booked with the ice rink.

Summer skills- registration still coming in. We do have some Fremont and Douglas players that want to register.

Working on things that need to be on the budget. I would like to open registration after the June board meeting.

**Austin Lee Report:** It seems like all the coaches are interested in coaching again but will follow up with them after the coaching chair is picked. Summer skills registrations are still coming in,

## **Committee Reports:**

### **Coaching Committee:**

**Discipline Committee: Jamie Frick-** None

**Bylaw/Policy Committee: Samm Lemp-** Schedule meeting for next week to finish Girls Program Policy. Next week May 19th at 5:30pm at the Hangar.

### **Club Ops Committee: Tiffaney-**

We had a May meeting and discussed the golf tournament, which is on Friday May 15th. We currently have 15 teams registered to play and waiting for one more team to finish up registration. We need a minimum of 4 volunteers. Time frame from 730-2.

We discussed the parade and the budget we will need. We will need approximately \$600. \$300 for the ice pops (Box of 200- \$10 @ Sam's Club) and \$300 for decorations and other stuff we may need. I have requested this to be discussed/approved in the finance meeting.

### **Ref in Chief: Absent**

## **Unfinished Business:**

### **New Business:**

Appointment of 2026-2027 committee chairs

Operations- Tiffaney Malson

Finance- Kera Bullard

Discipline- Jamie Frick

Bylaws- Samm Lemp

Coaching- Brad Cannon

### Executive officers:

Treasurer- Kera being the sole candidate for the treasurer, motion passes

Secretary- Tiffaney being the sole candidate for secretary, motion passes

Vice President- Samm Lemp would like to nominate Jamie Frick as VP- motion passes

President- Jamie Frick would like to nominate Travis St John to president of the club, motion passes

Jamie Frick nominates, Brad Cannon seconds, motion passes

### Committees:

Ops- Tiffaney, Nikki, Calvin, Samm, Brad R, Kera, Mike, Eric

Finance- Kera, Nikki, Brad, Mike, Jamie

Bylaws- Samm, Tiffaney, Nikki, Brad, Calvin, Dave, Sean Mcalpin

Discipline- Jamie, Tiffaney, Brad R, Samm, Kera, Mike, Eric, Dave

Coaching- Brad C, Tiffaney, Brad R, Eric, Dave, Sean Mcalpin

Discussion on John Wold Cup requirement that no more than four AA players will be allowed on any roster

14U will have at minimum, four AA players

12U will have at minimum, seven AA players

Jami Warner would like to get registration open in June for Wold.

Discussion on dropping the AA for 12u.

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

**Meeting Adjourned @ 7:56pm**