

**Casper Amateur Hockey Club
Board of Directors meeting
Tuesday January 14, 2025
Casper Ice Arena., Casper, WY**

Call to Order @ 6:34pm

Members: Brad Cannon, Mike Davenport, Jamie Frick, Travis St John, Kera Bullard, Kayla Bullington, Tiffaney Malson, Samantha Lemp, Calvin George, Jessica Howard, Brad Reinhart

Employees: Austin Lee, Angela Diaz, Jami Warner

Approval of December minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. Kera Bullard made a motion to accept the minutes as written. Samm Lemp seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- President's Report: 2nd sheet of ice- reviewed CMAR proposals on 1/14/2025, moving forward with our plans regardless of war birds plans. Construction manager art risk proposals- working to get cost down, narrowed list of contractors down to 3 and then will interview. Fee: \$15,000-\$48,000 up front. Will have more financial responsibility to architects but unknown as to what amount at this point. Interviews for them on Jan 28th. Travis is looking for youth uniforms and girls black jerseys. Executive meeting with Angela to bring her on board as accountant to manage financial needs. Prepared email with info regarding Riverton incident and that was sent to the state. Got some feedback from John Oman and they will be working on a resolution at this time.
- Treasurer's Report : No paper financials for this meeting. Do we want to continue the paper version or what would the board like to have moving forward. Annual comparisons make more sense. Any differences, balance sheets. Send it out in an email before the meeting and hit on the bullet points.
- Table Jan fina

Executive Director Report – Working with Lois to get stuff wrapped up. Sending out travel and wahl charges. HS travel will go out this week. Found 2nd 12u travel tournament. Working on tournaments, Jamboree is this weekend. Harley Myers is full. Wold is a go with 5 12u teams, 4- 14u team. Sending out emails about JV and varsity teams. Talking with a Michigan team about coming to play. Cutthroats are also interested. Sending emails out about past due accounts- will be getting ahold of coaches about players not playing until the accounts get paid. 7 kids have overdue accounts. Jami wants to make sure that she is being told about the businesses that have been saying no to tournaments about donating funds. Talking about the budgets for each tournament before asking parents for donations. Over the summer come up with a tournament committee and possibly a tournament handbook for guidelines.

Club Coach Report – See club report. Went to games for all age divisions. Had meetings with each age division coach. No club activities for the month. RMHF- have not heard anything at this time. Austin is attempting to get a hold of them.

Reports of Standing Committees

- Coaching – Mike B not here- in Texas working . The process worked better this year.
- Discipline – Nothing that escalated. Coaches having good communication with Jamie Frick this year.
- Bylaw/Policy – Proposed policy changes- needs to schedule a meeting prior to the next board meeting.
- Club Operations –Meeting Tuesday Jan 21st, Girls Jamboree for Sept

Reports of Appointed Roles

- Referee-in-Chief – Billy- Has been gone for the last month. Joe C stepped up with other officials and that went well. Evan W is missing his seminar and Billy will work with Jami on that. Good coverage with refs so far. No negative feedback. No refs for jamboree.
- Registrar – One kid does not have birth certificate
- Pointstreak rep – going very well. Some coaches do not want to sign ahead of time which is a request from the state at this point.

Unfinished Business – Team managers (wahl) struggling with volunteers. 12u wold parents do not want to volunteer. Brad R will meet with Kevin and the other coach about trying to get more parent involvement. Moving forward with girls registering with us instead of Douglas. Possibly paying a fee to Douglas to use their ice when the girls are not able to make it to casper.

New Business –

Adjournment @ 8:17