

**Coaches Would be the only other Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday October 14, 2025
Casper Ice Arena**

Call to order@6:32pm

Members Travis St John, Jamie Frick , Calvin George, Brad Cannon, Tiffaney Malson, Jessica Howard, Mike Barager, Samm Lemp, Gene Duquette, Mike Blanda, Kera Bullard,

Absent: Brad Reinhart

Employees: Jami Warner, Austin Lee,Angela Diaz

Approval of minutes of September Minutes: Gene Duquette made a motion to approve the minutes, Calvin George seconded the motion. Motion was approved

Officer Reports

President Report: **Travis St.John-** went over 2nd sheet of ice plans. There are donor meetings scheduled and more to come on that.

Treasurer/Finance Report: **Kera Bullard-** handed out financials.

Motion: Treasurers report for September- Brad Cannon made a motion to approve report, Gene Duquette seconded the motion. Motion passed and was approved

Executive Director Report: Jami Warner

Working on adventure raffle calendars. Working with Angela on all adventure raffle money. Got all the wreaths ordered and will send out an email as to when they will be delivered and will volunteers signed up for distribution. Working with Cody Lou on all the tournament stuff.

Austin Lee Report:

Committee Reports:

Coaching Committee: Mike Barager

Goalie coaches: Spencer- still waiting to hear back from him to make sure. Brysen Stern and Kenny Ainsworth- Mike Barager made motion to have both Brysen and Kenny goalie coaches, Brad Cannon seconded the motion. Motion was approved.

Assistant Coaches:

12U- Aaron Maiers- Mike Barager made motion to approve Aaron as an assistant coach for 12u, Brad Cannon seconded motion, motion passed and approved

10U1st- Morgan Covey- Mike Barager made motion to approve Morgan as an assistant coach for 10u, Brad Cannon seconded motion, motion passed and approved

10U2nd- Gabe Dunbar- Mike Barager made motion to approve Gabe as an assistant coach, Brad Cannon seconded motion, motion passed and approved.

Discipline Committee: Jamie Frick- nothing to discuss

Bylaw/Policy Committee: Samm Lemp-

Schedule committee meeting to discuss:

Girls program

Board member expectations

Club Ops Committee: Tiffaney Malson- nothing new to report, did not have October meeting.

Will reconvene in Nov.

Really need OPS members to participate in events, the same few people participate each time.

Kids fest went great

Highway cleanup went amazing and was able to cover the full 2 miles this year.

Ref in Chief: Billy

Unfinished Business: Need to vote and approve the movement of Steven Lemp and Allen Holmes as coaches, This was attempted in an email, but the votes were out of order and we had to table until the next board meeting.

Mike Barager made motion to move Steven Lemp as 14u head coach, Brad Cannon seconded motion, motion passes and approved. Mike Barager made motion to move Allen Holmes to JV head coach, Brad Cannon seconded motion, motion passes and approved.

We need to vote on the moving 9 14u players to JV instead of 6.

Brad Cannon made motion to move up 9 14U players to JV, Gene Duquette seconded motion, Motion approved and passes.

New Business

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

Meeting Adjourned @ 8:11pm