

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday November 11, 2025
Casper Ice Arena**

Call to order@ 6:34pm

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

Absent: Mike Blanda

Employees: Jami Warner, Austin Lee,Angela Diaz

Approval of minutes of October Minutes: Gene Duquette made a motion to approve the minutes, Samm Lemp seconded the motion. Motion was approved

Officer Reports

President Report: **Travis St.John-** 2nd sheet of ice: Had donor presentation on 11/11/2025- 11/12/2025 and next tuesday am. 50 to 60 have been invited. Dealing with player and discipline stuff.

Treasurer/Finance Report: **Kera Bullard-** emailed financials to everyone Raises for club coach went into effect. Is there a policy for a player who registers late, Samm stated that they wrote a policy 2 years ago. They will have to pay the \$600 adventure raffle fee when they register late according to the policy in place. Angela needs info on the HS players that ordered a 2nd set of jerseys so that they can be charged appropriately.

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

Executive Director Report: Jami Warner

Worked on rosters for all the teams. Tournament sign ups. Completing all registrations. Met with team managers and teams for the season.

Austin Lee Report: on ice and off ice time. Had a few in house games and HS went to Billings. October had a goal each week. Rosters/declarations, captain interviews have been done and selected for 12u to HS, including girls. Austin will send a list to Jami of all the captains to make a club post. Huddle accounts- ordered camera and making sure they are being utilized. Everyone that needs to know about huddle, knows about it and can access it. In house games. Austin would like to limit the scrimmages. Had head coaches meeting 2 weeks ago. Went through the med kits and some other things that needed to be addressed. Girls participated in an outreach event- trick or treat trail. I attended one discipline meeting.

6u/8u- 3

10u-3

12u-2

14u- 3

jv/varsity 20 girls 3

Committee Reports:

Coaching Committee: Mike Barager- Been working with Austin on several things. Had the coaches meeting. Mike Barager wants to have a class about "Stop the bleeding" and talk a lot about rosters, game sheets, and reffing. Talked about goalie help. Kenny Ainsworth has declined for this season. Jamie Frick will reach out to Spencer Halsey. Coaching clinics- to Mike's knowledge they are getting done and track. He will work with Jami to make sure they are signed up and getting done.

Discipline Committee: Jamie Frick- JV issues- we do have some developing stuff- waiting for statements to come in but no new issues at this time. Once those are in then we will figure out the next steps

Bylaw/Policy Committee: Samm Lemp- did meet. Started discussions about some of the changes. We are taking our time and will make sure we have all the details in line then we will bring them before the board.

Club Ops Committee: Tiffaney Malson- had meeting on 11/5/2025- Have the schedule created for wreath pickup times and volunteers

All community events have been scheduled. Tournaments are still being worked on. The club is not doing a Christmas parade this year, not in the budget. Will try for next year. Water bottles and back packs have been ordered for adventure raffle ticket sales.

14u has not been scheduled- stuff the van- we will readdress at the next meeting

Ref in Chief: Billy-

Eleven games this coming weekend. Working on getting everyone into Referee software. A couple level 2 and 3 refs at Casper College from other towns. Has several new refs. He will schedule a meeting with them and go over what the club is about. When he gets feedback, it does get discussed. Status of ref'r- Angela will give the list to Billy for him to call.

Unfinished Business: None

New Business: Sarah Weinhandle- reading from a letter about her son Layton that was injured during the game. JV game

Weinhandle's dad spoke

They are very frustrated that JV played Gillette varsity

Wold cup- 14u- taking 13 players that are committed and then having some of the jv players to play on 14u team. Brad C thinks that if we are going to tell the kids that are going to steamboat are the only kids that will play in wold, then we need to make sure everyone knows. Asking Steven to make sure he is ok with it. First step is to talk to Steven then go from there, then talk to current 14u. Austin will talk to Steven and get back to board.

Motion: Gene Duquette made motion to adjourn the meeting, Kera Bullard seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 8:33pm