

**Casper Amateur Hockey Club
Annual General Meeting
Thursday April 25, 2024
Casper College, UU 322**

Call to Order @ 6:30

Current Board Members: Michael Baragar, Brad Cannon, Mike Davenport, Gene Duquette, Jamie Frick, Sara Logan, Travis St John, Kera Bullard, Kayla Bullington, Samantha Lemp, Calvin George, Tiffaney Malson

Employees: Jami Warner, Austin Lee, Lois Lund

Approval of AGM 2023 Minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. Sara Logan made a motion to accept the minutes as written. Mike Baragar seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- President's Report – Travis St. John: Travis would like to structure ice time differently next season with how time is split on specific teams in the age divisions. Communication with coaches will be addressed and all credentials are met. There will be a focus on a goalie coach. Travis discussed the new junior team coming in and the collaboration there with us. There is a girls jamboree in the works for the fall, we would like to continue to build our girls program. To help promote girls we will look at combining an 8/10U girls team to attend at least one tournament.

Things to work on:

Questions:

Treasurers Report – Mike Davenport: Finances were reviewed. As of now there will still be expenses until 7/31. Adventure raffle 8745, golf 3759, wreaths 5754, total 100,769. Total income 225, 923. Expenses 177,269, net 48,654. Will be close to zero by the end of fiscal year. Credits have been applied to accounts from tournaments.

Executive Director Report – This was Jami's first year as Executive Director. There were kinks with registration, it was discovered what the error was in crossbar and will be fixed. Registration will start in June. This summer a complete inventory will be done over the summer. Jersey sizes will be included in next year's registration. The skate swap will be held over just one day next year.

Club Coach Report – Austin Lee: Austin thanked everyone for their work in the club. We started using the HUDL system this season for game review. 10U travel brought 2 championships, 12U had one, 14U went to a championship, HS went to semifinals (all out of state). HS and 14U both came in 3rd in state. Austin wants all players to play with Oilers hockey culture. Austin was busy this season as head coach for HS and club coach to be with all divisions. Austin's goal is to help every player to be the best they can on the ice and in life. We've seen teams that have never been here before come here for tournaments.

Reports of Standing Committees

- Coaching – Mike Baragar – We interviewed 8 for head coaches. There were 42 active total coaches. Mike and Jami went through USA hockey issues. The HUDL system was successful and helpful. Coaching evaluations were sent out to membership for this season, and there were 78 total responses. Those will be used for feedback for head coaches in exit interviews. Currently there are applications at every division except for 14U. Mike is in the process to recruit. The committee will come up with a plan if there are no applications. If need be coaches will be moved around. We are also actively working on finding a goalie coach.
- Discipline- Jamie Frick – The committee met early in the season to put plans in place on how to run the committee, and it was put in writing. There is shared access through the committee to handle issues without needing to meet in person each time. There were 17 incidents reported, not all parties had to meet, but the whole committee was in communication. Jamie was able to monitor Pointstreak, and no player went over 50

penalty minutes. 50 is when there is suspension and a meeting. There were a handful of parent complaints and they were investigated. Jamie felt it was a good year for this committee, and there was consistency. Jamie assured that each issue was addressed and monitored. All incidents and communication is documented to be shared among the committee, but it is not shared with coaches or managers. There was a discussion started by parents about accountability for players when they violate the code of conduct.

- Finance-Mike Davenport-Some sponsorships were lost, but there were new banner sponsors as well. The HUDL systems was purchased by the club for game videos to be broke down. Austin reviewed the benefits of the system. The club purchases ice boards. This was the first year of the golf tournament. Fundraising money was increased from last season.
- Policy/Bylaw-Jamie Frick-Jamie reviewed that the bylaws govern the board and policy governs the membership. Proposed bylaw changes include changing the format, removing gender specific language, and under officers it listed duties performed by the secretary, but it should be changed to oversee. There are policy revisions, changes, and additions being suggested. These will be presented at the May board meeting. Jamie reviewed the mission statement at the request of a club member.
- Club Operations – Sara Logan
- Community outreach-Dana Erdman- Food for thought was unable to happen this year due to changes in that program, so there was volunteer time for Meals on Wheels. Highway cleanup. May 15th will be a highway cleanup. Beds building.
- New Ice Committee – Travis St. John -Travis shared the QR code with a proposed design. He went over the city commitment to money. We contracted with HTG architects for a building design. There are more that needs to be in place for the marketing plan and Travis discussed those. Glenda Thomas discussed some of the fundraising aspects and donor meetings that will be coming.
- Referee In Chief – Billy Liska – Billy reviewed how many tournament games were played and the number of officials that were used. He reviewed the system used for team Wyoming tryouts and scrimmages with referees. The district referee in chief came to evaluate the club officials and that went well. Billy reviewed appropriate treatment of the off ice officials.
- Bookkeeper-Lois Lund- Lois reviewed the balance sheet and why the net income and balance sheet have different numbers. She reviewed our profit and loss. Lois reviewed how the board estimates the budget for the next season. Fundraising money was more than expected. Lois discussed the grants that we apply for.
- Registrar- Lois Lund-Lois shared how many players were registered at each division and tournaments attended.

Unfinished Business – Jamie Frick motioned to approve changes to by laws. Sara Logan seconded. Motion passed unanimously.

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New Business –

*Election of new Board Members

- Voted members Calvin George, Brad Reinhardt, Jessica Howard, Jamie Frick

Adjournment @ 9:07