

**Casper Amateur Hockey Club  
Board of Directors meeti  
Tuesday Dec 10, 2024  
Casper Ice Arena, Casper, WY**

Call to Order @ 6:31pm

Members: Gene DuQuette, Jamie Frick, Travis St John, Kera Bullard, Kayla Bullington, Samantha Lemp, Calv George, Jessica Howard, Tiffaney Mals

Absent: Brad Cannon, Mike B, Brad Reinhart, Austin L

Employees: Lois Lund, Jami Warner

Quorum Confirm

Approval of November minutes: Jamie Frick made a motion to approve minutes and Gene D seconded t motion. There were no objections to November min

Reports of Offic

- President- Travis St. John's Report: 2nd sheet of ice- had a meeting to discuss go forward plan, city proceeding with Cmar contract to help with cost and funding. Meeting with donors- doesnt have update with how those meetings are going. Wold is opposed to helping more as far as funding, but on board with going forward to help adjust cost. 3rd jersey for girls and extra youth jersey ● Treasurer Kera Bullard's Report:
  - November financials were distributed prior to the meet
  - Profit and loss budget vs actual: \$15,955.00 is contributions and money is still comi
  - Jessica H, Jami W and Mike D delivered all wreaths to our sponsors
  - adventure raffle
  - wreath fundraiser- \$4000 went in the bank today. Wreaths are a challenge in knowing what order . 1400 wreaths were ordered, presold 740 and have about 450 left. Kera suggested only order pre-order ones and order a few extra. Last year we had 1100 pre-orders.
  - Registration fees- there are several families that have not paid anything. No pay, no play ema will be going out. 15 to 20 families have not paid at this point. Kera suggested maybe we make a phone call to the families. Finance committee willing to help make the calls. Jami W thinks need to open registration in June so it gives families more time to make payme
  - **MOTION: Samm Lemp made a motion to accept the financials as written. Jes seconded the motio**
    - **There were no objections to the financials, and they were approved by unani consent.**

Executive Director Jami Warner Report

- November was slower, working on tournaments. Working on wreaths. Selling wreaths at the games did not go so well. We are now selling wreaths for \$20 to get rid of them. Travis thinks we should just give them away. Calvin will take them around to first responders and donate wreaths. 931 wreaths ha been sold. Take wreaths to meals on wheels. Kayla will call them and find out how man
- State bids- put bid in for HS A and B and will submit for 14u. Glenda has been going through Visit Casper. She also got room blocks for the incoming teams. Kera will ask Michelle Larsen about state logo ● tournaments: Harley Myers are full with waitlists. 12u wold- full with a waitlist. 14u -needs 2 more teams.

16u and 18u- we need to work on. A couple 16u teams in Cheyenne are ready to put in. ● Jamboree- 14 teams

Club Coach Report – Austin L

- No report- Austin is si

#### Reports of Standing Committee

- **Coaching- Mike Barager sick- Travis will give update**

Training- Jami sent out emails- Robby and James Ewald. Jami will work on this more as far as more emails. Head coaches and team managers are added to spreadsheets. 16 people left to do the coaching training. Did every division get the tournaments that they needed to- 12u did not. 8U is sti waiting for more registrations to open. Spencer Halsey, Mark Hardig, Aaron Hendricks, Timothy Jan Adam Mares and Christian Stiles have not taken their train

- **Discipline – Jamie Frick**

- o Nothing to report

- **Finance – Kera Bullard**

- o Offering skate sharpening for our coaches- talked to Chad and they can keep a monthly tally a add it to the ice bill.
- o Tab at the concession stand for our refs. No limit is set at this point.

- **MOTION: Approved concessions for ref request by Calvin George, Gene D 2nd motion, no discussion, voted and approve**

- **MOTION: Approve skate sharpening for our coaches- Samm Lemp, 2nd motion ma by Jessica Howard. No discussion, voted and approved**

- **Bylaw/Policy – Samm Lemp**

- o No meetings at this time. The meeting should be held after the first of

- **Club Operations – Tiffaney Ma**

- o Meeting on Dec 3rd. No new update

#### Reports of Appointed Roles

- Referee-in-Chief- Not present
- Registrar – Get rosters in.
- Pointstreak rep – No new updates. We would love a bigger IPAD.

#### Unfinished Business

- None

#### New Business –

- Reminder to have confidentiality when discussing situations with o

Adjournment @ 8:30pm PM.