

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday April 14, 2026
Community Health Center**

Call to order @ 6:37pm

Members: Travis St John, Jamie Frick , Calvin George, Brad Cannon, Tiffaney Malson, Samantha Lemp, Brad Reinhart, Kera Bullard, Nikki Baures, Gene Duquette, Eric St John

Absent: Mike Barager

Employees: Jami Warner, Austin Lee, Angela

Approval of minutes of March Minutes: Brad Cannon made a motion to approve the minutes, Brad Reinhart seconded the motion. Motion was approved

Officer Reports

President Report: Travis St.John- Lots of meetings on 2nd sheet of ice. Making headway on the ice plant configuration. Working with the ice guys and the cooling system. We may be on a temporary ice plant and Travis thinks we need to go the route of temporary ice for the time being. We have worked through design adjustments, firewall, and having to modify the far east side of the rec center. We are looking at the ice boards and some of the rubber flooring at the events center to help with saving some of the cost. We are hoping to break ground around June. We have been working with donor communications and need people to make pledges. Meetings with bylaws and policies going over some adjustments

Treasurer/Finance Report: Kera Bullard- Travel fees have been finalized and assessed. We have 3 families that have past due accounts. One of the families is on a payment plan. We have a couple of high school families that have not paid for their jerseys. Kera will not be at the AGM, she has to be out of town. Brad Cannon will give the report for her.

Gene Duquette made a motion to pass the financial report, Brad Reinhart seconded the motion. Motion passed and approved.

Executive Director Report: Jami Warner-

March was one of our less busier months. We did season wrap up, jersey returns, divisional parties, held 12U State, Harley Myers 10U A and B tournaments. KW/NC Game, High School Awards banquet. Completing credits for tournaments and finalizing all fees being collected for WAHL and Travel fees. Working on better tools for next season to be able to share more communication and deadlines electronically. Working on items for the AGM. Second Sheet of Ice working with the committee. Participated in 8U parent meeting. Set up Summer Skillz in Crossbar.

Austin Lee Report:

Had 12U state, Harley Myers which both did very well and feels like it was a successful weekend. We had the KW/NC game. I attended the Senior banquet. Had the banner ceremony. I participated in the 8u parent meeting. We will have a couple more parent meetings before the start of the season.

I worked on Summer Skills. We booked more goalie sessions that we will have every week. The ice time has been booked and I am working with Bryce on the goalie stuff. I am having more questions coming in about summer skills. We have some outside interest in the program. A couple of the outside clubs would like to participate? Travis thinks we should have a higher rate for the outside clubs to participate. Brad R thinks as long as the numbers don't get too large to take away from the Casper kids. Brad C thinks we open up to Casper kids until a certain date to help to reach certain numbers then open to the outside clubs.

There is a family that wants to sign up for just the goalie session only and if there is a discount? Austin does not think we should give a discount, we need to keep it the same across the board. We have a family that would like their child to skate up to 12u for summer skills, we will leave it up to Austin. 170 practices this season and 126 games.

Committee Reports:**Coaching Committee: Mike Baragar - Absent**

Coaching evaluations did go out for each age division.

Discipline Committee: Jamie Frick- We had 11 discipline incidences this year. Travis would like to make sure that we go over the severity of each penalty with the child and their parents.

Bylaw/Policy Committee: Samm Lemp- Policies was discussed

CAHC's Policy and Bylaws Committee met multiple times through the season to work through the multiple topics. CAHC's Policy Manual will be board approved and ready for distribution before registration opens for the 2026-2027 season and an email will be sent to the membership highlighting the changes. Bylaws were not changed and will not need to be voted on at the AGM.

Club Ops Committee: Tiffany-

Started planning for the parade. Angela will cut a check for the entry fee and we will get that sent in. The theme this year is "Celebrating America's Spirit". We will need lots of volunteers for the parade.

We are continuing to work on golf tournament for May 15th @ 9 AM at PV golf course, we will also need volunteers for this,

We have created a list of all activities that the ops committee works on throughout the year and we will be sending out those events and will need volunteers. If you have not volunteered for much, please be thinking about what events you would like to do this year. Community events have been all picked for each age division and we will begin to start scheduling those as the season starts.

Ref in Chief: Billy- We had a good season. Not many negative feedbacks from the ref side. We implemented the ref'r sport. We are giving more attention to the younger refs. If we get feedback about the ref's, let the ice staff or Billy know and they can take care of it. I am working addressing the ref of that state regarding different officiating in other towns. Brad R thinks that the reffing selections from the 12u state did a great job.

Unfinished Business:

Bill Richards to be put in the hall of fame- tabled for the next meeting.

Volunteer of the year- tabled for next meeting

Nominating committee for AGM: Samm, Tiffany, Jamie Frick

New Business: Appointing Eric St John into position in place of Jessica Howard
Nikki Baures appointed to the board in place of Mike Blanda
No objections and both pass.
Voting on new policy for girls

Motion: Jamie Frick made motion to adjourn the meeting, Tiffaney Malson seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 8:44pm