

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday September 5, 2024  
2020 E 12<sup>th</sup> St., Casper, WY**

Call to Order @ 7:04

Members: Michael Barager, Brad Cannon, Gene Duquette, Jamie Frick, Sara Logan, Travis St John, Kera Bullard, Kayla Bullington, Samantha Lemp, Calvin George, Jessica Howard (absent), Brad Reinhart

Employees: Austin Lee, Lois Lund, Jami Warner

**Approval of July minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes.**

**Kera Bullard made a motion to accept the minutes as written. Gene Duquette seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Travis reported that there have been some positive donor meetings proposing around \$5,000,000 approximately in donations. Travis discussed the 6% tax, how funds are distributed, the amount that would be for 2<sup>nd</sup> sheet of ice, and ways for the club to be able to promote the yes vote for the tax approval. Travis and Kera will come to parent meetings to explain the tax and how to have parents help promote it. Kayla Bullington made the motion to use club money from the Hilltop savings accounts to spend up to \$20,000 for promotions and marketing for the 6 cent tax to help fund the 2<sup>nd</sup> sheet of ice. Brad Cannon seconded the motion. Motion passes unanimously.
- Treasurer's Report
  - **MOTION: The financials were distributed prior to the meeting. Kera Bullard made a motion to accept July and August financials as written. Jamie Frick Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**

Executive Director Report – Jami shared that adventure raffle tickets are out. We are at 199 registered players. Jami has been taking care of questions about more registrations and jersey numbers.

Club Coach Report – Austin talked about the success of the parade. Summer Skills was successful and we had a profit. Austin does need more help with younger divisions next summer. Austin was happy with open house and coach participation. His goal is for Oilers to be the premier program in the state. He believes we will have 2 teams at each division.

Reports of Standing Committees

- Coaching – Goalie interviews will be on Monday. Mike B is working on making sure coaching credentials are complete. Jami shared that coaches along with her, Mike, and Lois will let any coach know if they are not eligible to be on the ice. Travis said there will be a spreadsheet that has information on all the coaches. Team declarations are 1 at Girl's team, 1 10U B team, 12U A and 12U B, 14U A and 14U B, HS JV, HS Varsity. Mike Baragar made the motion for each team. Gene Duquette 2<sup>nd</sup> the motion. Motion passes.  
Discipline – Nothing to report
- Finance – There was a scholarship request for an 8U and 10U for \$1050. Sara Logan made the motion to accept. Jamie Frick seconded the motion. Motion passed. Kera Bullard shared the budget for the season. Brad Cannon moved to approve the budget. Brad Reinhart seconded the motion. Motion passed.
- Bylaw/Policy – There were policy changes that were approved.
- Club Operations – Highway cleanup is scheduled for October 5<sup>th</sup>. Jami has leads for a speaker to have an extravaganza. Adventure raffle is going now. Kid's fest will happen on September 14<sup>th</sup>, Mike Davenport and Sara Logan will be at the booth all day with volunteers in and out. There will be stage time to do a floor hockey game and show gear.
- New Ice Committee – See President's report

Reports of Appointed Roles

- Referee-in-Chief – Nothing to report
- Registrar – Nothing to report
- Pointstreak rep – Nothing to report

Unfinished Business –

New Business –

Adjournment @