

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday July 11, 2024
Casper Ice Arena, Casper, WY**

Call to Order @ 6:31

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

Employees: Austin Lee, Lois Lund, Jami Warner

Approval of June 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. __Gene Duquette__ seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- President's Report: Travis has mainly been moving on the 2nd sheet of ice. The 6 cent initiative will be listed on the ballot for voting and the 5 million for the 2nd sheet will be included. We will still need to fundraise. The club needs to continue to promote the 2nd sheet. Certain projects in the 6 cent will be included. It will only be for 2 years. All design and marketing is progressing as it should be.
- Treasurer's Report
 - **MOTION: The financials were distributed prior to the meeting. _Samantha Lemp_ made a motion to accept the financials as written. _Mike Baragar_ Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**

Executive Director Report –Jami attended the WAHA annual meeting. All of Wyoming will now be moving to Crossbar. We will be switching to game sheets and Pointstreak will be over. One team manager for each team will be trained and provided credentials. Laci Ewald is a nationals referee, she was recognized. Team Wyoming won Nationals. 2 locker room attendants will need to be listed on all rosters moving forward. WAHA is taking phones in locker rooms more seriously. Cell phone lock boxes will be considered to control phones in the locker room. The vice president of WAHA is pushing Wyoming to work to progress hockey in the state. Statewide parents need to be kept under control in the stands. Jami has been working towards getting registration ready. Jami has been working with Warbirds on ice and with them being at the open house. Jami would like team app to be the primary communication for all committees, the board, and for teams.

Club Coach Report – Austin sent a report. Mike reported that Summer Skillz needs more help at the younger age divisions. Austin and Mike B have been trying to put together a supply list for budget and getting meetings together for head coaches. Austin has been reviewing video for practice plans. An ipad needs to be purchased for gamesheets.

Reports of Standing Committees

- Coaching – Mike B. has had discussions about a goalie coach. Maybe we could get multiple coaches.
- Discipline – Nothing to report
- Finance – There will be a meeting on Monday the 15th to discuss the budget.
- Bylaw/Policy – Code of Conduct Jessica Howard moved to approve the code with proposed changes. Travis St. John seconded the motion. Motion passes without discussion. Policy manual will be amended for approval for the next board meeting.
- Club Operations –Highway cleanup will happen as a team bonding event in September, extravaganza (TBD), open house will be on August 28th., girl's jamboree will be October 4th, adventure raffle: guns and money, tickets will be ready for the open house, kid's fest is September 14th , 3rd jersey for girls.
- 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 @ 8:25