

**Casper Amateur Hockey Club
Board of Directors meeting
November 12, 2024
Casper Ice Arena, Casper, WY**

Call to Order @ 6:31pm

Members: Michael Baragar, Brad Cannon, Gene Duquette, Jamie Frick, Travis St John, Kera Bullard , Samantha Lemp, Calvin George, Jessica Howard, Brad Reinhart

Absent: Kayla Bullington

Employees: Austin Lee, Jami Warner

Quorum Confirmed

Approval of October minutes: The minutes were **NOT** distributed prior to the meeting.

- Reports of Officers
- President Travis St. John's Report: 2nd sheet of ice- everything is on hold at this point and there will be more to come. Mike Rone offered to donate Camp trailer to raffle off and the money would be donated to Casper Hockey to put towards 2nd sheet of ice funds. More to come on this.
 - Sara Logan left the board.
 - Board appointment- Tiffaney Malson- Tiffaney appointment to secretary
 - Motion to add Kera and Tiffaney as signers to account at hilltop and first interstate bank
- Treasurer Kera Bullard's Report:
 - October financials were distributed prior to the meeting.
 - **MOTION:**
 - Executive Director Jami Warner Report –
 - coaching credits are put in
 - Past due accounts- will be updating them
 - Wreaths- going well
 - Calvin got Uhaul boxes
 - Adventure raffles- credits will go in this weekend
 - Rosters- 6u/8u
 - Game time changes still going on
 - State bids will be out in the next 2 weeks
 - will put in for HS and 14u
 - We have been audited by USA hockey as a state.
 - As a board member we have to get safe sport and background checks done
 - We need to send out an email to the club for wreaths.
 - Email: Crossbar complaint- Lauren Donley- son is not allowed to help with boards.
 - Club Coach Report – Austin Lee
 - Report provided- Tryouts in October took up a lot of time then WAHL started
 - Austin traveled to fright fest in Billings
 - Try Hockey for free event
 - Picture days are done
 - HUDL training has been completed- 12u and up and all players are up and going
 - All HS players have gone through student coach training- they will be starting to help coach younger divisions.
 - Tablets- can we get tripods and mounts??
 - Bren Snedden (SP)- Austin has been talking to him- new league operating for 2

years- Rocky Mountain Hockey Association- Austin feels we should take advantage of- members of the rocky mountain hockey federation. Part time members- guaranteed 12-16 league games, 3 to 4 out of state showcases during the season. This would be a goal of our A teams not playing WAHL anymore and only B teams would be WAHL.

How many of those teams are willing to travel here??

If we do this and are a part of the association then we will be required to attend the games.

League fee?? Austin will get this info back to the board.

Austin really feels we need to look at this opportunity.

We may have to make policy changes to make this work for our club.

Jami Warner has concerns: if we pull out of WAHA then they cannot play Team Wyoming.

RMHF is governed by USA Hockey?? Austin will double check on this

AA A and B in each age division

Website: www.rockymountainhockeyfederation.com

Reports of Standing Committees

- **Coaching- Mike Barager**

Wants coaches on ice if they can be on the ice. Tryouts went good.

Mike will be gone for 2 weeks and we need someone to take over?

Goalie Coaches- Mark Hardig just got his stuff done. Kenny Ainsworth- his background check is not done. He is also having hip surgery. He will volunteer and not take a position right now. He still wants to do it when his background stuff and his surgery is over.

Spencer is good to go

They are attending practices

Samm suggested we share with the club the goalie coaches are attending practices.

How many coaches do we have that don't have their clinics done: 16. Mike sent out an email reminding them to get this done. They have until Dec 31st to get this done

- **Discipline – Jamie Frick**

- No updates

- **Finance – Kera Bullard**

Sponsorships as far as banners and dashers

Kera has extra packets for people that may be interested. Kera sent out emails to our existing ones

Sponsors for the Jamboree and Jami and Kera will work on those

Dustin Latimer sponsor request- 12u participated in wreaths, raffles and the cost is \$650. Can we approve the request- approved

We have already approved \$1050

Last month we had 2 siblings and we agreed to pay registration fee. Which put us over budget in that account- There is money sitting in an account from \$4688 in a rollover account of unused credits. Which we will take the \$650 from that account

- **Bylaw/Policy – Samm Lemp**

No meetings at this time.

- **Club Operations –**

Tiffany had last meeting on Oct 22nd.

Adventure raffle- all dates have been scheduled and drawings are happening
Registration shirts- ordered from Pedens and will be given out for Christmas gifts to players
Home tournaments- Work in progress- teams are starting to get registered
Community Outreach- All age groups have been scheduled for their event
Calvin volunteered to Co- chair with Dana on setting up these events
Next Meeting: Dec 3rd

■ **Reports of Appointed Roles**

- Referee-in-Chief –complaints about HS stacking their teams. We have to play as we are rostered as 18u
They want us to go with HS rules- we need to play consistently across the board and as long as we are good with the HS rules.

- Registrar – No report

- Pointstreak rep – game sheets- going very well

- Unfinished Business –

○ New Business –

- Kera: Summer Skills camp- a portion of that was given as a bonus to Ausitn. This year the numbers were slightly down, Net \$3040- should we give this to Austin? We all think he deserves it and approved.

Adjournment @ 9:15pm PM.