

**Casper Amateur Hockey Club  
Board of Directors meeting  
Tuesday, October 8th, 2024  
Casper Ice Arena, Casper, WY**

Call to Order @ 6:33pm

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

Absent: Sara Logan

Employees: Austin Lee, Lois Lund, Jami Warner

Quorum Confirmed

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

**Reports of Officers**

- President Travis St. John's Report: Attended most Parent Meetings, 2nd sheet of ice (separate report), WAHA meeting notes- 2 locker room monitors, High School East/West division due to number of teams
- Treasurer Kera Bullard's Report:
  - September financials were distributed prior to the meeting.
    - **MOTION: Gene made a motion to accept the financials as written. Brad seconded the motion.**
    - **There were no objections to the financials, and they were approved by unanimous consent.**

**Executive Director Jami Warner Report –**

- Busy- registration, jersey number requests, WAHL scheduling- not out yet, Attended Parent Meetings. All tournaments that have been requested have been registered for, some were already booked and we were unable to get into, attended ref scheduling meeting, Met with Chris and Kaitlyn with WarBirds– CAHC has had kids on the ice each night they have been here. Old jump craze was cleaned up with the help of 4 oilers, they have 8 cameras he is willing to let us use. Each player will receive a gift from the WarBirds, wanting to grow both teams, Warbirds and Oilers.

**Club Coach Report – Austin Lee**

- Report provided- will attach. Warbirds have been great but we need some additional direction and more time. Very happy with head coaches, on ice and off ice observations have proven that our club is consistently instilling the same skills development. Secure coaching tool to share with all coaches, activate huddle for 24-25 season- they would like to do a training session with each coach. Austin will send Jami information on how to ensure it is ready to go.

**Reports of Standing Committees**

- **Coaching- Mike Barager**
  - Committee sat with goalie coach candidates, invited all 3 to join our club- they wanted to meet with each head coach, this happened last week, asked those coaches to set a schedule so the head coaches know which night of the week they will be there. USA hockey modules were in question, Goalie coaches were provided an "outline" and they are working together to come up with a plan for each age group. They are working on their USA hockey, they have been at evals for each division.
  - Committee- 8U skate up request was granted after observation with 3 coaches
  - Committee- planning to revise coaching job descriptions soon- Samm will format when they have their information compiled
  - Head Coaches for B/Head Assistant Coaches to be named after try-outs and teams are announced
  - Safe Sport agreed volunteers can be "bench monitors" not coaching and not ice Jami will make lanyards for identification
- **Discipline – Jamie Frick**
  - Meeting next week- will send out via Team App
- **Finance – Kera Bullard**
  - Sponsorship renewal time- Kera Reviewed previous packet that was used- and updated to be more streamlined, needs copies and it will be on PDF. Kera will share with all board members.
  - Scholarship request: approved \$1050 last meeting, \$1000 was budgeted and used. New request 10u/12u siblings equal to \$1250, this family is very active as fundraisers and volunteers
    - **MOTION: Approve request by Jess Howard, Mike Barager 2nd motion, no discussion, voted and approved.**
- **Bylaw/Policy – Samm Lemp**
  - No meetings at this time.
- **Club Operations – Sara Logan (Absent) Report by Jami W**
  - T-shirts: working on logo
  - Team Jerseys: Jami will work on that Thursday
  - Wreaths are ordered; sign up genius is now open- asking Team Managers to share that info, very low on pre-orders this year.
  - Tournament sanctions are turned in, waiting on the sanction number.

- o Community Outreach is being worked on.
- **New Ice Committee – Travis St. John**
  - o Political Campaign- getting the word out via yard signs ( box left- can order more), Billboards, word of mouth. Push push push!

#### Reports of Appointed Roles

- Referee-in-Chief – USA hockey changed a lot of rules, sign up and online seminars are the only requirements now, email went out clubwide inviting skaters to become refs. Refs must be done by 10/31- over 18 requires safesport and background check, neck guards are required for refs under 18, would like to do a parent seminar- teaching parents game dynamics.
- Registrar – No report
- Pointstreak rep – No report

#### Unfinished Business –

- Gun Raffle: 54 @ golf tournament, now 10 left. we will draw tonight

#### New Business –

- **Joe Calinchi-** “Just here to listen”
- **“Refer”** program/app to help assign refs and allow refs to pick up games, connect them nationwide, increase our ref pool, this can also enable us to pay the refs and 1099. 3% of charges are assessed similar to crossbar, Stripe is the payment processor.
  - o **MOTION:** Mike Barager to approve and Brad Cannon 2nds motion, no further discussion, motion passes
- Chris with Warbirds- asking if we would like to use his media company to promote our teams on FB- \$50 per team per season.
  - o **MOTION:** Kera Bullard approves based on \$50, Kayla Bullington 2nds motion. Jamie Frick would like us to remember the budget and is opposed to this motion, motion passes.
- LOI: Letter of Intent:
  - o Travel is A, WAHL is B when enough for 2 teams- policy interpretation proves this allowed per the discussion. Jami Frick is opposed.
  - o Another player wants to practice and not play in games- After discussion the board recognizes this as a Casper First Policy issue and will not allow- discussion of terminating membership if refusal to comply with policy.

Adjournment @ 8:51 PM.

Mike Barager Motions adjournment, Gene DuQuette 2nds motion, approved