

**Casper Amateur Hockey Club  
Board of Directors Meeting  
Wednesday July 9, 2025  
Casper Ice Arena**

**Call to order @ 6:37pm**

**Members:** Samm Lemp, Kera Bullard, Travis St John, Calvin George, Brad Cannon, Jamie Frick, Tiffaney Malson

**Absent:** Brad Reinhart, Mike Blanda, Gene Duquette, Jessica Howard, Mike Barager

**Employees:** Jami Warner

**Approval of minutes of June Minutes:** **Kera Bullard** made a motion to approve the minutes as presented, and Samm Lemp seconded the motion. There was no further discussion, the motion was approved unanimously.

**Officer Reports:**

**President Report- Travis St John-** no new 2nd sheet of ice updates.

**Treasurer/Finance Report- Kera Bullard-** Will upload financials for June

[June 2025 P&L Prior Yr Compare.pdf](#)

[June 2025 BS Prior Yr Compare.pdf](#)

[June 25 P&L Actual v Budget.pdf](#)

**MOTION:** Treasurers report for June - Brad Cannon made a motion to accept report, Samm Lemp seconded the motion. Motion passed and was approved.

**Finance Report: Budget meeting scheduled for next Tuesday 7/15/25**

**On the condensed treasurer report- would it be better to compare the budget for the next year.**

**Executive Director Report: Jami Warner-** Started on tourney handbook, got girls jamboree, reg shirts to have in time. Open house Aug 27th 5-730. Reached out to Sugar and Ice and she is unable to get ahold of them. Ref'r system- call next week. Working on past due accounts. Make changes with Chad on the schedule for the season. Tourney spreadsheet- 40 to sign up for possibly. Cannot register until past due accounts are paid for. Wyo Gives- 7/16. Just got the visit casper grant this year, which was for 24-25 years. We did not get the grant for this year.

**Fees**- last years fees were HS- \$700 (725) 14u 675 (700), 12u -650(675), 10u- 600 (625), 8u- 375(425), 6u- 375(425).

Increase fees by \$25 Brad Cannon made a motion to increase, Kera seconded the motion, motion passes.

Start of the season- 9/8/25- Last year we started 9/8/24- Brad Cannon made a motion to start the season on 9/8/25 Tiffaney Malson, seconded the motion, motion passes.

Voting results- Went through each proposal and discussed each one.

**Coaching Committee**- Mike Barager- 10u coach- Adam Maiers-he cannot commit due to timing. No solid interest for 10u at this point. Announcing coaches to the club is a go and at the same time announce we need a 10u coach. 2 wahl teams at 10u level.

**Austin Lee Report**: Got contract for Huddle

**Discipline Committee**: Jamie Frick- none

**Bylaw/Policy Committee**: Samm Lemp- none

**Club Ops Committee**: Tiffaney Malson- None

Will get the next meeting scheduled prior to Aug meeting- Aug 5th  
July 21st

**Unfinished Business**: Tournaments

10 (10/24-10/26), 12 (10/31-11/2), 14 (12/5-12/7) steamboat

12 ( dec),14 (Jan), HS (Feb) great falls

10u- Frozen basin- Vernal 1/30-2/1

HS (oct)- Billings

**New Business**:

**Adventure Raffle**- Guns and cash again- half and half this year. Mike Barager will go and ask about the guns.

Golf Tournament in sept partnering with baseball? Need to figure out which course to play at.

**Motion:** **Travis St John** made a motion to adjourn the meeting, and **Mike Barager** seconded the motion. There was no further discussion, the motion was approved unanimously.

**Meeting Adjourned @ 838pm**