

**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