

**Casper Amateur Hockey Club**  
**Annual General Meeting**  
**Thursday April 28, 2025**  
**Casper College**

Call to Order @ 6:30pm

**Current Board Members:** Michael Baragar, Brad Cannon, Jessica Howard, Gene Duquette , Jamie Frick, Travis St John, Jami Warner, Travis St John, Jamie Frick, Samm Lemp, Kayla Bullington, Calvin George

**Employees:** Austin Lee, Jami Warner, Angela Diaz

Minutes from AGM 2024 are on a computer that has crashed and we are not able to approve them at this time. Sara Logan was responsible for these minutes.

**Reports of Officers:**

President's Report – Travis St. John

Travis thinks that we have a solid year as far as the discipline standpoint. He is very proud of how we represent ourselves and always room for improvement. Continue the communication. Girls team- We have a fall Jamboree on the books planned. We are planning ahead this year. We had 5 successful tournaments this year.

2nd sheet of Ice- Have been proceeding with Samson in January with the intent that we need to lower the estimated amount to 15million. We believe we can get approx 10million from donors. We have made good progress so far. There have been a lot of changes and we are trying to just get a sheet of ice and a shell that we can grow into over time. We will still have locker room facilities. We really want to be able to grow into the building.

Tournaments coming back to the board and the board will make the decisions about them.

Coaching communications- assistant coaches and just general communications getting out to the club better.

Credential for coaches and Jami and Mike did a great job this year and everyone had their stuff done.

**Finance/Treasurer Report:**

Kera Bullard- We don't have copies for the entire group. We have changed book keepers this year- Angela Diaz. She is a hockey mom and an accountant. Currently using quickbooks and she has inherited a mess and is in the process of getting everything organized. Crossbar- pay player accounts and register the players.

Fiscal year- 8/1-7/31- as of March 31st- total asset- \$410,000. Have an account \$80,000- set aside for 2nd sheet of ice , money market at Merrill Lynch- future 2nd sheet of ice

Ice bill coming up and extra year end expenses. A little loss from the previous year due to the 2nd sheet of ice expenses.

P/L- Ice is the most expensive thing we have to pay for. They had to bump up the ice time to \$165/hr. Total Ice \$114,750 through March 31st.

Revenue- Registration fees- not our goal to make money and every summer we budget for the next year.

Adventure Raffle-\$Club Net \$94,000- \$13,600 credits that went back to the player account

Wreaths sales- Going back to Pre-ordering and only ordering a few extra- We will break even from this.

Golf Tournament- \$7500 last year-

Profit- \$372,000

Referees- have to pay them

Net income \$40,000

Scholarships- any kids that need help with fees. Please encourage them to come to the club and ask for help. We need to keep a healthy budget

Senior scholarships- 2

New dasher and banner sponsors- we did get a few this year.

HS state this year- did very well overall.

6u/8u- \$9750- credit back to their accounts

10y- \$4250- \$132 back to accounts

Wold- \$5200- \$180 back to the accounts

### **Executive Director Report:**

**Jami Warner:**

**Reports to the board and does the back office work for us.**

**Registration. Help with the team managers**

**24kids in 6u**

**56- in 8u**

**37- 10u**

**35-12u**

**37- hs**

**Worked a lot in tournaments. Waitlist this year.**

### **Club Coach Report – Austin Lee**

Thanks the board

Head coaching is a lot of work. He thanked all the division head coaches for all their hard work. He is very happy how this year went

The entire year was trying due to injuries. He has seen development in every single player. We have to encourage them to keep coming back and getting better, Great success this year and he is very proud of where the club has been. We appreciate all the things that Austin has done for this club.

### **Reports of Standing Committees:**

Coaching – Mike Baragar – 50 on ice coaches from start to finish this year. Up from 8 last year. 25 level 4. 8 level 3. 12- level 1 and 5 level 2. They have a lot to offer our kids. We worked through budgeting and brought on 3 goalie coaches and one had to have surgery and could not join but will hopefully be back next year.

Club Operations – Successful Open house and will do it the same way this year. Adventure raffle- , Wreaths- going back to preordering wreaths and will only order a few extra due to having so many left over. The club netted about \$95,000 Very successful Jamboree, We had a waitlist for Harley Myers, 14u Wold waitlisted and were unable to get a 16/18U Wold but will try again this next year. KW vs NC game was great and the kids loved it being on friday night. We are currently working on the golf tournament, we did have one last year and it went great. Golf Tournament 2025- working on getting more teams, spread the word. Community Outreach- lots of participation  
Wreaths across America  
Highway clean-up

Referee In Chief – Billy Liska- Absent. Have some challenges with the older refs. The new ones coming on are doing great. Referee standpoint- most towns are calling us when they need a ref.

Registrar – Making sure kids get put on the roster. Coaching getting credentials done within the deadline.

Discipline- nothing to add

### **Unfinished Business –**

\* None

### **New Business –**

\*Election of new Board Members

The Board term is 3 years, currently 4 positions are set for reelection. (Samm Lemp, Kayla Bullington, Tiffaney Malson, Kera Bullard)Candidates- Mike Blanda, Justin Theien, Samm Lemp, Tiffaney Malson, Kayla Bullington, Kera BullarEveryone wishing

to run for election to the board will stand, introduce themselves, speak of their qualifications to be a part of the board and be subject to questions and answers from the membership. Only one vote per family. Newly elected Board Members as per voting results of membership present: Kera Bullard, Mike Blanda, Tiffaney Malson, Samm Lemp

Adjournment @ 7:43pm