

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday August 12, 2025
Casper Ice Arena**

Call to order @ 6:36pm

Members: Travis St John, Kera Bullard, Calvin George, Brad Cannon, Brad Reinhart, Tiffaney Malson, Gene Duquette, Jessica Howard, Mike Barager, Mike Blanda

Absent: Samm Lemp, Jamie Frick

Employees: Jami Warner, Austin Lee

Approval of minutes of July Minutes: Brad Cannon made a motion to approve the minutes as presented, and Brad Reinhart seconded the motion. There was no further discussion, the motion was approved unanimously.

Officer Reports:

President Report- Travis St John- 2nd sheet of ice- moving forward- down to 16million, we are working on getting updated marketing materials to take to the larger donors. Lots of pressure to get to the 10mil by the end of the year. Biggest change- 200 seats to start out with and will build the building where it can be. Change of president to WAHA- John Ohman took another position in the northern region. Scott Luckenbill will be the new president.

Treasurer/Finance Report- Kera Bullard- Will upload July financials once I have them. July is year end and Angela has been out of town and is currently working on them and we will table until the next meeting.

Went over this year's budget. Motion to approve- Gene D, Brad Cannon- motion was approved for 25-26

MOTION: Treasurers report for July - made a motion to accept report, seconded the motion. Motion passed and was approved.

Executive Director Report- Jami Warner- Still working on the ref'r system- ready to go before Wahl starts. Working on registration- we are getting close to the deadline. 141 so far. Looking at the letter of the intent and making sure they are the right ones to be filled

out. Talked to Austin about the girls jamboree and Austin said that we need to table this year and that it needed to be worked on earlier in the summer.

Adventure raffle is set to go. Calendars are done. AMbi has the tickets. All the tournament sanctions are completed. Wold and Harley is set to open. Getting ready to send out wreath emails. Worked on budget. Mike Davenport resigned for tournament director- Cody Lou and Jami W

Coaching Committee- Mike Barager- Still short at the 10u level- Eric Marvel and Gabe Dunbar, they would like to co-coach. After Austin and Mike talked they said they can't really co - coach. Eric Marvel did say that he would take that position. Keith Hopkins will be the assistant coach for 10u. Mike and Austin have met a couple of times. Head Coach meeting- sept 3rd. Discussed with Eric and Gabe about having pre meetings with the 10u first year players. To help get these kids signed up correctly as far as the letter of intent. Informational meeting being Sept 4th. HAs reached out to goalie coaches. Kenny Ainsworth is healthy and he is good to go. Kenny will be goalie coach. Mike Barager made a motion to accept Eric Marvel as 10U head coach for the 25-26 season, Gene Duquette seconded the motion. Motion passed and was approved. Mike Barager made a motion to accept Kenny Ainsworth as goalie coach for 25-26 season, Brad Reinhart seconded the motion. Motion passed and was approved.

Austin Lee Report-Absent

Discipline Committee- Jamie Frick- not present

Bylaw/Policy Committee- Samm Lemp- not present

Ref in chief: Billy- At the end of the year, we had a couple of coaches that were not nice to refs during the WOLD tournament. Billy ended up having to ref because no refs wanted to do it due to the behavior. Consensus is to kick out the coaches when their behavior is out of line. Joe C is going to be a seminar instructor to help teach the refs. The coaching committee will have a discussion with the coaches about moving forward for this new season. No big changes from USA hockey. They do want the refs to start registering now ahead of the season.

Club Ops Committee- Tiffaney Malson- Meetings held on 7/21/2025 and 8/05/2025- Adventure Raffle- tickets have been ordered. Misti has pulled the guns and they have been paid for. Jami has started to work on the calendar. Raffle tickets will be handed out at the open house

Golf Tournament: Sept 10th- Three crowns- will have dinner.

Silent auction items: Jess needs to call hogadon about season passes, rec center swim passes, ice rink passes

Mike Blanda will donate Colorado eagles game and Travis will donate Broncos game. We need to reach out to real estate companies, oil field companies, community health center, and Calvin was going to reach out to golf courses in South Dakota.

What's left to do: Calvin will call a hotel in deadwood for a donation. Continue to work on teams and sponsors.

Spearfish Canyon is willing to donate. Hot springs, Rapid City- Black Hills package. Mike Barager will call the Hart Ranch. Travis will work on northern colorado package.

Open House: Aug 27th: Jamie Frick has been working on the design and this should have been completed and submitted to Pedens? Next year we will pick long sleeves or short sleeves and not give the options to families. We would like to have the design for the registration shirts by July 1st next year so that we can have them done and ready to go by the open house and not rushing to get this completed.

Ops committee needs to be at the rink for Open house by 4pm on Aug 27th. We will sell the leftover jerseys, warmups and hats. We have Curly wolf den set for snow cones

What is left to do: We need head coaches at the team tables along with team managers.

Wreaths: Pre-orders only and we will need a final count by Sept 20th. We need to push fundraising and wreaths during parent meetings.

State Bids: Talked about which age group we will put in for. We need to decide this?

Community Events: Calvin will be taking this over and Dana is supposed to be reaching out to Calvin to discuss all the events. As far as the highway cleanup- we have a 3 year contract with them and this is our last year and we would like to stop doing this after this year and do a different community event. We also think that we need to make highway cleanup mandatory for 12u, 14u and HS- Sept 7th is the day that we are supposed to be cleaning.

Current Events we are planning for:

Meals on Wheels

Arc Camp- already done

Special olympics- HS

David Street station

Food Box- Wyoming food for thought- 8U

Wreaths across America

Try Hockey for free- Sept 13th- can we get coaches to attend this?

Highway cleanup- Oct 7th

Unfinished Business

New Business- Click-up project manager to track the committee's tasks. To help track the deadlines and stay on top of things moving forward. Super normal AI

Christmas Parade? Applications due by Oct 27th- \$35 early bird registration and after Oct 27th \$50- Ops committee would like to move forward with doing this.

Girls Jamboree- Cancelling or moving forward- we still have 5 weeks to plan? If we are cancelling this year, next year we need to discuss earlier and start planning asap

State bids:

10u- Feb 20-22-

12u Feb 28th-mar 2nd- will submit

14u Feb 20-22- will submit

HS Feb 28th-Mar 2nd-

Girls- Mar 6-8-

Motion: Mike Barager made a motion to adjourn the meeting, and Gene Duquette seconded the motion. There was no further discussion, the motion was approved unanimously.

Meeting Adjourned @ 8:21pm