

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday January 13, 2026
Casper Ice Arena**

Call to order 6:32pm

Members: Travis St John, Jamie Frick , Calvin George, Brad Cannon, Tiffaney Malson, , Samm Lemp, Brad Reinhart, Gene Duquette

Absent: Kera Bullard, Mike Barager

Employees: Jami Warner, Austin Lee,Angela Diaz

Approval of minutes of December Minutes: Brad Reinhard made a motion to approve the minutes, Brad Cannon seconded the motion. Motion was approved

Officer Reports

President Report: Travis St.John- Donor meetings for 2nd sheet of ice, breakfast at the rink, dinner and lunch at the firerock. Many things going on during different weekends ending up in disciplinary meetings. Match and Major penalty. Kid was suspended and the coach was suspended. City Council meeting on 1/13/2026- ask for an extension, in kind donations, moving up some budgets they have set forth to an earlier time. A 9 month ext was granted. The club hopes to get to the 10million and the city will put in 5.7mil, which would put us at 15.7mil. 1.4mil contingency. Some of the members of the 2nd sheet of ice team will begin to start to work on grants and different funding. The city wants all of the funding to be decided on by October 2026. Meeting set up for Jan 20th. 2 board members have resigned. Mike Blanda and Jessica Howard.

Treasurer/Finance Report: Kera Bullard- Angela and Jami are going to get a report.

Treasurers report for October- Angela and Jami are going to get a report

Executive Director Report: Jami Warner

Since Nov: still working on the ref'r system, Billy had to go through training for the system. Alumni game was done and went well. 43 people registered for the game. All proceeds going to the scholarship fund. Mateo Memorial is this weekend. Working a lot with the coaches in nov and dec. 8u jamboree rosters are all completed. Worked through HS roster. Offer letters are out. 24 are left to still sign.

Wreaths were done. It went better this year but there were a few people that were desperate to get wreaths and did not know they had to be pre-ordered. Monthly team manager meeting, and starting to work on all the tournaments.

Austin Lee Report: Committee Reports: Provided club coach report. Participated in the Special Olympics. Hudl management. Austin had individual meetings with each head coach- Austin feels like each coach is doing a really good job at their own practices. It does get tough for Austin to attend all practices while being so busy with HS and other club coach commitments. Talked about advancing the alumni game and being able to raise money for the scholarship fund. Using huddle camera to live stream each game at home. One extra huddle account that is now being used for 10u games. Meeting with Chad about Summer Skills this summer and ice team. Would like to meet with each parent group towards the end of the year and talk about commitment for tournaments.

Coaching Committee: Mike is absent

Discipline Committee: Had a child with a match penalty- the most severe penalty that USA hockey gives out- removed from ice, not allowed back to any USA hockey event and has a hearing with USA hockey- taken completely out of the clubs hands at this point. His family has communicated verbally about not being at the rink. Has a few more items to discuss at a discipline meeting. 14u, 2 at 14u, and 1 at the girls team they had several penalties that needed to be addressed.

Bylaw/Policy Committee: Bylaws and Policy: Meeting postponed due to sickness and then current disciplinary calls to action.

To discuss:

Article I GENERAL| A. ADMINISTRATION: Add Board Member Expectations as supporting document

Article II TEAMS | B. GENERAL: Girls Division/Casper First

Current changes:

Travis and Samm will work on the language and go from there

Article I GENERAL| B. REGISTRATION, FEES, & SCHOLARSHIPS: Pay to Play needs reworded to match payment plan schedule

Article I GENERAL| B. REGISTRATION, FEES, & SCHOLARSHIPS: Skater withdraws on or before 10/1

Article II TEAMS | B. GENERAL: Player movement, Skate up requests to be done during registration

Article III COACHES | A. CLINICS Coach receipts do not have to be sent anymore, update wording"

Club Ops Committee: Meeting postponed due to multiple people out sick

Ref in Chief: Lots of tension in the riverton and casper games. Had some parents from the Riverton team at one of the games that went after the officials. Did the ref'r training. Let him know if we get any feedback and Billy will work on it. Gamesheets are having several issues and having to fix them after the game.

Unfinished Business: 14u wold- Austin and Travis suggested that those kids that signed up to travel get to play in Wold, and they get to say yes or no. Sending out an email asking you all is interested in playing in Wold. Then depending on that response then can ask the jv kids from the 14u team play in the tournament.

New Business: New board members

Motion: Jamie Frick made motion to adjourn the meeting, Brad Reinhart seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 7:48pm