Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday Sept 9, 2026
Casper Ice Arena

Call to order @ 6:29pm

Members: Travis St John, Brad Cannon, Tiffaney Malson, Samantha Lemp, Nikki Baures, Eric St John, Mike Davenport, Brad Reinhart, David Shields, Calvin George, Kera Bullard

Absent: Jamie Frick
Employees: Jami Warner, Austin Lee, Angela

Approval of minutes of August Minutes: Kera Bullard made a motion to approve the minutes , Samm Lemp seconded the motion. Motion was approved

Officer Reports
President Report: Travis St.John- 2nd sheet of ice: David Shields reviewed contracts over the last month, to get the city and the banks to agree. Thanks to Glenda Thomas for getting the banks and the city together. Next Tuesday should sign all the agreements. Glenda has been working to get the grant app in for the Daniels fund- that will hopefully be $750,000- submitted on Monday 9/7/26. The season kickoff stuff.
Ground Breaking Sept 28th tentative date

Treasurer/Finance Report: Kera Bullard– Started dasher and sponsors from last year that did not pay and Kera has been contacting them. New dashers and banners coming online. We had some old accounts that needed to be cleaned up and have been trying to contact them one last time and looking at sending them to collections. Kera has been talking to a collections business here in town. The total amount that is outstanding is less than $1500. Coaching credits for 25-26 season, there has not been a coaching credit applied to those coaches of $50. The finance committee recommends that we do the $50 coaching credit for last year.
Kera Bullard made a motion that the club credits the parent coaches $50 to their players account for the 25-26 season, Brad Reinhart seconds the motion, motion passed and approved. Coaches meal reimbursement clarification: right now is a per diem amount of $50/day, they do not have to submit receipts if it is under $50. If they go to a location that has a higher amount then they can submit those receipts.

Brad Cannon made a motion to pass the August financial report, Nikki Baures seconded the motion. Motion passed and approved.

Executive Director Report: Jami Warner- August was busy with getting season ready. 214 skaters so far this year. 70% of mile high mites this year,
Making sure coaches are ready to go. Working with team managers. Working on tournaments with CLT. Wahl's schedule probably won't be out until mid October. Working on some scholarships- beyond limits have done some things. Open House went well. We need to talk about wreaths- they have been increased to $21 now, sell $35, credit $5, NET $9. The board thinks we need to increase wreaths by $5 to $40/each.
We will sign the contract with Eric Johnson tonight- Dec 19th. We need to establish an extravaganza committee asap and the board has been asked to be all hands on deck. Jami will send out email regarding extravaganza
Try hockey for free Oct 3rd and we need coaches for that 1130-1.
Wold- 1 JV team, 1 varsity from Great falls, no 12u and 14u- Travis does not see that we will get teams ready in time. Austin thinks that if Great Falls wants to come to Casper maybe we do exhibition games. We can keep the tournament open for another week or so and see if we can get any other teams to sign up.
Consider moving WOLD to Dec 19th- Figure skating has their holiday show that weekend.

Austin Lee Report: Austin went through and cleaned and organized locker room 6. Austin has been helping Team managers the best he could, He created teams with colors for their practice jerseys. Finalized huddle contract and we did receive a credit. Our bill for that went to $4000 for the season, it was $7500.
Tryouts have been organized, all evaluators have been set up and ready to go. Had a meeting with Gillette and they have reached out to us because they are not able to have a girls team this year due to low numbers. Possibly 2 to 6 players pay a registration fee to Gillette and we would also charge them a registration fee.

Committee Reports:

Coaching Committee: **Brad Cannon**
As of September 9, there are 41 adults who have submitted USA Hockey information to be a coach. 36 of them have been cleared to be on the ice. Many of them have coaching modules to complete before December 31.

The coaches and coaching committee held a joint meeting on August 13, 2026. We discussed open house expectations, WAHL team declarations, travel team tryout dates, and two skate up requests. Of these two skate up requests, one was approved and one was denied.

With regards to the skate up requests, the CAHC Policy states, “Skate-up requests are intended for exceptional circumstances and should not be considered a standard pathway.”
Under Evaluation Process, the CAHC Policy describes how an evaluation team proceeds. The Policy states, “Evaluators may also consider previous season performance and overall player development.”

Through conversation with those coaches and the coaching committee, previous season performance and overall player development was enough to approve the 10U-12U skate up request and deny the 8U-10U skate up request. No on-ice evaluations were necessary.

Tryout dates were finalized and communicated with team managers at the August 31 team manager meeting.

Overall, the committee is recommending a pretty standard WAHL team declaration. At the high school level, there are two super seniors registered for the season which will impact the registration type and roster limit. As a reminder for all age divisions, the A team is also the age division travel team. Approximate registration numbers are:

- 10U = ~42 declared for WAHL (excluding the approved skate-up request)
- 12U = ~31 declared for WAHL (including the approved skate-up request)
- 14U = ~30 declared for WAHL
- Girls = ~19 eligible for WAHL
- HS = ~42 declared for WAHL (roster limits are 22 and 20, so we are right there)

Brad Cannon made a motion to declare 1 A team and 2 equally split B teams for the 10U Division. The motion was seconded by Eric St John. Motion passed and approved.

Brad Cannon made a motion to declare 1 A team and 1 B team for the 12U Division. The motion was seconded by Tiffaney Malson. Motion passed and approved.

Brad Cannon made a motion to declare 1 A team and 1 B team for the 14U Division. The motion was seconded by Brad Reinhart. Motion passed and approved.

Brad Cannon made a motion to declare 1 WAHL team for the 19U Girls Division. The motion was seconded by Kera Bullard. Motion passed and approved.

Brad Cannon made a motion to declare 1 Junior Varsity Team and 1 Varsity Team for the High School Division. The motion was seconded by Samm Lemp. Motion passed and approved.
After we make teams, we need to come up with b team coaches. Brad C would like to recommend that the Exec committee make the approval for the B team coaches. We will make the official vote at the next board meeting.

Discipline Committee: Jamie Frick- None

Bylaw/Policy Committee: Samm Lemp- None

Club Ops Committee: Tiffaney Malson
We will have a meeting next week on September 14th.

Ref in Chief: Billy
We have a lot of new people to sign up to ref this year. On 3rd of October 9am we will have a clinic for the new refs. It is a level 1 clinic and should be listed on the USA hockey website. Last year we had some negative comments from other parents from other clubs commenting on casper refs. Billy would like to have a meeting with parents at each level about the expectations of parents, kids and refs.
Billy did have some feedback on the inconsistency with the refs in the state.
Sunday nights Storm plays and they are looking to get some of the younger, new refs out there for those games.
Rosters are about the same as last year- 30 officials.
Billy will get Jamie Frick about ref'r.

Unfinished Business: Extravaganza Committee- Jami will send out an email to the club asking for volunteers. We will also discuss further at the next OPS meeting.
We need to come up with a budget. We may need to start spending money before the next board meeting. Jami has a list for the venue and Kera is going to talk to the Sports Ranch.

New Business: State bids
Chad has reserved one weekend for state. The only weekend is HS and 12U. Gillette is putting in for HS state. We should apply for Girls, HS varsity and/or JV and 12u A and/or B.

Motion: **Tiffaney Malson made motion to adjourn the meeting**
Brad Reinhart seconded the motion. There was no further discussion, the motion approved to adjourn.

Meeting Adjourned @ 8:02pm