

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday June 8, 2023  
259 S Center St., Casper, Wy**

Call to Order @ 6:30

Members: Michael Barager, Brad Cannon, Mike Davenport, Gene Duquette, Dana Erdman, Jamie Frick, Sara Logan, Adrienne Mosley, Brad Neumiller, Travis St John, Troy Williamson

Employees: Austin Lee, Lois Lund, Jami Warner

**Approval of May minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. \_Mike Davenport\_\_\_\_\_ made a motion to accept the minutes as written. \_Adrienne Mosely\_\_\_\_\_seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Jamie reported for Travis that the AGM for WAHA will be on Saturday the 10<sup>th</sup>. Jamie Frick and Jami Warner will be attending. Austin Lee can Zoom in.
- Treasurer's Report
  - **MOTION: The financials were distributed prior to the meeting. Mike Davenport\_\_ made a motion to accept the financials as written. \_Brad Cannon\_ Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**
  - **Meeting for committee will be Tuesday the 13<sup>th</sup>. There is still outstanding wreath money. Flat fee needs to be discussed.**

Executive Director Report – From May 13<sup>th</sup> to June 1<sup>st</sup> I worked on the following items

- \*Tournament balancing with Lois, some sponsorship still needed
- \*Setting up Summer Skilz Registration, 36 registered skaters, Jami will still be advertising
- \*Senior Dinner and Awards
- \*Training with Shannon for Registration process for next season, account balancing and email review.
- \*Website Cleanup and Updates
- \*2023-2024 Practice Schedule-Once completed schedule can be uploaded to crossbar.
- \*Facebook posts for Coaches, awards dinner, camps, and graduation seniors
- \*Spoke with Danny Reynolds with the Roughnecks regarding working together next season. They have a scheduling meeting in June and will discuss that with the club and Chad. Players can go through background checks, etc., to be on the ice with our players. Danny will have an open house on August 28 from 6-8.

Club Coach Report – Got through coach interviews for all that applied. Austin suggested next year we can consider combining 14U and HS for Summer Skilz.

Reports of Standing Committees

- Coaching – Club Coach job description. Mike let everyone know how many applicants there were for coaching applicants. Mike Baragar revised Austin's job description with consideration to him being club coach and Varsity head coach. Mike explained that some items were changed and cleaned up to protect the club and Austin, and to also be sure it's worded so there won't be misinterpretation. Mike Baragar made the motion to accept the job description as written. Gene Duquette seconded the motion. Brad Cannon asked for clarification on Austin's commitment to other divisions and wording for his divisional coach position, specifically attending as many practices as possible. Mike Baragar explained. Motion passed.
- Discipline – Jamie Frick reported no findings from the state on an issue. Has not been closed so no further discussion.
- Finance – Meeting will be Tuesday the 13<sup>th</sup> at 6:00.
- Bylaw/Policy – Nothing to report
- Club Operations – Jami Warner said even though ops has been broken down the committee still needs to be meeting once a month. Sara Logan will coordinate the meeting the Tuesday before the board meeting monthly with all committee heads. Mike Davenport is planning for the parade. Harley Myers tournament will be held the same weekend as in the past. Mike Davenport will be sending out information to other clubs for Wold and Harley Myers.

Dana Erdman will be coordinating highway cleanup for the summer. Jami and Dana shared that Tammy Dietz would like the club to be involved with Sleep in Heavenly Peace. The program builds and donates beds to kids that need them, our players could volunteer to help build beds, pass out flyers, etc. Jami W proposed replacing Grizz Cup with a tournament the beginning of January (5-7) in Ft. Collins. This tournament would be able to include all age divisions including 6U and 8U. Jamie F feels we need to send out a survey as Grizz Cup has been a tradition. Divisions can choose to go to Grizz Cup possibly, but we are attempting to work around Team Wyoming as well. Jamie F suggested we register for Ft. Collins to solidify a spot and cancel if needed. Jami W recommends we choose one club tournament and divisions can choose other tournaments. Mike Davenport reported that there are not many volunteers for the rink clean up, it will be held and things will get done as they can.

- New Ice Committee – Jamie F reported that marketing is in process, Sports Ranch is helping as some donors want to help with both projects. The city voted yes to provide 2.1 million. Funds are almost in place to be able to move forward.

#### Reports of Appointed Roles

- Referee-in-Chief – Nothing to report
- Registrar – Nothing to report
- Pointstreak rep – Nothing to report

#### Unfinished Business – none

New Business – Head coach recommendations. Mike B reported that Austin is Varsity coach. Allen Holmes was the only JV applicant, and the committee recommends him for coach. Mike Baragar motioned to hire Allen Holmes as JV, Brad Cannon seconded, motion passes. Allen Jennings was the only applicant for 14U, and the committee recommends him as coach. Mike Baragar motioned to hire Allen Jennings, Dana Erdman seconded, motion passes. Two applicants for 12U were Dan Kennedy and Kevin Anderson. The committee's recommendation is to hire Kevin Anderson. Mike Baragar motioned to hire Kevin, Gene Duquette seconded, there was discussion on the committee's decision. Mike and Austin explained that Kevin's knowledge and skill is above Dan's. Also it might create an issue for Dan to rehire as some parents would not give him a fair shot. Dan and Kevin also have coached together and will likely continue to do so. Motion passes. Justin Orr and Ben Matilla were the applicants for 10U. The committee's recommendation is for Ben. Mike Baragar motioned for Ben to be hired, Adrienne Mosely seconded, motion passes. Ben also applied for 6U, he would like to coach both 6 and 10. At the time we will hold on for hiring a coach at 6 or 8U. Ben had some recommendations for 8U, Mike will be reaching out to attempt to fill the positions for those divisions. If an 8U coach is found we will consider Ben for 6U. Aubree Richardson was the only applicant for girls 19U. The board recommends Aubree for the position. Mike Baragar motioned to hire Aubree as the coach, Dana Erdman seconded, motion passes. Mike shared that Michelle Bummer approached him about goalie development, and she and a group of parents made a presentation at the April coaching committee in regards to this. The committee has put in a request for Mike Baragar to take on the role of a goalie coach/development coordinator. The committee's hope is for Mike to set the frame work for what this position would entail in the future. Jamie Frick would like to table this discussion until the next board meeting and have a job description and salary in place. Brad Cannon made the motion to hire Mike as the club goalie coach with further discussion on the job description and salary to happen at another date. Gene Duquette seconded the motion. Dana Erdman spoke also on Mike's behalf as he already has buy in and a rapport with the coaches and club. Motion passes.

Dana Erdman is going to coach ju jitsu and competing this summer and will be missing more board meetings. She is asking the board's opinion on if she should finish her term for the year, or resign from the board. Jamie F and Jami W agree that we need to enforce the policy of board members can only miss two meetings or they can be asked to resign. Jamie Frick's recommendation was for Dana to resign and she agreed. She will continue to chair community outreach.

Adjournment @ 8:09