

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday July 20, 2023  
259 S Center St., Casper, Wy**

Call to Order @ 6:35

Members: Michael Barager, Brad Cannon, Mike Davenport (absent), Gene Duquette (called in), Jamie Frick, Sara Logan, Adrienne Mosley (called in), Brad Neumiller (absent), Travis St John, Troy Williamson (absent)

Employees: Austin Lee (absent), Lois Lund, Jami Warner

**Approval of June minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. \_\_Brad Cannon\_\_ made a motion to accept the minutes as written. \_\_Mike Baragar\_\_ seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Travis reported there were some Safe Sport that has been dealt with from the state.
- Treasurer's Report
  - **MOTION: The financials were distributed prior to the meeting. \_\_Jamie Frick\_\_ made a motion to accept the financials as written. \_\_Sara Logan\_\_ Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**

Executive Director Report –Registration will be open July 22. Budget has been worked on with Mike and Lois, schedule was worked on with Chad. August 15 will be considered late registration.

Club Coach Report – Travis reporting for Austin. Summer Skillz is going well. Worked on equipment organization with Jami. Looking at tournaments and being bracketed appropriately. Club needs practice and game pucks, net pegs, and larger rental equipment. Time needs setup for ARC camp on July 30

Reports of Standing Committees

- Coaching – Mike reported he's still working on finding an 8U coach. Ben still wants to coach 6U in addition to 10U. Mike will contact potential candidates. 2006 players and older have to do safe sport this year.
- Discipline – nothing to report
- Finance – Lois presented the financials. Will no longer write off unpaid balances. Presentation and review of 23-24 budget. Recommendation is to not raise registration fees but increase ticket sales to 30 tickets. Jamie Frick made the motion to increase ticket sales to 30. Travis St. John seconded the motion. Motion passes without objection. The proposed budget was discussed and adjustments were decided upon. Jamie Frick made the motion to approve the budget as presented with necessary adjustments to be made. Travis St. John seconded the motion. Motion passes without objection.
- Bylaw/Policy – Nothing to report. A meeting will be held to discuss locker room policy. WAHA is going to be requiring at least 2 validated adults in each locker room.
- Club Operations –Adventure Raffle, T-Shirt design, Practice Schedule, Skate swap, wreaths. Open house Sara reported the discussion from the meeting. Adventure raffle prizes were proposed. T-shirt design was chosen. Practice schedule was discussed. Sara Logan motioned to approve the ice schedule as presented with proposed adjustments. Mike Baragar seconded the motion. Motion passes without objection. Same amount of wreaths were ordered as last year. Open house will be on August 28. Sugar and ice will be there and each player will get a free snow cone. Roughnecks will be selling tickets and apparel. Special sanction has been submitted for ice time. Skate swap will be held a Brenden Bummer's office. Michelle Bummer will help to price items as needed.
- New Ice Committee – The initial design of the building will be around 1 million. Communication has happened with the city to move forward with the design. Travis has commitment from some donors and others will be communicated with.

Reports of Appointed Roles

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

Unfinished Business –

New Business –

Adjournment @ 8:45