

**Casper Amateur Hockey Club
Board of Directors meeting
Tuesday March 11th, 2025
Casper Ice Arena., Casper, WY**

Call to Order @ 6:41 PM

Members: Michael Barager, Brad Cannon, Travis St John, Kera Bullard, Kayla Bullington, Samantha Lemp, Calvin George, Brad Reinhart, Jessica Howard (@6:55 PM), Gene Duquette (@7:10 PM)

Absent: Tiffaney Malson, Michael Barager, Jessica Howard

Employees: Jami Warner

MOTION: Approval of February minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. Brad C made a motion to accept the minutes as written. Brad R seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- ***President, Travis St John, Report:***

CMR (Sampson) 23M currently, needs to be 15M or lower. Big cost is adding the 2nd level- Looking into rearranging to save money. Planning for 800-1200 seats, maybe to save money we start with 400 bleachers and later on we can add more. Meetings are going well. Warbirds planning will not interrupt or change our plans. HS State Hockey went well from a production standpoint. Complaint filed over Gillette's behavior after losing during HS State and we, received an apology letter. There were concerns at 14U regarding the refs during the Jackson Hole game, the footage was received and there were minimal discrepancies, nothing forwarded to state. Communication between 14U manager and Jackson noted apologies for parent behavior during those games. Negative parent feedback from Oilers 10UB during the Harley Myers, discussion landed on reiterating the expectations for the tournament and pushing personal player development. Overall the HM tournament was successful. Need to push appropriate behavior in the stands during parent meetings next week. HB0072 did pass for locker rooms- needs to review and ensure we are compliant.

- ***Treasurer/Finance, Kera Bullard, Report:***

MOTION: The February financials were distributed prior to the meeting via email. Brad C made a motion to accept the financials. Gene D seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.

Finance Report: Discussion regarding home tournaments- would like to see an official document showing what is "Club expenses" and what is "team expenses". Would like to work on this over the summer along with a tournament handbook. ML accounts get quarterly reports- Angela discovered these accounts are not earning interest like they should be- Finance committee to look into this more. Coaching credits- was communicated that we didn't need receipts for this, policy states otherwise and we need to enforce and communicate to coaches that they will need to send their receipts in by 12/3 for coaching requirements.. Discussion regarding paper receipts vs digital will take place as well.

Executive Director, Jami Warner, Report — Worked with Chad for ice scheduling next season as well as Summer Skills Camp this summer. Registration will be out in the next couple of weeks. Spending lots of time on tournaments (10U HM, 12U/14U Wold, and 16U/18U Wold). Working on a summer meeting spot for board meetings- Gene Duquette has offered his board meeting room on 15th and Beverly. Wrapping up accounts- as some errors were discovered.

Club Coach, Austin Lee, Report — Austin in Mexico.

Reports of Standing Committees

- o **Coaching – Michael Barager** (absent)- Travis wants to know if we want to do a coach evaluation again. Everyone agreed that this is beneficial.
- o **Discipline- Jamie Frick**- Reporting next month
- o **Bylaw/Policy – Samm Lemp**
 - o Review proposed CAHC Policy Manual (sent via email 3/11/25)
MOTION: The policy manual was distributed prior to the meeting. Jess H made a motion to accept the proposed policy manual. Kera B seconded the motion. There were no objections to the proposed policy manual changes, and they were approved by unanimous consent.
- **Club Operations – Tiffaney Malson**
 - o Changing dates for Highway clean up moving to Spring and Fall and making it a club event, not age group specific. Golf tournament in the works. Senior Dinner is scheduled 5/2. Senior Night 4/18. Adventure Raffle and/or senior dinner was previously used to present end of season 12U/14U character awards, new suggestion by Gene was to do this during the 12U/14U Wold Cup opening ceremony-everyone agreed this was a great idea and we are going to try it this year and see if it works well. Next Ops meeting will be the first week of April, waiting on documents from Travis for golf tournaments. Extravaganza needs a speaker in order to plan- following a lead Brad received with Logan Wilson.

Reports of Appointed Roles

- **Referee-in-Chief Bill Liska**– HS Varsity went well, was reluctant with out of state refs but went well. HM had some younger aged refs and that went well. Whistle Issue was discussed- it should have been handled differently, communication and actions have been taken and this communication is now done. Bloodborne Pathogens are not discussed with refs during training seminars and Billy believes this should be addressed. Wold 12/14 this weekend- requesting feedback for dissatisfactory refs and it will be addressed.
- **Registrar** – All rosters have been submitted.
- **Pointstreak rep** – nothing to report

Unfinished Business –

- Refs being paid monthly at this time, once on the “Ref-er” system is enabled they will be paid electronically bi-weekly.
- WAHL players playing home tournaments is being discussed as an issue throughout the club.

New Business –

- Nominating Committee for 25-26 Board of Directors- Travis, Gene, Kayla and Mike B are up for re-election.
- AGM dates- NOT 9th-17th per Gene, later half of April works best for Kayla. Jami to reach out with dates and location. TBD

Adjournment @ 8:31 PM