

**Casper Amateur Hockey Club
Board of Directors meeting
Tuesday April 8, 2025
Casper Ice Arena., Casper, WY**

Call to Order @ 6:37 PM

Members Present: Travis St John, Jamie Frick, Kera Bullard, Brad Cannon, Kayla Bullington, Samantha Lemp, Brad Reinhart, Jessica Howard, Gene Duquette, and Calvin George.

Absent: Tiffaney Malson, and Michael Barager.

Employees: Jami Warner

MOTION: Approval of March minutes: Jessica Howard made a motion to approve the minutes as presented, and Kara Bullard seconded the motion. There was no further discussion, the motion was approved unanimously.

Officer Reports:

President Report, Travis St John

- Travis St John presented the presidents report, discussing possible solutions for an ice rink moving forward. Further discussion ensued.

Treasurer/Finance Report, Kara Bullard

- Mrs. Bullard presented the Treasurer Report to include: total income, total expenses, and second sheet of ice account. Further discussion ensued.

MOTION: Approval of March Financial Report: Jamie Frick made a motion to approve the Financial Report as presented, and Brad Cannon seconded the motion. There was no further discussion, the motion was approved unanimously.

Mrs. Frick excused herself from the meeting at 6:55PM

- Mrs. Bullard presented the Finance Report to include: senior scholarships and the three applicants. The finance committee is recommending to award all three applicants the \$1,000 scholarship.

MOTION: Gene Duquette made a motion to approve all three scholarships as presented by the finance committee, and Ms. Howard seconded the motion. There was no further discussion, the motion was approved unanimously.

Mrs. Frick resumed the meeting at 6:59PM

Executive Director Report, Jami Warner

- Jami Warner presented the Executive Director report to include: tournament directors, player accounts, girls team, golf tournament, summer camp registration, and end of season discussion. Further discussion ensued.

Calvin George joined the meeting at 7:10

Club Coach Report, Austin Lee

- Austin Lee presented the Club Coach Report to include: attendance, tournament attendance, state tournaments, club coaches, club culture, player development, summer skills, and Rocky Mountain Hockey Federation. There was no further discussion.

Committee Reports:

Coaching Committee, Travis St. John

- Mr. St John presented the Coaching Committee Report to include: coaching evaluations, and coaching interviews. There was no further discussion

Discipline Committee, Jamie Frick

- **No Reports**

Bylaw/Policy, Samm Lemp

- Samm Lemp presented the Bylaw and Policy Report. No further discussion.

Club Operations, Travis St. John

- Mr. St John presented the Club Operations Report to include: golf tournament, summer parade, senior banquet, and senior night. Further discussion ensued.

Unfinished Business

- Mr. St John presented unfinished business to include: Hockey Fights Cancer discussion, potential alumni game, hockey hall of fame, Annual General Meeting, and open Board positions.

New Business

- Nominating Committee: Jamie Frick, Kayla Bullington, and Calvin George

MOTION: Ms. Howard made a motion to adjourn the meeting, and Mrs. Frick seconded the motion. There was no further discussion, the motion was approved unanimously.

Meeting adjourned at 8:10 PM