

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday August 10, 2023  
259 S Center St., Casper, Wy**

Call to Order @ 6:30

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

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

**Approval of July 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. \_Gene DuQuette\_\_\_\_\_seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Travis reported that there have been 2 meetings with banks and a donor for the 2<sup>nd</sup> sheet of ice. All marketing is in place, focus in on meetings. Design has gone to the city. Bids should be awarded for design by the middle of September.
- 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.**

Executive Director Report –Jami has mainly been working on registration. As of today 112 players have been registered. 10U has a new letter of intent going out to them after registration. As registrations are complete invitations for team app are going out.

Club Coach Report – Austin felt that the parade and ARC camp were both successful. Summer Skillz has been going well. Summer Skillz registration needs to go out earlier for next summer. All of Austin's coaching paperwork (safesport, etc) are current right now. Austin would like to reach out to clubs that don't have girl's teams to invite them to play on our girl's team.

Reports of Standing Committees

- Coaching – Mike B is working on streamlining communication for coaches. Mike B had a meeting with rink management about the locker room key situation as the locker room policy from WAHA could be changing and it will affect the club if locker rooms are left unlocked or keys are given to players. Mike proposed a passport system for coaches to use to be able to check out a key. We also need more parents to get safe sport to be able to volunteer for locker room supervision when needed. Mike has fielded some phone calls with parents that have had questions. Coach meetings are being scheduled. Emails will be sent to encourage those interested in being an assistant coach to apply now and get safe sport and USA hockey complete. There was a discussion about 10U having the option to play half ice WAHL. A 10U parent meeting should be scheduled before season start to educate them on their options.
- Discipline – Nothing to report
- Finance – Mike D reported Credit card processing fees had to be moved. \$15 loss for year. City grant isn't included yet, but it will be there. Proposal for a goalie camp Sept 30-Oct 1. Cost will be \$3000. CAHC would do the legwork for setup. Discussion was tabled until a feasible plan can be put into place and possible commitment from players can be determined. Sponsorship packets will be assembled by Sara L. and distributed by board members.
- Bylaw/Policy – Code of Conduct, Policy Manual, Volunteer Policy: Troy Williamson made a motion to approve the changes for the Policy Manual, Gene DuQuette seconded the motion, motion carried without objection. Troy W. made a motion to approve the Code of Conduct with the changes that were made, Mike B. seconded the motion. Motion carried without objection.
- Club Operations –Hockey swap, Open house. For open house the ice time will not be USA hockey sanctioned, parents will be made aware before players enter the ice that they are responsible if any injuries are incurred at the event. 6, 8, 10 will be on ice together. 12, 14, 18 will be on ice together. Travis proposed to have the new registration shirt available on the team apparel store. Hats will be sold only on team apparel store.

- New Ice Committee – Bids should be awarded for design by the middle of September. Goal is by the end of September to have 70% of fundraising complete.

#### Reports of Appointed Roles

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

#### Unfinished Business –

New Business – 8U and 6U coaches. Mike Baragar recommended that Ben Matilla be appointed as the 6U coach and Mike Davenport as the 8U coach. Mike Baragar made the motion to appoint Mike Davenport as the 8U head coach, Sara Logan seconded the motion, motion carried without objection. Mike Baragar made a motion for Ben Matilla to be appointed the 6U head coach, Gene Duquette seconded the motion, motion carried with one objection.

Travis has proposed to move \$50,000 into the new 501C3 account. It needs money to be opened for donor money for the second sheet of ice to be deposited. Sara Logan made the motion to move \$50,000 from the Hilltop Bank savings account to the First Interstate Bank money market account, Adrienne Mosely seconded the motion, motion carries without objection.

Adjournment @ 9:05



