

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday January 18, 2024
Casper Ice Arena., Casper, Wy**

Call to Order @ 6:30

Members: Michael Barager, Brad Cannon, Mike Davenport, Gene Duquette (absent), Jamie Frick, Sara Logan, Travis St John, Kera Bullard, Kayla Bullington, Tiffaney Malson, Samantha Lemp, Calvin George

Employees: Austin Lee, Lois Lund, Jami Warner

Approval of December minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. _Jamie Frick_____ made a motion to accept the minutes with some changes. _Brad Cannon_____seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- President's Report: Introduction of new board members. New ice information.
- Treasurer's Report
 - **MOTION: The financials were distributed prior to the meeting. Mike Davenport__ made a motion to accept the financials as written. _Jamie Frick_ Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**

Executive Director Report –Jami is working on registering for tournaments, mostly 6U and 8U. Regardless of when registration of a player happens there will be a \$600 fundraising requirement to be met. Mike B and Jami W worked on making sure coaches are meeting requirements. At this point 4 coaches were removed from the ice due to lack requirements being met.

Club Coach Report – Austin felt that the way the HS team did MLK weekend tournaments worked well. Austin will be having more away weekends with Varsity WAHL. Austin has been spending time making sure everyone is accessing HUDL. David Street skate was successful for the club. Austin has been attending at least one practice weekly for all the age divisions.

Reports of Standing Committees

- Coaching – Mike went over again the process of being sure coaches are meeting requirements and being sure that if not they are removed from the ice.
Discipline – No disciplinary situations
- Finance –Purchase of Safesport signs, Trading pins. Finance committee would like to prorate registration for a player that broke an ankle. Mike Davenport motioned to prorate a registration fee. Mike Baragar seconded the motion. Motion passed unanimously. A player was injured in a tournament and hasn't been able to play, but was charged fees. Mike Davenport motioned to refund the travel fees. Sara Logan seconded the motion. Motion carried unanimously. There is another player with the same situation. Mike Davenport motioned to refund the travel fees. Jamie Frick seconded the motion. Motion carried unanimously. Players that came from out of town to Vegas for HS were invoiced. Mike received a scholarship application for the Dustin Lattimer scholarship. Mike D motioned to waive the equipment rental fee upon equipment return in lieu of providing the scholarship for registration. Kayla Bullington seconded the motion. Motion does not pass. Jamie Frick motioned cover the remainder of the current season and apply the rest of the funds to credit for next season. Sara Logan seconded the motion. Motion carried unanimously.
- Bylaw/Policy – Jamie Frick will be the chair. The next meeting will be scheduled before the AGM.
- Club Operations –Adventure Raffle, Highway Cleanup will happen in the spring, Wreaths across America, Wold Cup: dates have been changed. Harley Myers: planning is going well. There are teams, Hockey Helps the Hungry: date TBD, Upcoming tournaments, Food for Thought, Community Garden. We need to try to move forward with moving forward with an Extravaganza.
- New Ice Committee: Jan 5th was a meeting with Pope Construction. Tuesday the 16th there was another meeting and there was a more realistic estimate. Geotech will do site study. Construction could start in the fall.

Reports of Appointed Roles

- Referee-in-Chief – Lost 6 experienced refs, picked up one. We went over the list of refs for home games for the weekend.

- Registrar –No issues, rosters are done.
- Pointstreak rep – Nothing new to report

Unfinished Business – Guidelines for canceling practices: Head coach needs to contact Jami and the executive committee to approve the cancellation. Guidelines for HS locker room: request needs to go through Austin and executive committee, Riverton player for 8U tournaments: There is no 8U program in Riverton, so the player would like to join for the Gillette tournament. There will be some exemptions needed for girls to play in state.

New Business – Posting of minutes on the website, goalie camp. Minutes will be posted on the website.

Adjournment @ 9:15