

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday September 7, 2023
259 S Center St., Casper, WY**

Call to Order @ 6:37

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

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

Approval of August minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. ___Mike Davenport___ made a motion to accept the minutes as written with changing the wording of the movement of money changed if needed. ___Troy Williamson___ seconded the motion. There were no objections, and it was approved by unanimous consent.

Reports of Officers

- President's Report: We have 12 teams in the golf tournament. We still need some sponsorships. Items needed to be purchased for gift bags has been done, the rest is provided by the golf course.
- Treasurer's Report: Money from Hilltop has been moved to First Interstate Bank. Lois went over the financials and P&L 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 has been looking for tournaments. Crossbar is not uploading documents correctly. Jami and Brad C. met to discuss the equipment room as Brad will be taking that over.

Club Coach Report – See coaching committee report

Reports of Standing Committees

- Coaching – Team declarations: Austin and Mike Baragar have met with all the coaches. With registration numbers and interest the committee recommends 1 WAHL team, possibly 2 for 10U. Mike Baragar made a motion for the 10U WAHL declaration. Troy Williamson seconded. Motion passes without objection. The recommendation for 12U WAHL is one A team and one B team. Mike Baragar made the motion for 2 12U WAHL teams. Sara Logan seconded the motion. Motion passes without objection. The recommendation for 14U is one WAHL A team. Mike Baragar made the motion for the 14U A team. Travis St. John seconded the motion. Motion passes without objection. The recommendation for HS WAHL is one varsity team. Mike Baragar motioned for one team, Brad Cannon seconded the motion. Motion passes without objection. The recommendation for girls is one WAHL team. Mike Baragar made the motion for one Girl's WAHL team. Sara Logan seconded the motion. Motion passes without objection.
- Discipline – There will be a meeting before season start to ensure the committee is all on the same page for procedure.
- Finance – Adventure raffle items are beginning to be purchased. Troy made a motion for girl's WAHL fees to be paid by the club for this season. Mike Baragar seconded the motion. Motion passes without objection. Sponsorship packets are being prepared. Discussion happened around a bonus for Austin for Summer Skillz. It will be discussed at the next finance meeting.
- Bylaw/Policy – Casper first policy has been adjusted for approval for a player to be excused for it to be a majority rules vote with the coaching chair, club coach, and a randomly appointed board member. Troy Williamson made the motion to accept the change in the Casper first policy. Brad Cannon seconded the motion. Motion passes without objection.
- Club Operations –Adventure Raffle: prizes have been decided and the calendar will be prepared. Ticket distribution will take place during practice times in October. Wreath sales:1,350 wreaths were purchased. Pre orders need to be in by Oct. 30. , Kids fest Saturday the 9th.: Mike Davenport and Sara Logan will set up, clean up, and work the booth until noon. We need 4 more volunteers, 2 in each time slot. 11:30-2:00 and 2:00-4:00. Hockey players are encouraged to come to talk to kids.

- New Ice Committee – Bids have been happening. We are still working on donor commitment. Design should be complete soon.

Reports of Appointed Roles

- Referee-in-Chief – Billy asked if we could post a go fund me on our FB page per the request of a referee. The ref room has been moved, and it is basically in the line of fire for referees to be approached by the crowd as they enter and exit. We need to propose a better plan after the WAHL schedule comes out. Possibly the meeting room next to the skybox? The new referee in chief for the state is Darius. Sept 23 there is ice time from 9:45-10:45 for the level one seminar. The seminar will be from 8-12.
- Registrar – Sign ups are happening
- Pointstreak rep – Nothing to report

Unfinished Business – None

New Business – Non Oilers rosters: If teams are being built to attend tournaments that are USA hockey sanctioned teams need to be registered as Oilers and the entire age division needs to be made aware. A coach from that age division needs be on the roster. Approval of employee contracts: Reviews will happen for salaries. Any concerns need to be brought to executive committee by October 10.

Adjournment @ 9:30