

**Casper Amateur Hockey Club
Board of Directors Meeting
Tuesday May, 13, 2025
Casper Ice Arena, Casper Wy**

Call to Order @ 6:32pm

Members Present: Travis St John, Jamie Frick, Tiffaney Malson, Kera Bullard, Brad Cannon, Brad Reinhart, Jessica Howard, Gene DuQuette, Calvin George, Mike Blanda and Michael Barager.

Absent: Samm Lemp

Employees: Jami Warner, Austin Lee, Angela Diaz

Motion: Approval of April minutes: Gene Duquette made a motion to approve the minutes as presented, and Brad Cannon seconded the motion. There was no further discussion, the motion was approved unanimously.

Officer Reports:

President Report- Travis St John- No new items for the 2nd sheet of ice. No other things to address

Treasurer/Finance Report- Kara Bullard- She will email them after the meeting
Finance- several past due accounts: \$3100. 14 families past due. Some are still past due from last year, Angela is finding more and more of them. Travis does not think it worth our time to worry about past due accounts. It does not look good on the club to keep trying to collect from last year's (2023), because it is a book keeper error. Those that knew that they had a balance will still be responsible. We will still collect on 2024-2025. The finance committee will be more responsible for collecting past due accounts and no pay, no play. Jami Warner suggested we need to open up registration in June so that it allows families more time to pay and it will help with payments not doubling up. Possibly moving up the due date at Christmas time and getting rid of the last 2 deadlines.

Next Steps: Budget- needs approved at the August meeting. Investment account(Merrill Lynch) and discuss what to do with it. Kera is going to meet with a few different people to discuss account

MOTION: Table until next meeting

Executive Director Report- Jami Warner- Summer Skillz set up. Need 33 to sign up to break even and we currently have 20. Working with Angela to get accounts cleaned up.

Coaching Committee- Mike Barager- Evals have been sent out. We have a few back. 20-8u, 7-10u, 3-Lacey, 4- Eric Marvel, 8- Keven A, 3- Allen H, 3- Aubrey, 1- Allen J, 2- Austin.

Next Steps: opening up applications for coaching.

Austin- Summer Skills in place and figuring out the schedule for the summer.

Discipline Committee- Jamie Frick- Nothing to discuss

Bylaw/Policy- Samm Lemp- Absent

Club Operations- Tiffaney Malson

Wrapping up the golf tournament- Raffle item- Signed Mckinnon jersey, Potentially partnering with another team affiliate.

Parade day- Kayla sent in the application and money on April 9th

Scheduling next meeting

Unfinished Business- none

New Business- Election of Officers: President- Travis St John- Jamie Frick made a motion to approve, Jessica Howard seconded motion

Vice- President- Jamie Frick- Jessica made a motion to approve and Gene Duquette seconded motion

Treasurer- Kera-Gene D made a motion to approve, Brad C seconded motion

Secretary- Tiffaney- Jessica H made a motion to approve, Gene D seconded motion

Coaching Chair- Mike B

Committee Assessments

Operations- Secretary- Tiffaney

Bylaw/policy- Samm

Finance- Treasurer

Discipline- VP

Mike Barager- coaching, discipline

Gene- coaching and OPS

Calvin-bylaws, ops

Jess- discipline, ops, bylaws

Brad C- Finance, bylaws

Brad R- coaching, discipline and as needed for ops

Mike Blanda- Ops,finance, coaching

Samm- Ops, bylaws, discipline

Travis- all

Jamie- discipline and Finance, Bylaws

Kera- Finance and Bylaws, discipline

Tiffaney- Ops, coaching, bylaws

Goalie coaches- Kenny Ainsworth, Mark

Spencer Halsey- NO

Discipline for players will go to the committee, if it involves parents then it goes to the exec group. If it goes into coaching then it will involve coaching committee.

Make sure we are doing coaching meetings monthly. If Mike Barager is working out of town then he will hand off the report to another person and still have a meeting.

Tournaments will be board picked.

Jami asking for more board help with tasks.

Have an initial parent meeting at the beginning, then talk to the B group after that.

Covering all expectations with each group.

We need representation around the WAHA board. Jami will find out what positions are open.

MOTION: Mike Barager made a motion to adjourn the meeting, and Travis St john seconded the motion. There was no further discussion, the motion was approved unanimously.

Meeting adjourned at 8:03pm