

**Casper Amateur Hockey Club  
Board of Directors meeting  
Tuesday Feb 11th, 2025  
Casper Ice Arena., Casper, WY**

Call to Order @ 6:33pm

Members: Michael Barager, Brad Cannon, Gene Duquette, Travis St John, Kera Bullard, Kayla Bullington, Tiffaney Malson, Samantha Lemp, Calvin George, Jessica Howard, Brad Reinhart

Absent: Jamie Frick

Employees: Austin Lee, Jami Warner on phone

**Approval of January minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. Kayla made a motion to accept the minutes as written. Samm seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Dealt with a few coach discipline meetings. Had a situation with Riverton and had some meetings regarding that. Communication sent to the state. Prepping for HS state meetings. Had a few meetings on the 2nd sheet of ice- Samson Construction. Kick off meeting last Thursday. Moving forward with design and possibly cut costs but keep things similar. Had discussion about the new ice complex in Billings. Travis talked to the gentleman that manages the ice and the architect: the building size is 60K SQ feet. One sheet of ice- 1200-1500 seats. It will start with 650 seats and will expand from there. 8K sq ft that will be unfinished and the 2nd sheet is just a sheet of ice with room for 100 spectators. [Yellowstoneicefoundation.org](http://Yellowstoneicefoundation.org)
- WAHA quarterly meeting last tuesday and they voted WAHA fee goes from \$10 to \$20 per player. House bill 72- boys and girls will have specific locker rooms in any facility and not mix in any room.
- Meeting today with the warbirds- hoping to close on the Sears and Macy's building by the end of the week. 4500 seats with an extra 1000seats to roll out
- Treasurer's Report : Everyone received an email with the Dec financials. Will include financials in the meeting minutes- Kera will email me. Ask Angela why the registration costs are so high from last year.
- Jan Financials- Kera will also email them to me. Samm motioned to approve, Brad R second

**MOTION: The Dec financials were distributed prior to the meeting. Gene made a motion to accept the financials pending skewed data. Mike B seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**

Finance Report- Angela is going in and cleaning up past data. She is looking at setting up classes in quick books to be able to track better data. Angela brought up that we sourced tax info to Lenhart Mason and how much they charge us. Angela would prefer to do our taxes herself. The workers comp has been done incorrectly and she will talk to Mason, Lenhart to have them fix these things. 3 seniors from last year that ordered personalized jewelry that they have not paid for and now they don't want it. The finance committee thinks we should not order again unless they pay for it ahead of time. We need to have these conversations earlier. 6 families that still have a balance due and they will not return calls or emails. We need to have a more structured time frame as to when they don't get to play.

Executive Director Report – Will send report

Club Coach Report – Jan was busy. Austin took a family vaca. Communication with the Rocky Mountain Hockey has been limited but he will work on it

#### Reports of Standing Committees

- o Coaching – Had some discipline issues with some coaches and the situation in Riverton. Angela is making sure the coaches' contracts are the way they should be. Getting ready for end of season reviews.
  
- o Discipline- nothing to report
  
- o Bylaw/Policy – Proposed policy changes- Met last week and made some edits to the things that they would like to change. She sent out the email with the edits. Sam still has to work on some things before we approve these edits. Casper First policy- Safe sport- more specific with the 6u/8u locker room.. Equipment- cleaning deposit- took that out. Finances- sent that section to Angela to help guide the verbage.
  
- Club Operations – Had our last meeting on 1/21/2025- working on setting up Senior Banquet- have quotes from Occasions by Cory
- Volunteers for HHH 8u- salvation army provides their people. Apparel table- Announcers- game times and making sure they have their full allotted time slots. 2 puck toss and need older to sale pucks- Trevor and Taylor
- Senior Banquet- May 2nd and use Occasions by Cory

#### Reports of Appointed Roles

- Referee-in-Chief – 10u game- young ref said that a mom was complaining about refs. Douglas moms were yelling at the refs. Brad Cannon went and talked to the moms. Billy stated that he has not heard that there has to be a senior ref with a new ref. Jami explained that there should be a senior ref on the ice with a new ref. Billy will look into this more. Bringing in outside officials- his advice was Casper should not have to pay for outside officials and the ones we have are highly effective. Travis stated that this was at our request especially for HS state.
- Registrar – 6u/8u cross rostering. Getting state rosters sent in to those who are holding state. Wold- any players to add to that.
- Pointstreak rep – not in attendance

Unfinished Business – None

New Business – None

Adjournment @ 7:58pm