

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday October 12, 2023  
259 S. Center, Casper, Wy**

Call to Order @ 6:35

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

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

**Approval of September 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. \_\_Gene Duquette\_\_ seconded the motion. There were no objections, and it was approved by unanimous consent.**

Reports of Officers

- President's Report: Travis reported the golf tournament was successful. There were 14 teams and \$8300 raised. In the future we will try to find some more sponsors. We used \$1200 in gift cards from Murdoch's and sold other raffle tickets. Ideally 18 hole sponsors, breakfast and lunch sponsors, gun sponsor, and 30 teams for the future. We could raise up to \$21,000. Organization and coordination was good. Travis shared information from WAHA including equal opportunity, 2 supervisors in the locker room. Robbie Glantz wants to hold a camp the week of Dec. 11.
- 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 reported that she's been working on registrations. Next year less paperwork will be required. 5 players have withdrawn. Jami Warner and Jami Frick attended the WAHL scheduling meeting. Adventure raffle tickets will be ready to distribute on Monday the 16<sup>th</sup>. Tournaments have been registered except for one 10U. 12U wants to change a tournament.

Club Coach Report – Austin reported that parent meetings are completed. Tryouts are completed, Austin said the process went well.

Reports of Standing Committees

- Coaching – Coaches have completed paperwork to be official. One skate up request was approved, player went from 10U to 12U. All rosters will be going out by 4:00. Mike Baragar has started doing goalie instruction. Two head coach meetings have been conducted. There will be a streamlined process for choosing team captains across the age divisions.
- Discipline – There have been some issues perceived as bullying. Nothing has been brought to the committee yet.
- Finance – Mike reviewed the balance sheet. Sponsorship packets will be distributed at this meeting. Travis reviewed expenses for the golf tournament. There is a purchase opportunity for a system that downloads recordings and breaks down specific plays. \$1000 yearly per team. A sponsor has offered to pay the first 5 years up front with contingencies. Travis would like to see a sample of the program before any purchases are made. Mike D and Mike B proposed \$3000 to purchase jackets for coaches at 4 per team for this season. Adrienne Mosely seconded the motion. Motion passes without objection. Mike Davenport proposed to provide Austin a bonus from the funds from the Skillz Camp. Travis St. John made a motion that we pay Austin a bonus of \$2,131.25 which is half the profit. Gene Duquette seconded the motion. The motion passed without objection.
- Bylaw/Policy – Jamie Frick would like to see a deadline on when LOI's can be changed. Parents need to be educated on how to understand how the LOI works and that we make team declarations based on the LOI. There should also be a deadline on registration for 14U and above. Proposal for a policy on not accepting brand new skaters at 14U and 18U.
- Club Operations –Adventure Raffle, Wreath distribution. Try hockey for free is November 4<sup>th</sup>. We need volunteers for the event (Welcome table, passing out gear, etc.)

- New Ice Committee – One submission from Bond and Hein. JLG applied, HTG, MVP also applied. The committee interviewed all the architects. HTG was chosen. Fundraising is going slow but is happening.

#### Reports of Appointed Roles

- Referee-in-Chief – There are 27 refs, 16 can ref high school. Billy would like to address tournaments coming into Casper (Team Wyoming) to use more local refs in addition to out of town ones. More clinics can be held. All except level one are online.
- Registrar – Nothing to report
- Pointstreak rep – Times will be put in as soon as Jamie has the computer.

Unfinished Business – Our tournaments need to be sanctioned ASAP so we can get teams registered. Rules need to be read by more members. Mike B. shared interest in changing girl's team jerseys. Black jerseys and white jerseys, add Lady Oilers logo.

New Business –

Adjournment @ 9:12