

**Casper Amateur Hockey Club
Board of Directors meeting
Tuesday May 16, 2023
259 S. Center St., Casper WY**

Call to Order @ 6:32

Members: Michael Baragar, Brad Cannon, Mike Davenport, Gene Dequette (zoom), Dana Erdman (absent), Jamie Frick, Sara Logan, , Adrienne Mosley, Brad Neumiller (zoom), Travis St John, Jami Warner, Troy Williamson

Employees: Shannon Eskam (Zoom), Austin Lee, Lois Lund

Approval of April 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 as written. Mike Davenport seconded the motion. There were no objections, and it was approved by unanimous consent.

Executive Director Position – Several applicants, 4 with hockey commitments. All interviewed and asked the same questions. Jamie Frick made the motion to hire Jami Warner as the Executive Director. Brand Cannon seconded the motion. There were no objections, motion approved by unanimous consent.

Reports of Officers

- President's Report: Nothing new to report since AGM.

Club Coach Report – Working on Summer Skillz camp. Working with coaching committee to prepare for coaching interviews.

Reports of Standing Committees

- Coaching – working on preparing for coaching interviews. Receiving applications for head coaches position for 2023-24 season
- Discipline – Nothing currently.
- Finance – Emails sent out to families who still owe seasonal fees. Working on tournament balancing and credit distribution. Visit Casper Grant application being submitted this week. WAHL and Travel assessments being balanced. Need registration start date for next season. Gathering Storm paperwork.
- Treasurer's Report
 - **MOTION: The financial statements were distributed prior to the meeting. Jamie Frick made a motion to accept the financials as written. Sara Logan Seconded the motion. There were no objections to the financials, and they were approved by unanimous consent.**
 - Bylaw/Policy – Troy sent out a new Code of Conduct he would like everyone to review for discussion at our June board meeting.
 - Club Operations – Working on skate swap for start of next season. Michelle Bummer and Joanna Schott will chair this event. Mike D and Jami did another equipment return day. We need to be more on top of this next year, we have multiple rentals out that are not noted in the team books.
Parade for July 11th
August 28th Open House, Jami will work on sanction.
Dana will be scheduling highway clean up times for the summer
- Referee-in-Chief – Billy has interest in doing the job again next year. Has ideas on how to make things run smoother
- Registrar – Nothing to report.
- Pointstreak rep – Nothing to report.
- ED Report – Fees have been posted to accounts for the season. Crossbar has made the change to be able to add credits to the system.

Unfinished Business – None

New Business – Breaking down Operations Committee into smaller special committees to spread out large number of duties to other board members.

Mike Davenport made a motion to create special committees to support the duties of the Operations Committee. Sara Logan Seconded the motion. The motion passed by unanimous consent.

Election of Executive Officers for the 2023-2024 Board Term

Jamie Frick nominated and made a motion for Travis St John to President for the 2023-2024 Board Term. Brad Cannon seconded the motion. Motion passed by unanimous consent.

Nominations of Jamie Frick and Mike Davenport were made for Vice President. Board vote was for Jamie Frick to be Vice President for the 2023-2024 Board term.

Mike Baragar nominated and made a motion for Mike Davenport to Treasurer for the 2023-2024 Board Term. Sara Logan seconded the motion. The motion passed by unanimous consent.

Jamie Frick nominated and made a motion for Sara Logan to Secretary for the 2023-2024 Board Term. Mike Davenport seconded the motion. The motion passed by unanimous consent.

Jamie Frick made a motion to change the signature card at Hilltop National Bank for the CAHC Operating Savings, Regular Checking and Scholarship Savings Accounts to reflect the current 2023-2024 CAHC Executive Board of Directors and Executive Director. President, Travis St. John, Vice President, Jamie Frick, Treasurer, Mike Davenport, Secretary, Sara Logan and Executive Director, Jami Warner. Mike Baragar seconded the motion. The motion passed by unanimous consent.

2nd sheet of ice account

Mike Davenport made a Motion to open an account at First Interstate Bank for the second sheet of ice funds. Signers to reflect the 2023-2024 Executive Committee and Executive Director, President, Travis St John, Vice President, Jamie Frick, Treasurer, Mike Davenport, Secretary, Sara Logan and Executive Director, Jami Warner. Adrienne Mosley seconded the motion. The motion passed by unanimous consent.

Committees

Finance

Mike Davenport, Chair
Brad Cannon
Jamie Frick
Mike Baragar

Discipline

Jamie Frick, Chair
Gene Duquette
Adrienne Mosley
Troy Williamson
Mike Baragar

Coaching

Mike Baragar, Chair
Brad Neumiller
Adrienne Mosley
Sara Logan
Gene Duquette

Fundraising/Scholarship

Sara Logan, Chair
Mike Davenport

Bylaws and Policy

Troy Williamson, Chair
Brad Neumiller
Mike Baragar
Jamie Frick
Sara Logan

Community Outreach

Dana Erdman, Chair

Pointstreak

Jamie Frick, Chair
Adrienne Mosley
Dana Erdman

Registrar

Jami Warner
Lois Lund

Special Events/Tournaments

Adrienne Mosley, Chair
Mike Davenport, Tournament Director
Gene Duquette
Brad Cannon

Equipment Room Manager

Brad Cannon

Team Manager Coordinator

Heather Grossman

Club Coach to have High School Head Coach added to his job description. Lengthy discussion was had on the pro's and con's of adding the High School Head Coach duties to Austin Club Coach duties.

Mike Baragar made the motion to have the High School Head Coach position to be added to the Club Coach job description for the 2023-2024 season. Mike Davenport seconded the motion. The motion passed; Troy Williamson abstained from voting.

Adjournment @ 9:28 PM