

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday November 9, 2023  
Casper Ice Arena., Casper, Wy**

Call to Order @ 6:33

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

Employees: Austin Lee, Lois Lund, Jami Warner

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

Reports of Officers

- President's Report: Most of the report is about the new ice.
- Treasurer's Report
  - **MOTION: The financials were distributed prior to the meeting. \_\_Mike Davenport\_ 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.**  
Sponsorship money is coming in. All the golf tournament money is included. One new sponsor. Sara Logan will contact Superior Signs to arrange removing dashers that are no longer in business.

Executive Director Report – Jami is setting up electronic notebooks for TM's with consent to treat. All home tournaments are open for registration. All teams are registered for tournaments except 6U and 8U. WAHL and Travel fees will begin being charged December 1<sup>st</sup>. Girls that are prioritizing the girl's team will not be charged WAHL fees.

Club Coach Report – In house games have started. 10U has started playing full and half ice. We need new intermediate nets (2 in posts). Bingo daubers are going to be used to mark center ice. 10U will be learning off sides by the same method. The goal for 10U travel is registering in an appropriate bracket. 10U A will be playing in a tournament in Rock Springs. 12UB played their first WAHL games over this past weekend. Girls have played 4 WAHL games. WAHL rules for 10U half ice is to not keep track of who makes goals. Try hockey for free day went well. 13 skaters registered. Austin has delivered some sponsorship packets. Applications for team captains are available. There was a demo with HUDL (video system). We have a free 2 week trial to break down a game. Austin liked the program and the breakdown. All players can have access to keep their own highlights. College coach contacts are also included for players to organize and send their own highlights to recruiters.

Reports of Standing Committees

- Coaching – Jamie reported that Mike has received complaints on how teams were evaluated and chosen. Troy wanted to see rankings and evaluated. Travis explained how the evaluation process works as a group and individually. Austin explained that evaluators don't pick teams, coaches do. Discussion was held about 2 Cheyenne players were rostered to play with Casper HS at the Vail tournament.  
Discipline – Jamie reported that there was a meeting and a plan was put in place for the season. Four minor incidents have been handled.
- Finance – New boards are being ordered for 8U and 10U for cross ice. 2 10U nets have been requested. The nets will cost \$300 each. Mike Davenport made a motion to approve \$600 total for nets. Jamie Frick seconded the motion. Motion passes unanimously. Mike Davenport made a motion to purchase HUDL for the HS team for the season at \$1900. Jamie Frick seconded the motion. The majority of the board members opted to discuss as it seems unfair for only the HS team to have the program. Motion does not pass. 4 teams cost \$7600, 5 teams \$6500, 6 teams is \$7800. Brad Cannon motions for 5 teams for one year, \$6500, HS, 14U, 2 12U, and girls. Sara Logan seconded the motion. Motion passes unanimously. Austin's bonus was paid. The trailer insurance will go up to \$843.
- Bylaw/Policy – Distribution of tournament money. There was an idea to use some of the tournament proceeds to help with fundraising for the new ice.
- Club Operations –Adventure Raffle, Wreath distribution. A signup will go out for help to distribute , Skate with Santa, Highway Cleanup, Wreaths across America

- New Ice Committee – Architect contract: Travis went over what the contract means and what will be provided through that contract. Donors will be paying for design cost. The city has seen the plans. Travis St. John made a motion for the club to proceed with the HTG contract. Jamie Frick seconded the motion. Motion passes unanimously.

#### Reports of Appointed Roles

- Referee-in-Chief – There is a shortage of referees for Saturday.
- Registrar – Players that are at the age need to be sure to complete safe sport. 6U and 8U tournaments are not registered.
- Pointstreak rep – We've just had some technical issues with Pointstreak.

#### Unfinished Business –

New Business – Clay Wilson completed his safe sport and would like to help with examining injured players as he is trained in sports medicine. Austin said yes please but on the bench only, not on the ice. We can allow him to provide off ice care.

Adjournment @ 9:00