

**Casper Amateur Hockey Club  
Board of Directors meeting  
Thursday December 14, 2023  
Casper Ice Arena., Casper, Wy**

Call to Order @ 6:37

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

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. \_\_\_Brad Cannon\_\_\_\_\_ 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.**

Reports of Officers

- President's Report: The design contract for new ice was approved with HTG and there was a meeting on November 28. Site survey is being done and there will be Geotech by the end of the survey. Bidding would be in May, construction would start in August if all goes according to plan.
- WAHA quarterly meeting happened. We have been able to maintain ratio in locker with safesport adults. As a club we need to try to be more involved in DEI (diversity, equity, inclusion).
- It's being asked to pay attention to parent behavior in the stands to try to step in if possible when we see or hear something highly inappropriate.
- Travis would like to appoint Calvin George to the board to replace Dana Erdman's position. Position is accepted by Calvin.
- 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.**
  - Lois reported that we are down in sponsorship money currently. Raffle and wreath money will be coming in later this month. Wreath money is due tomorrow. Raffle money is due on the 21<sup>st</sup>.

Executive Director Report –Jami sent a report. Teams have been registered for tournaments aside from 6U and 8U. That is being handled. Jamboree has 12 teams. There are 2 14U for Wold Cup. No teams for Harley Myer. Mike has sent out emails for tournaments to several clubs. Brad, Sara, Mike C. will send out other emails to invite teams. Jami has been dealing with schedule changes for WAHL games. The club would like to keep as many families as possible to stay involved in the David Street station skating on Wednesdays. It would be helpful if we could do a skate rental for Wednesdays. No pay no play in effect after Christmas break. We will bid for High School state.

Club Coach Report – Austin has been working hard with the HS team to try to make sure players are getting ice time.

Reports of Standing Committees

- Coaching – Austin reported that Mike B. has been working with 12U over goalie development. Mike is planning to be on the ice 1 practice each week for each age division. Coaching classes end on 12/31. Austin shared that for the Vegas tournament for HS that the 4 Team Wyoming A players were given the option to play with either team. All of the players chose to go with Team Wyoming. We will be taking 2 Cheyenne players, two Douglas players, and one Gillette player have been invited and will be rostered. All Casper players were invited. Joseph McCoy requested to play with Team Wyoming AA and that was approved. The HUDL program is going really well.
- Discipline – Jamie reported that there were a couple of game misconducts to deal with.
- Finance – Looking to get new facing for the 6 and 8 U boards. We are getting 2 new 10U nets. Pucks are going missing, we are going to need to get more. Looking to maybe get coaches their own bags. HUDL has been paid for. Lois suggested raising the allowance for meal reimbursement for non parent coaches. Mike Davenport motioned for \$40 per day. Sara Logan seconded. Brad Cannon motioned for up to \$50 per day. Mike Davenport seconded. Motion passes.
- Bylaw/Policy – Chair of the committee? Jamie Frick offered to chair the committee.

- Club Operations –Adventure Raffle, Highway Cleanup, Wreaths across America, Wold Cup, Harley Myers, Jamboree- Mike would like to look into adding a 10U rec division for Harley Myers. Board agrees to move forward with this. The board approved reaching out to try to
- New Ice Committee: Travis will email the prints to the board.

#### Reports of Appointed Roles

- Referee-in-Chief – There has still been a shortage in referees. There are some from the past that will be returning. Volunteers are considered off ice officials. It is the job of the referee to handle issues with the off ice officials (mistakes starting clock, etc.) Bill asked about the scoresheet and Pointstreak matching up. Jamie explained that she audits to make sure that Pointstreak matches the scoresheet.
- Registrar – Vegas HS roster will be going in tonight. There aren't any 6U rosters.
- Pointstreak rep – Games have disappeared or duplicated. Some of the refs aren't on the drop down list. Some players are not but they are on the roster.

Unfinished Business –

New Business –

Adjournment @ 8:50