

**Casper Amateur Hockey Club
Board of Directors meeting
Thursday February 8, 2024
Casper Ice Arena., Casper, WY**

Call to Order @ 6:30

Members: Michael Baragar (absent), Brad Cannon, Mike Davenport, Gene Duquette, Jamie Frick, Sara Logan, Travis St John, Kera Bullard (absent), Kayla Bullington, Tiffaney Malson (absent), Samantha Lemp, Calvin George

Employees: Austin Lee, Lois Lund, Jami Warner

Approval of January minutes: The minutes were distributed prior to the meeting. There were no objections to the minutes. _____ made a motion to accept the minutes as written. _____seconded the motion. There were no objections, and it was approved by unanimous consent. Changes were made to the minutes. Approval has been tabled until March.

Reports of Officers

- President's Report: Travis has had a few discipline meetings and has been focused on the new ice. Not much movement has happened aside from working on the 3D models completed. Construction bids are planned for May.
- 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 – Wreath and raffle money is being balanced for player accounts. No pay no play will be in affect on February 15th and player accounts that have not been paid or on a plan will not be eligible for state. Discipline has been a focus this month. Rosters for 6U and 8U that are going to tournaments have been worked on. Wold cup has been worked on.

Club Coach Report – Teams are preparing for state tournaments. Austin feels that players have been showing growth. Coaching staff has been developing players. We need to continue to look for ways to improve goalie development. Austin has made sure coaches are using HUDL and that players are as well.

Reports of Standing Committees

- Coaching – Nothing to report
- Discipline – There have been a number of meetings. Players have responded well and respectfully in the meetings.
- Finance – More banner money is coming in. Banners need to be swapped out for new donors to have a spot and past ones need taken down. Mike would like to get new board members educated on how sponsorships work. Credits for injured players have been done. Scholarship deadlines for seniors are coming up March 1st. Maybe we can look into upgrading the banners.
- Bylaw/Policy – Nothing to report
- Club Operations –Wold Cup: more spots are being opened for 12UA, Harley Myers: the tournament is at 9 teams, Hockey Helps the Hungry: the date is March 7, Sara will build a spreadsheet for volunteers, Date for the AGM: location needs to be confirmed and a potential date is April 18., Golf tournament: We want to move the tournament to a Friday and do it in May to be in conjunction with a senior banquet, extend 12U season for Wold cup, Girl's Jamboree: Jami presented a fun jamboree weekend early in the season to play and build comradery with other girls in the club to help build our program.
- New Ice Committee: See president's report. The hope is once the 3D model is complete it will help with donor interest.

Reports of Appointed Roles

- Referee-in-Chief – Schedules are being completed for the weekend's home games.
- Registrar – All rosters are in, 2 are waiting for approval.
- Pointstreak rep – There have been a few issues with data being incorrect. Some stats are not being loaded correctly, and that is being worked on. Exemptions for state tournaments are done and approved.

Unfinished Business – None

New Business – Can we use locker room 5 for upcoming home tournaments due to Roughnecks potentially not needing it.

Adjournment @ 7:20