

Cheyenne Capitals Youth Hockey Association

- 1) LOCATION: Cheyenne Ice and Events Center
- 2) DATE AND TIME OF MEETING: November 6th, 2017, 7:00pm
- 3) ATTENDANCE:

<u>Present:</u> Keenan, Renee, Caryn, Amy, Brandon, Anna, Erin Aldridge, Bill, Michelle, Doug Mainwarning, Laurie and Brice Jacobson, Justin.

Absent:

Erin Brown and Luke

- 4) APPROVAL OF PREVIOUS MINUTES: yes
- 5) STANDARD AGENDA ITEMS:
- a) President Update (Bill Chalmers): WAHA meeting went well. Went over parent behavior and making sure we are being respectful.
- b) Vice President Update (Caryn Erickson): Referee clinic in Laramie. Contract is signed. Need to send to insurance to activate.
- c) Secretary (Lisa Hill):
 - d) Treasurer (Brandon Kelly):

e) Registrar (Rene Mainwarning):

152 players in Thriva. More to come after second session. Thad is not certified. Needs age modules and background before being added to roster. Who was going to make sure this happens? Doug will talk to Thad. Need another coach for the bantams. Games could be contested. Another parent could step in. Justin said he could help. Thad needs to make the decision to want help.

f) Coach-in-Chief (Luke Sarne):

Doug Mainwaring – HS came down to 1 team. Due to injuries and suspensions. 1 play up was requested but was denied due to the 1 team and the request was late.

g) Scheduler (Amy Kassel):

Can only have 20 kids on the high school roster by December 31st. Parents have asked about having a cut in the annual fees due to the cut kids not being able to play WAHL games after December 31st. Game fees are part of the players yearly fees. 3 kids will need to be cut from the high school team. We need a contingency plan for the parents that might ask about the 10 games they wouldn't play in. We would pro rate the members fees. Brandon motions to reimburse the players \$250 per player for the missed Wahl games. Bill seconds. Motion carries.

- h) At Large Member 1 and Safe Sport Coordinator (Keenan Hendon)
 Compliant on safe sport for managers and Head coaches except 1. There was a
 discipline issue on 10-29-2017. Erin Brown did not receive the information until 4 days
 later. Concerned it took that long to report it. Working through the matter. Water bottles
 and coaching aids have been ordered. Pucks will need to be filled. The target amount to
 order is \$350. 30 per team. 50 for mites. Don quoted \$1.25 each. Online they are \$.90.
 Amy motions to buy the pucks online at \$.90. Renee seconds. Motion carries. A storage
 container would help us organize the icer room and the table room better. Would be a
 board members access only. The contract with the city states we can have an 8x12
 container. There would be no power outside to get the gear. This could be used for
 equipment and jersey storage to keep it all together. The last time a board member
 looked into a storage container they ranged from \$1400 to \$2500.
- i) At Large Member 2 and Manager Liaison (Anna Bechtel): Need to order more A's and C's for jerseys. Also need more name plates.
- j) At Large Member 3 and Booster Club Liaison (Michelle Halvorson): Where are we with the trophy case? How long? Looking into a drawing and having it made.
- k) At Large Member 4 and Disciplinary Chair (Erin Brown): Please notify Erin of any discipline issues as soon as possible.
- 6) OLD BUSINESS: Open topics from previous meeting:

Coaches meeting
Inventory and jersey ordering
Need an inventory team – Bantam and High School must order 6 months early.

7) NEW BUSINESS:

Who is bidding state? High School is the only bid Will need a wreath and committee persons for next season.

8) NEXT MEETING:
Monday December 4th at 7pm Cheyenne Ice and Events Center