



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 7 P.M. On 5-8-2019, at the Laramie County Library.

Attendees

President, Vice President, Secretary, Treasure, Registrar, Scheduler, Booster Club, Discipline Chair, Safe Sport, Manager Liaison. Quorum Established. Jesse Christensen, Travis Wilson, Eli Aldridge, Chelsea Howard, Justin Bylich, Natalie Collins

Members not in attendance

Coach in Chief (no one appointed)

Approval of minutes

Prior minutes were approved.

Reports

Annual complaints or accusations about board members and or other members needs to be brought to the board attention. This needs to be done in a professional manner. Private meetings can be arranged.

Unfinished business

Superday with the city will be June 22, 2019 from 9 am to 3:30 pm. Volunteers are needed. We will need to acquire insurance for the day. It is \$176. John motions to approve. Jenn seconds it. Motion carries.

The preseason with the city will be 5-14-19 @11AM. The 8u program will be discussed. Team practice times. The Stampede will not affect the Cheyenne Capitals. Festival weekends being approved through Wahl this year should help with scheduling games.

The Black hills camp is 9-4 to 9-8. Wednesday to Friday evenings. Saturday and Sunday day times. Currently talking to Rylie about putting on a checking clinic during their time here. The George Wolff camp is encountering scheduling conflicts. The city has events planned during the dates that work for him. Hannah Westbrook will be the same as last year. Board is looking into a camp for coaches.

Natalie Collins presented the board with a couple investment options for the Capitals Organization. The board will review and communicate back with Natalie.

CCM donated goalie gear for the Squirts and Peewees. The Warrior program is offering whole sale prices to the association. Also discounts on purchased goalie gear.

Tammy Lantz will remain our CPA through the coming season, and the board will be looking into other CPA options. Jenn motions to accept Tammy Lantz's contract for the coming season. James seconds. Motion carries.

CFD is on track. It will be more organized this year for money runners. Insurance is through Knifong's. When CFD sends out the contract the insurance will be ready. Money runners will make \$60 per night, per person. Communication committee is looking into a sponsor for the float during the CFD parades. The vehicles insurance will cover the float.

New business

Coaching committee held the first coaches meeting of the summer May 20, 2019. It was a good turnout. The things that were discussed was the coaching requirements, when the coaching clinics are, the interests and age groups, what coaching aids worked and didn't work, discussed last season, the coaching goals for the coming season, and discussed the 8u to 12u team selection process. The next meeting is scheduled for July 8, 2019.

Jesse motions to pass the fees for the coming 2019-2020 season. James seconds. Motion carries.

The USA Hockey code of conduct is used first, then the CCYHA code of conduct will be explained during the parent meeting at the beginning of the season.

The board is looking into having Hannah Westbrook come and help with the coaches. Her fees would be paid for by CCYHA.

Chris Brown has communicated to Keenan that he would like \$800+ reimbursed from this prior season for being a coach on the Peewee team. The deadline for all coaches' reimbursements for the season is March 31, 2019. Chris Brown has not submitted any receipts for the reimbursement. Currently each age division is allotted \$2000 towards coaches travel expenses per team. This is usually only used for non-parent coaches. Parent coaches rarely submit for reimbursement. Due to Chris Brown missing the deadline after multiple emails were sent to the coaches about submitting their receipts by March 31, 2019, the association will not be reimbursing him for his game traveling.

During the Wahl annual meeting it was mentioned to see if the rinks in the state could have broadcasting abilities. This will be investigated further and will be discussed with the city.

Next meeting June 12, 2019, Laramie county library, 7pm.

Announcements

None

Secretary

Date of approval