

# CHEYENNE CAPITALS BOARD MEETING MINUTES

## Call to order

A meeting of CCYHA was held at 6:30 PM on 7/6/2020 @ Kiddie Kollege on Laramie St.

## Attendees

President, Treasurer, Secretary, Registrar, Scheduler, Coach-in-Cheif, Booster Club Liaison, Discipline Chair, Safesport Liaison Quorum Established.

## Members not in attendance

Vice President, Manager Liaison

## Approval of minutes

Prior minutes were approved.

## Reports

None

## Unfinished business (open issues)

COVID-19 on hold. Amy M and her Jersey, John motion for her to keep her Jersey and Kellie seconds. Jersey Collection still needs to be done for the girls team with practice jerseys? With the City contract, still in contact with Jason and unsure of anything set in stone. With the discipline committee meeting on 6/16/2020 the Discipline Chair motion that J. Christensen to be a spectator only and the discipline chair seconds the motion and it carries. The start date stays as of now for 9/28/2020 and image tech on two nights for photos on ice. CRHL with 4 divisions, the Capitals are in the NE division. BHHC still on for 9/18-9/22. Christian Grunnah Camp set for 9/26-9/27 with two age divisions with U10 and below and U12 and above with 20 skaters max, only him with no help. LTP AVS on hold due to COVID. George Wolfe possible to come back during the start of the season Kevin motion and Jesse second (no mites during first week nor HS) John amend price around \$2k-\$2400 and Kevin seconds. Fundraising through qdoba, grocery store phone numbers. Kyle Hull camp on hold.

Girls: any girls trying out for the U19 girls team that are of the U12 age and younger will need to try out, all girls of the Bantam age and older will automatically be on the team if they choose to be on the Girls. Pee wee and younger if on girls will pay higher fees and do all practices and games with girls (if on U19 team) and on open weekend if needed can do age specific games if needed **\*\*roughly 16 rostered U19 players\*\***

Motion to change club document wording for primary and secondary etams through tryout (all teams) Chelsea motions, Jennifer seconds for squirt level and up. Cap on play up of 3 players and or alternate players. The alternate players will pay the primary team fees.

Goalies: 2 goalies per team at the peewee level and up Kevin motions and John seconds. Gear deposit of \$250 for goalies renting gear from the club and if the goalie has gear ½ price fees. Goalies will have a specific night where they all can skate and anyone wanting to be a goalie can skate whether they are the team goalie or not.

## New business

-Notebooks/binder-suggested to carry all documentation for safesport/discipline chair/president at all times. All age groups with multiple teams will decide whether to be competitive or req/development and tryouts possibly during George Wolfe **\*\*each team with have their own specific team managers and coaches\*\*** Jesse motions for al squirts to play in Colorado Req Kevin seconds and motion carries. Fees went up between \$15-25 depending on age group: Jesse motioned to change fee and John Second and motion carries.

## Announcements

Next meeting August