

CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 7 P.M. On 6-12-2019, at the Laramie County Library.

Attendees

President, Vice President, Secretary, Treasure, Registrar, Scheduler, Booster Club, Discipline Chair, Safe Sport, Manager Liaison. Quorum Established. Eli Aldridge

Members not in attendance

Coach in Chief (no one appointed)

Approval of minutes

Prior minutes were approved.

Reports

None

Unfinished business

Superday - Schedule of volunteers and times were sent out. The preseason meeting was May 14. The city wasn't ready to discuss the ice schedule at that time. The next coming meeting is July 11 at 4 P.M. Dale Elder wants to start a cub type program here in Cheyenne with the city on Sundays. An option to consider is that players would need to complete LTP with the city or the Cub program prior to playing with the capitals. The city has the following leagues this coming season: Learn to Skate, Learn to Play, Youth inhouse hockey league, Adult 15+, True Adult League, and Curling.

Black Hills is Sept. 4-8. Michelle, Becky, and Keenan will contact hotels for the coaches. Snacks and meals will need to be planned. The camp will have Advanced and Beginner groups.

The finance committee will have a meeting to discuss the investment account.

James is communicating with the avalanche for a camp, as well as with CCM and Warrior for gear. We are looking into doing a learn to play for free again.

CFD money running- Anna will be sending out emails to families for signup times and dates. 6 groups. 12 people total. \$60 per person, per night.

The CFD Float application will need to be turned in by June 30th. 1st Saturday of CFD. One truck and kids rollerblading handing out candy.

Becky and Erin will be working on the wreaths this year.

Registration might be open as soon as June 24, 25th. 1st year Bantams will need the option for Jersey order on their registration. Thriva will be changing in 2020. Everyone will need to pay by 2-15-2020.

The next Coaches meeting is July 8, 7P.M. at the Library.

The Bantam parent meeting will be June 24, from 7-8 at the Library. The Peewee team meeting will be after that.

New business

The girls trophy needs a base added to it. The estimate we received in town was \$450. Motion to look around for a better deal from John. Jenn 2nds. Motion carries.

CRHL has a meeting June 13. Declarations for Bantams are within the month if July. The Bantam games in CRHL start the 3rd week of September.

Club documents that need to be approved are:

Bylaws, Policy Manual, Player Movement, Lettering Document, Code of Conduct. John motions to approve the documents. Jenn Seconds. Motion carries.

Hannah Westbrook is interested in doing a camp that will be 2 weekends in September. 4 hours. \$120 per player if the association pays for the ice. Around \$150 if Hannah pays for the ice. Ice will cost around \$1360. George Wolff is having scheduling conflicts. Can't get ice. The Black Hills camp is considering a checking clinic during their camp in September. George Wolff and Hannah Westbrook are considering having a checking clinic as well.

Jerseys will be inventoried in July.

Next meeting July 9, 2019, Laramie county library, 7pm.

Announcements		
None		
Secretary	Date of approval	