

Board Meeting - 8/14/19 7:00pm Cheyenne Ice and Event Center

Board Members that attended -

President, Treasurer, Registrar, Scheduler, Booster Club Liaison, Discipline Chair, Safe Sport Liaison, Manager Liaison, Darius Mandell, & Scheduler's husband.

Board Members that did not in attend -

Vice-President, Secretary, Coach in Chief (don't have one), & Quorum Established

July Meeting Minutes approved- John

Open Issues (Old Business)

a. Camps-

Black Hills Camp 9/4-8- have 50 Skaters signed up. Sept 7th Checking Camp for Bantams and its free. After black hills camp for an hour and a half - 5:30 to 7:00. By Riley and Black Hills coaches.

Liz Egetoe Camp- 9/14, 10/5, 10/12 - 5 hours a day, \$40, Advanced 8U and Up, & will have snacks.

b. Investment Account - Board approved Natalie's proposal @ Edward Jones. Kelli 1st & Becky 2nd that motion. Looking at \$20,000 - \$30,000 for investment. Jennifer and Kelli will contact Tammy about bottom line and see how much we can invest for sure. John 1st and Jesse P. 2nd that motion.

c. Gear - CCM/Warrior - James is still working on that

d. Caps LTP, Avs LTP -

Caps LTP- Oct/Nov - Try hockey for free - Caps pay ice rental cost

Avs LTP- Free - Head to toe gear for \$190.00 if the want to buy it. 6 sessions, 1 hour on ice, Dale wants payment, ratio 10:1, in Dec/Jan, \$1200 from Avalanche, targeting new kids

e. Wreaths - Due date Nov 1st

f. Registration - 21 kids signed up so far

g. Photography - Image Tec - only 2-3 complainants from last year, can do green screen off ice, same cost, looking at last week of Oct. Jen 1st and John 2nd on motion to have Image Tec again.

h. Coaches Committee - Derek Jarred talk at last meeting, coaches asking for consistency with calls, having 2 projectors and 2 cameras, Peewees & up practice jerseys, coaches will get a puck bag for each team and no more bucket, can get Kindle tablets with Flex Coach - \$200 for the season with only 6 coaches on the account, 2 chrome books (tablets) not more then \$150 - John 1st and Becky 2nd that motion. Safe Sport 17 years have to do.

i. Host Girls State - rink will work with us, Feb 21-23, need firm commitment from city, Girls meeting to make sure parents will volunteer, Marriott will help with rooms.

New Business

a. Declarations - High School A, Bantams B, Peewee B and CO Rec team have 15 for CO and 10 Wahl, Squirts A and CO Rec team.

b. Scheduling- 14th declare Wahl teams, Erin- scheduler will be able to make the meeting to schedule wahl games and she is moving at the end of Oct.

c. Oct 11th- Club Party - Night @rink from 6:30 to 9:00, will have mini golf, laser tag,& curling, city staff will be there to meet people, we will be providing food, there will also be apparel for sale.

d. WAHL mtg/email - Looking to be more strict, look at email that was sent out

e. CRHL - 8/22 - Aaron K going with Keenan to meeting, looking to double up games with Squirts

f. George Wolf 9/30-10/3 - Each night for practice the 1st week of practices. For Squirts, Peeweess, Bantams, & Girls. Camp won't work out. \$2000 or less. Motion by John 1st then Erin 2nd.

g. Registration Signs - Are up

h. Manager Guide - 3 ring binders for all managers. Anna will be reimbursed for binders and copies made.

Adjourn

Next Meeting - 9/8 at Rink. 1:00pm

End meeting motion John 1st - Anna 2nd