



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6:30 P.M. On 2-18-2020, at the Ice Rink.

Attendees

President, Secretary, Treasure, Registrar, Safe Sport, Discipline Chair Quorum Established.
Tammy Lantz

Members not in attendance

Vice President, Booster Club, Scheduler, Manager Liaison, Coach in Chief (no one appointed)

Approval of minutes

Prior minutes were approved.

Reports

Tammy Lantz. We will be able to do discount codes at registration and for wreath sales. We can give discount codes for goalies because that will be as a whole. Could be an incentive for goalies. Workers for CFD can not receive discount codes for working as money runners. Age groups can do fundraising. Can't do cash prizes. Can do merchandise prizes. Wreath sales could have prizes for the most sold. Examples headphones, gift cards. If we created a actual booster club account it would have to pay taxes.

Unfinished business

IRS Matter will be discussed in April with the finance committee. The association is owed \$4292.75 from players currently. Still pursuing grants.

15 players have signed up for the alumni night. It will be March 11th. The letters will be given out, along with the sportsmanship awards. The mite party has been scheduled. Kevin ordered the trophy's for the players. The association is helping with the cost of the party. \$400 for pizza, cookies, small Gatorade, and waters. Jersey collections will start at state and the following couple weeks. This includes practice jerseys.

New business

Girls picking only the girls team or the coed team or both will be discussed this summer by the coaching committee. As well as the goalies playing only goalie or player or both. The coaching committee will invite Kevin Parks. Kevin helps with the goalies on Mondays. Creating a board position as a marketing coordinator which would be a at large position was suggested to Keenan. After discussion, the board decided that that positions duties would be that of the booster club liaison position we currently have. So we will not pursue another board position. The city contract will be up for renewal this year. Ice will be returned September 19, 2020. The Black Hills Camp is scheduled for September 19-22, 2020. Colorado Rec teams games will start September 26th. WAHL teams need to be declared by 3rd week in September.

The 2020-2021 season fees will be reviewed and sent out for board members to review soon. The city contract will be sent out for review and please add and respond with opinions. We will need a new photography company or need to go back to the original layout we have always done before. No green screen. Actual size of the kids and not altered or resized.

Announcements

none

Secretary

Date of approval