



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6:45 P.M. On 11-13-2018, at Cheyenne Ice and Events center.

Attendees

President, Vice-President, Secretary, Treasurer, Scheduler, Coach-in-Chief, Booster Club, Discipline Chair, Safe Sport, Manager Liaison. Quorum Established.

Justin Bylich, Linda Kelley, Chelsea Howard

Members not in attendance

Registrar

Approval of minutes

Prior minutes were approved.

Reports

Board members that aren't safesport need to get their documents in order and give them to John. Coaches and players much wear hockey helmets on the ice. This is a USA hockey rule. The fence that has been placed at the locker rooms needs to be moved to where the stairs are. Only Managers, Coaches, Players are to go past the fence.

This past month the association has paid \$1300 in Referee fees and \$12,000 in ice fees. Brandon will be contacting Edward Jones about investing \$30,000 in a moderate risk account. The association has the possiblilty of gaining \$2200 quarterly.

Fundraising is at \$8100. November 25th is the deadline for the year. Amber Moore will be continuing the King Soopers cards and the Association will now be offering Safeway and Albertsons cards as well. The sponsorship wall is up to date. The Capitals up front cost for the apparl website has been paid for by Par 5. 10% of the profits will be donated to the Association after Par 5's up front costs are paid.

Unfinished business

Hannah Westbrook camp registration is on the website.

Stampede will continue helping the U8's with coaching. During home games they will be doing player of the week, hardest player awards.

Senior night is January 26th. Might need to split the girls and boys and have two separate nights. Will be checking in with the manager.

All players and coaches should have stickers on their helmets to remember Lenny. If they don't please check with the age group team manager. A banner is being made to commemorate Lenny. A date will be decided to hang the banner. The banner will be hung between the flags and after the season it will be hung with the state flags.

New business

Angie Denny has receipts for the past two years for the high school lettering and pins. \$630.71. Brandon motions to pay Angie Denny \$630.71. Caryn seconds. Motion carries.

WAHL state dates have been set. They are on the website and the facebook page.

Wreath order was submitted 11-12-18. Order total is \$30,743. Association profit \$2343. Family profit was \$4800. 962 units. December 3rd is the potential delivery date. Will need help sorting.

Double rostering girls. The guidelines for rostering peewee girls to both teams is the player deciding or does the coaches? We are having conflicting games. Currently the girls register under their current age group and pay that fee unless they are only playing on the girls team. Then they would pay the girls fee. Players are saying they are being told by the peewee coaches they have to play for one or the other. There is no current policy on girls having to choose. Right now it is the girls that decide where they play. John's opinion is to look at the teams at the beginning of the season and see if conflicts can be prevented. By pulling up players from a lower age division to compensate for the missing girls from the team could help. The coaching committee will meet to discuss a solution to present after Thanksgiving. A email did go out asking what team the girl was going to chose as their primary team.

Announcements

None

Secretary

Date of approval