



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 7 P.M. On 7-9-2019, at the Laramie County Library.

Attendees

President, Vice President, Secretary, Treasure, Booster Club, Safe Sport. Quorum Established.
Chelsea Howard, Jesse Christensen, Darius Mandel.

Members not in attendance

Registrar, Scheduler, Discipline Chair, Manager Liaison, Coach in Chief (no one appointed)

Approval of minutes

Prior minutes were approved.

Reports

None

Unfinished business

City pre-season meetings 7-11, at 4P.M. Will be discussing Practice schedule, having a working relationship between our 8U program and the City's LTP program. Streaming games with recorders at the rink.

The Black Hills Camp is scheduled for Sept. 4th to the 8th. Michelle and Becky are working on hotels for the coaches. Beck is also working on hotels if we put in a bid for Girls State Tournament. Meals for the Black Hills Camp is covered. \$600 has been donated. Luke will be providing pizza.

The investment account is being worked on. The finance committee will be meeting soon to discuss it. Looking at leaving Bank of the West and moving on to another Wyoming based bank.

James has been working on gear deals. CCM does not carry any in house, only through vendors. We can receive a whole sale rate for soft gear like, gloves, breezier covers. The association would have to buy a certain size, jersey and equipment we would want at whole sale rates. The Avalanche is interested in having an LTP program in Cheyenne. Would cost \$180 for 6 weeks. We would need to supply the coaches. The Avalanche would cover the head to toe gear and ice.

CFD money running only has 2 openings left. Anna has sent out an email for families that are interested.

Becky has contacted the Wreath company to update our contact information. They will send out more information when we get closer to the season starting.

Registration is open. 3 have registered so far. After September 2nd a \$50 late fee will be assessed. September 30th 10U and up start their first practices. 8U starts a week later. The ice will be installed September 1st. Team declarations are the 3rd week of September. September 1st for Colorado Rec teams.

Coaches committee met July 8th. Items discussed was Preseason meetings, Codes of Conduct, Team selections, Player movement, Practice schedule, and the registration requirements for coaches prior to getting on the ice with players.

New business

Grocery cards are now quarterly. The families need to submit their statements to receive the credit. King Soopers and Safeway.

Hannah Westbrook was offered a job with the LA Kings as the assistant GM. She might not be having a camp with us. George Wolff has offered to come and practice with the coaches the first 2 weeks of practice. The club would pay for his fees. Liz Egetoe has been contacted to have a power skating camp here for 10U and up.

The club is looking at having 2 weekends a month for Play for Free. At the beginning of the season have a session with gear and skates.

Imagetek is would like to do out pictures again. Some families had problems with their pictures. Would like to try and contact YSPN.

Becky will need around \$400 for envelopes, paper, ink and stamps for sponsorship letters. Motion to approve Becky not to exceed \$400 to send out sponsorship letters. John motions, James seconds. Motion is approved.

Announcements

The city wants to help with the costs of having a state tournament held here in Cheyenne this coming season.

Secretary

Date of approval