



# CHEYENNE CAPITALS BOARD MEETING MINUTES

## Call to order

A meeting of CCYHA was held at 6:30 P.M. On 11-12-2019, at the Ice Rink.

## Attendees

President, Vice President, Secretary, Treasure, Registrar, Booster Club, Safe Sport, Manager Liaison. Quorum Established.

## Members not in attendance

Scheduler, Discipline, Coach in Chief (no one appointed)

## Approval of minutes

Prior minutes were approved.

## Reports

An exit sign was broken, player shooting pucks at the speakers above the ice, and paint was peeled off a stall in the bathroom. A team meeting will take place to discuss with all the players what the consequences are for damaging rink property. 1-week suspension and 1 game. Jesse suggested instead of the 3 players that were involved in the exit sign being damaged paying to replace the sign, they help with the 8U's for a practice. Kevin will need to sign off on this agreement. In the future when damage to the rink exceeds \$100, the parents pay to repair the damage. Damage under \$100 players do community service. John motions. Jesse seconds. Motion carries.

## Unfinished business

Investment/ Treasurer account is through Edward Jones. Motion to have a debt card available for paying for tournament fees. \$5,000 will be the limit. Tammy will have another card in case Kelli is not available. Motion carries.

The wreath orders are being inputted and money will be counted tomorrow. 667 units so far. \$6700 profit.

Registration is at 141. Thriva is changing in 2020. Discounts can be applied, merchandise, coupon codes and a mobile app. Documents will be available to review at the December meeting. March will be the month for the full conversion.

The referee fees have been reviewed with head referee Derek Jerrod. There will be a \$5 increase for High School and Bantam games per referee. Motion to approve the agreed upon fees. Jenn seconds. Motion carries.

## New business

The IRS non profit information was emailed to parents and players. Becky handed out scholarship letters and packets. Becky would like to wait until January to review the received letters.

Senior day/ night is being prepared by Becky Oswald. Poster boards, cake and rings have been ordered. Boys senior night will be 1/10, and Girls night will be 1/11.

Alumni night will be March 4<sup>th</sup>. Emails will be sent out earlier this year to get good alumni numbers early.

The learn to play and 8U ideas that were discussed. Current 8U players will receive a \$100 credit for referring new players. Try hockey for free multiple times in the season. New players that are from the city program will pay \$100 for half a session. Will need to start planning for the Avalanche program and incentives for new players before September 2020.

## Announcements

Tammy Lantz donated a puck bag, pink pucks, and instant ice packs to the association.

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Secretary

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Date of approval