



CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
OCTOBER 2020

DATE: 10/14/2020 **TIME:** 6PM **MEETING LOCATION:** Rink (Meeting Room)

AUDIENCE INTRODUCTION: PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY, REGISTRAR, COACH-IN-CHEIF, BOOSTER CLUB LIAISON, DISCIPLINE CHAIR, SAFESPORT LIAISON, MANAGER LIAISON, QUORUM ESTABLISHED (NOT IN ATTENDANCE: SCHEDULER) AUDIENCE: AIMEE NADEAU, SUZANNE CLARK-JOHNSON

APPROVAL OF PRIOR MEETING MINUTES: SEPTEMBER-APPROVED

OPEN ISSUES (OLD BUSINESS)

2020-21 SEASON. AVS LTP – MITES HAVEN'T GOTTEN BACK TO US FOR THE 20-21 SEASON AND HAVEN'T PAID FOR THE ICE FOR THE 19-20 SEASON. COVID-19: MASKS AT ALL TIMES INCLUDING PLAYERS, PARENTS, COACHES, MANAGERS, FAMILIES. WHEN PLAYERS AND COACHES ARE ON THE ICE AT THIS TIME THEY ARE ABLE TO BE MASK FREE. WE ASK PARTICIPANTS TO NOT ATTEND THE RINK IF THEY HAVE OR ANYONE IN THEIR HOUSEHOLD HAVE SYMPTOMS OF COVID OR FEVERS OF 100.4. SYMPTOMS TO INCLUDE FEVERS, COUGH, SHORTNESS OF BREATH CHILLS, MUSCLE PAIN, HEADACHE, SORE THROAT LOSS OF TASTE AND/OR SMELL. VOLUNTEERS WILL BE TAKING TEMPS OF EVERYONE ENTERING THE RINK. COACHES AND VOLUNTEERS ARE REQUIRED TO ALSO WEAR MASKS DURING GAMES. NOT FORGETTING THE SIX FOOT RULE BETWEEN INDIVIDUALS. ALL SHOULD HAVE THEIR OWN LABELED WATER BOTTLE AND NO SHOWERING IN THE LOCKER ROOMS. *IF A TEAM PARTICIPANT HAS A POSITIVE COVID TEST THE CAPITALS WILL WORK WITH THE HEALTH OFFICIALS TO DETERMINE THE APPROPRIATE COURSE OF ACTION FROM THAT POINT. FUNDRAISING: WREATHS DUE BY NOVEMBER 5TH AND A POSSIBLE MEAT RAFFLE. ALONG WITH A FUNDRAISING IDEA FROM BOTH QDOBA AND MARY MOUNTAIN COOKIES.

NEW BUSINESS

- A. REGISTRAR'S REPORT-174 REGISTERED CAPITALS
 - A.I. ROSTERS
- B. TREASURER'S REPORT
- C. SCHEDULER'S REPORT
 - C.I. POINTSTREAK-ALL POSTED EXCEPT COLORADO BUT CAN BE CHANGED
 - C.II. SPORTSENGINE
- D. IMAGETEK PICTURES: TO BE DONE ON ICE DURING 2 DIFFERENT NIGHTS BY AGE GROUP AND TEAM
- E. SENIOR NIGHT 11/14: 8PM GAME/5 BANNERS HUNG IN THE RINK OF THE SENIORS WHO WERE ABLE TO COME GET THEIR PHOTOS TAKEN (1 PENDING AND THE PARENTS WERE REACHED OUT TOO)
- F. DISCIPLINE COMMITTEE/SAFE SPORT/ DISCIPLINE COMMITTEE REPORT.
- G. MANAGER LIAISON REPORT-EVERYONE HAS A JERSEY

PRACTICE JERSEYS HANDED OUT TO TEAMS: HEAD COACHES TO TALK TO MANAGERS. JOHN MOTIONS, JESSE 2NDS AND MOTION CARRIES (JERSEYS IN THE SHED) SENIOR RINGS WILL BE IN JAN 2021 DURING ALUMNI NIGHT

MEETING ADJOURN: 710PM NEXT MEETING 11/11/2020