



CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
AUG 2020

- I. CALL TO ORDER**
MEETING HELD AT FIRE TRAINING FACILITY AT 6:30 PM ON 8/11/2020
- II. ROLL CALL**
PRESIDENT, VICE-PRESIDENT, MANAGER LIAISON, SECRETARY, COACH-IN-CHIEF, SAFE SPORT LIAISON, DISCIPLINE CHAIR, REGISTRAR, SCHEDULER, BOOSTER CLUB LIAISON, TREASURER:
QUORUM ESTABLISHED
GUESTS: AARON KNIFONG, DARIUS MANDEL
- III. APPROVAL OF PRIOR MEETING MINUTES**
a. JULY
- IV. OPEN ISSUES (OLD BUSINESS)**
2020-21 SEASON FEES AND START DATE 9/28/2020 TO STAY THE SAME. PHOTOGRAPHY STILL TO BE IMAGETECH WITH ON-ICE PHOTOS AND TWO NIGHTS. STILL WORKING ON CYHL MATERIAL AND DATES. MEETING FOR COLORADO REQ ON 9/15. BHHC TO STILL START ON 9/18-9/22 ALONG WITH CHRISTIAN GRUNNAH CAMP 9/26-9/27. LTP MIGHT BE ABLE TO FIND OUT MORE INFORMATION MID-SEPT. FUNDRAISING: ABLE TO GET \$ FROM FCI ALONG WITH A PACKAGE FROM FRONTIER ARMS TO BE ABLE TO PUT TOGETHER A FUNDRAISING GIFT BASKET TO BE ABLE TO RAFFLE OFF.
- V. NEW BUSINESS**
-COVID- PLAN PUT TOGETHER HAS BEEN APPROVED BUT CURRENTLY AT THIS TIME THE HEALTH DEPARTMENT IS NOT APPROVING HOCKEY. THE STATE NEEDS TO APPROVE HOCKEY: BE ABLE TO HAVE PRACTICES WITHOUT CONTACT ALONG WITH CAMPS BUT ALSO NO CONTACT NOR LOCKER ROOMS. POSSIBLY NO WEDNESDAYS IN THE SCHEDULE FOR THE 2020-2021 SEASON AND PUT SOME PRACTICES ON SATURDAY AND/OR SUNDAYS. SQUIRTS POSSIBLY ONE MORNING PRACTICE SO ALL PLAYERS ARE ABLE TO GET OFF THE ICE AT 9:30PM.
-COVID: MAKING SURE TO HAVE SANITIZER, FACE MASKS (ALSO FOR SALE WITH THE CAPITALS LOGO ON THEM), MONITORS FOR THE COVID CHECKS, ALONG WITH ALL SPECTATORS WEARING MASKS. WITH THE U12 AND OLDER TEAMS NO PARENTS BUT WITH THE U10 (FIRST YEARS) AND YOUNGER BE ABLE TO HAVE ONE PARENT AT THE RINK.
-UPDATE POLICY ON GOALIE FOR NOW. THREE AT HIGH SCHOOL LEVEL BROUGHT UP.
-HURDLES DUE TO COVID ARE GOING TO BE CITY PUTTING IN ICE FOR THE CAMPS IN SEPTEMBER ALONG WITH THE SEASONS TO BE ANNOUNCED FOR BOTH WYOMING AND COLORADO.
- VI. ADJOURN 7:45PM**
NEXT MEETING – SEPTEMBER