



# Cheyenne Capitals Board Meeting Minutes

## Call to order

A meeting of CCYHA was held at 6:00 P.M. On 08-08-2018, Laramie County Library.

## Attendees

President, Vice-President, Treasurer, Secretary, Registrar, Discipline Chair, Safe Sport Liaison, Manager Liaison.

Chelsea Howard, Chris Rosentreter.

## Members not in attendance

Scheduler, Coach-in-Chief, Booster Club Liaison.

## Approval of minutes

Prior minutes were approved.

## Reports

Policy documents have been adjusted and reviewed. Fare play has been added. Kids would have a fare amount of time on the ice. Each kid will play lines. The coach has the opportunity to make strategic changes for game play in some situations. The board will need to have a coaches policy meeting with the coaches prior to the season starting. The Capitals are a recreational team under WAHL policies. There are competitive opportunities in the state ex. Cutthroats, Team Wyoming. Will tournament team play be competitive or CCYHA fare play policy? Coaches can play their tournament team as they would like, but must notify the parents of what their intentions are in regards to how they will play ex. Competitive or CCYHA fare play. Keenan discussed with the Northern Colorado rec league about their level of play in their league. The Colorado Rec league plays all players and if players want a more competitive play they can join one of the competitive teams available. The code of conduct for players and parents has been modified by combining the prior ones into one.

## Unfinished business

CCYHA has \$60k in assets. \$20k in reserve. \$40k to invest. Brandon will talk with a financial adviser.

The Black Hills camp has 36 registered to date. We have sponsors for the lunch/ dinners during the camp. Lisa and Michelle will be coordinating the meals.

George Wolff is September 10-13

Hanna Westbrook is December 20-22

Keenan paid for the yearly registration of \$595 for SportsEngine. Keenan needs reimbursed. John motions to reimburse Keenan for the SportsEngine registration. Jennifer seconds. Passed.

Meeting with the city regarding the contract is August 20<sup>th</sup> at 11 A.M.

23 kids have registered so far. Registering before the 3<sup>rd</sup> of September avoids the \$50 late fee.

Teams need to be declared by the 14<sup>th</sup> of September. The schedulers meeting is September 22<sup>nd</sup> in Casper.

October 6, 7<sup>th</sup> is levels 1-3 for coaching classes. Jesse Plaaman is leading the classes for Cheyenne. James Ewold is teaching the classes. The coaches are scheduled to have a meeting in September.

CFD was a success. A FAQ should be made for next year to help new people.

The equipment was moved from the icer room to the storage unit. A check out sheet will be made for kids checking out equipment. The equipment committee will come up with a form. They will need help fitting and checking out the equipment at the beginning of the season.

The coaching committee is making coach binders. 1 will be made for each head coach per age division. Coaching committee will be working with Anna to make manager binders as well.

The communications committee is looking into making team boards that will include pictures. Also working on the sponsorship plaque. The rink wants to hang everything for us. Everything on the wall must be communicated through the rink. Keenan has contacted the city about hanging the registration banners throughout town. We are on the list to hang them.

The concussion contract with Canary will be emailed to the board for approval. When it is approved Keenan will be the signing board member. The privacy policy is in the possession of the parent. This was brought to us by Brandon's work Wyoming Emergency Medical Services. This is a tool for coaches in assessing concussions.

## New business

Chris Rosentreter has committed to being the U8 head coach. Joe Ann Watt is the manager. Rosentreter wants to plan a tournament a month. He would like to host a U8 tournament with Douglas and Laramie. Possibly do the year end tournament in Nebraska.

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Keenan attended the Colorado Rec schedulers meeting. We have 2 squirt teams that will be playing in that rec league. They are open to more of our teams joining them. There is a

Advanced division and Beginner division. 15 game schedule. After 8 games your level either novice or advanced is decided and at that time your team will be placed accordingly. There will be 5 home games for each team. \$600 per association registration. \$400 per team. The official schedulers meeting is Oct 2<sup>nd</sup> to make the schedule. Teams must be committed by Sept. 10<sup>th</sup>.

Squirt and Pee wee teams should have tryout evaluations done by non affiliated coaches. For example High school coach, girls coach. Pee wee coaches evaluate squirts, Squirt coaches evaluate Pee wee.

The Bantam team has had 7 players reply back that they are committed to playing for the Capitals. 2 players are on the fence between Laramie and us. We are committed to having a Bantam team and will make a team work. It was already been discussed to play B division this coming season. There is talk that 7 isn't enough to play. Caryn suggest we communicate with Laramie about combining teams to make good numbers. Keenan has reached out to Laramie's president and he has never responded. The communication about the combining teams sounds like parents communication with each other and not with coaches or Laramie's board. We will encourage player movement from the Pee wee team if parents feel their player is ready to play Bantam. Anna will communicate this through the newsletter and other such ways. After registration Sept. 3<sup>rd</sup> we will address the situation further.

Qdoba has a fundraising option for the association. They have sheets of coupons the players and parents can sell. 1 sheet is \$2 and are sold for \$10. \$6 will go to the player and \$4 to the association. This will be discussed further at coming meetings.

Wyoming's trauma conference is August 25<sup>th</sup> at Little America 10:45 A.M. Designed for coaches.

Anna would like suggestions for future newsletters.

Lisa motions to approve the coaches manuals for every age group head coach. Anna seconds. Passes.

Michelle normally prints the sponsorship letters and charges us the toner for her printer and it usually comes in around \$300. Michelle called Office Depot and they said they could print them for \$177.06. Lisa motions for us to use Office Depot to print our sponsorship letters to save money. Keenan seconds. Passes.

Adjourned at 8:25 P.M.

## Announcements

None.

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Secretary

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Date of approval