



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6:30 P.M. On 4-2-2020, at the Ice Rink.

Attendees

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

Members not in attendance

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

Approval of minutes

Prior minutes were approved.

Reports

none

Unfinished business

The jerseys are being returned to the managers.

The coaching committee will address the concerns about the girl players being on multiple teams and possibly having them pick a primary team. The coaching committee will also address concerns about goalies needing to chose goalie only or continuing goalie and player option. Lisa would manage the meetings.

John motions for the 14U games be a 3 man referee system for home games. Lisa seconds. Motion carries.

The contract is being discussed and will be addressed to the board after April 21st.

New business

The 2020-2021 season will begin September 28th.

Image Tech will take the team photos this coming season. They will use a traditional setting instead of the green screen.

Annual meeting will be in May. Looking at using the online Zoom program. Will also use google for the online ballots and Kelli's work for paper ballots.

Fee's have been presented to the board for approval.

U8's will be 45 minutes each practice. 5:30-6:15. The girls have been moved earlier in the evenings and the bantams are later in the evenings. 14U's and Girls have a \$50 increase to \$975 each. These are the only increases in fees for all age groups.

	8U	10U	12U	14U	Girls	18U
CCYHA (proposed)	\$360.00	\$675.00	\$775.00	\$975.00	\$975.00	\$1,075.00
NoCo Fees	\$525.00	\$925.00	\$925.00	\$925.00		\$925.00
NoCo Travel	\$525.00	\$1,850.00	\$2,400.00	\$2,400.00		\$1,395.00
Greeley Ice Haus	\$375.00	\$880.00	\$900.00	\$950.00		\$975.00
Douglas	\$80.00	\$300.00	\$300.00	\$350.00	\$350.00	\$450.00
Casper Oilers	\$325.00	\$375.00	\$400.00	\$425.00	\$375.00	\$425.00
Rock Springs	\$50.00	\$175.00	\$300.00	\$350.00		\$400.00
Jackson	\$450.00	\$895.00	\$1,195.00	\$1,395.00	\$1,150.00	\$1,495.00
Jackson	house	5T	6T	WAHL + 4T	WAHL	WAHL +
Laramie	275	575	650	675	725	725
Ice	2	2	2	2	1	2
CCYHA (proposed)	\$360.00	\$675.00	\$775.00	\$975.00	\$975.00	\$1,075.00
Ice	2.5	3	3	2.5	2.5	3

Recent years fee changes

17-18	Change	18-19	Change	19-20	Change	20-21	
325	35	360	-	360	-	360	8U
625	50	675	-	675	-	675	10U
700	75	775	-	775	-	775	12U
875	50	925	-	925	50	975	14U
850	75	925	-	925	50	975	Girls
1,025	50	1,075	-	1,075	-	1,075	18U

Jen motions to approve the proposed fee changes. Kelli seconds. Motion carries.

Jen motions to increase the late fee for signing up after the deadline to \$200. Kelli seconds. Motions carries.

Jersey's that have been returned will receive their \$75 jersey fee reimbursed. Currently 36- 10U, 28- 12U, and 9- Girls will receive refunds. Due to the associations new program that will be started prior to player enrollment it will be difficult to credit players accounts for jersey refunds.

Becky motions for the refunds to be distributed in check form. John seconds. Motion carries.

Booster club ideas will be discussed in the future. Wreaths will continue to be a fundraising source along with donations from businesses and families. The association will continue the \$25 booster club fee. \$2000 will continue to be available for each age division. The high school coaches did go over the \$2000 allowance by \$400.

Announcements

none

Secretary

Date of approval