



**CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
JULY 2019**

DATE: _____ **TIME:** _____ **MEETING LOCATION:** _____

I. CALL TO ORDER

II. ROLL CALL

- | | | |
|---|--|--|
| <input type="checkbox"/> PRESIDENT | <input type="checkbox"/> REGISTRAR | <input type="checkbox"/> DISCIPLINE CHAIR |
| <input type="checkbox"/> VICE-PRESIDENT | <input type="checkbox"/> SCHEDULER | <input type="checkbox"/> SAFESPORT LIAISON |
| <input type="checkbox"/> TREASURER | <input type="checkbox"/> COACH-IN-CHIEF | <input type="checkbox"/> MANAGER LIAISON |
| <input type="checkbox"/> SECRETARY | <input type="checkbox"/> BOOSTER CLUB
LIAISON | <input type="checkbox"/> QUORUM
ESTABLISHED |

III. AUDIENCE INTRODUCTION

IV. APPROVAL OF PRIOR MEETING MINUTES

- a. MAY

V. OPEN ISSUES (OLD BUSINESS)

- a. CITY PRE-SEASON MEETING
 - a.i. 5/14 @ 11AM
 - a.ii. 7/11 @ 4PM
 - a.ii.1. PRACTICES
 - a.ii.2. 8U/LTS
 - a.ii.3. STREAMING
- b. CAMPS
 - b.i. BLACK HILLS HOCKEY CAMP, 9/4-8
 - b.i.1. HOTEL
 - b.i.2. LUNCH/MEAL
- c. INVESTMENT ACCOUNT
- d. GEAR – CCM/WARRIOR
 - d.i. AVALANCHE
- e. CFD – MONEY RUNNING
- f. WREATHS
- g. REGISTRATION
- h. COACHING COMMITTEE

VI. NEW BUSINESS

- a. GROCERY CARDS
- b. CAMPS – HANNAH/WOLFF

VII. ADJOURN

NEXT MEETING – JULY 9 @ 7PM @ LIBRARY