CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
NOVEMBER 2021

DATE: 11/10/2021   **TIME**: 6:00PM   **MEETING LOCATION**: Taco Johns Event Center (Rink)

I. **CALL TO ORDER**

II. **ROLL CALL:** PRESIDENT, VICE PRESIDENT, REGISTRAR, TREASURER, SECRETARY, SCHEDULER, DISCIPLINE CHAIR, SAFESPORT LIAISON, MANAGER LIAISON, BOOSTER CLUB LIAISON, QUORUM ESTABLISHED

III. **AUDIENCE INTRODUCTIONS:**
BRIANA WHITE

IV. **APPROVAL OF PRIOR MEETING MINUTES**
   a. OCTOBER- JEN MOTIONS APPROVAL OF MINUTES WITH A SECOND FROM CLINT FOR MINUTES TO BE APPROVED FOR OCTOBER

V. **OPEN ISSUES (OLD BUSINESS)**
   a. PICTURES – IMAGETEK-EMAIL SENT OUT TO EVERYONE WITH TIMES AND DATES OF THE TIME SLOTS FOR PHOTOS. WILL BE AT THE LIBRARY WITH NO SKATES DATES ARE AS FOLLOWS: 11/18 – 8U & 10U, 11/22 - 12U, 14U, GIRLS AND HS WITH A MAKE UP TIME AFTER HS ON 11/22

VI. **REPORTS**
   a. REGISTRAR'S REPORT-190 KIDS REGISTERED WITH 2 REFUNDED. ALL ROSTERED AND NO ONE IS PLAYING THAT ISNT ON THE ROSTER
   b. TREASURER'S REPORT-FINANCIALS WILL BE SENT VIA EMAIL FROM TAMMY AND GETTING WREATHS DONE. FINANCE COMMITTEE MEETING FOR SCHOLARSHIPS THAT WERE PUT IN AND WERE DUE ON 11/1/2021
   c. SCHEDULER'S REPORT-NEW DIVISION FOR COLORADO, UPDATING WAHL WITH TIMES WHEN THEY COME THROUGH
   d. COACH-IN-CHIEF/COACHING COMMITTEE REPORT-N/A
   e. SAFESPORT/DISCIPLINE CHAIR/DISCIPLINE COMMITTEE REPORT-WAITING ON TWO COACHES TO TO FINISH CEP'S
   f. MANAGER LIAISON REPORT- NEW JERSEYS WERE PLACED AND SHOULD BE SHIPPED NOV/DEC 2021
   g. BOOSTER CLUB REPORT-FINISHING UP WREATHS, SENDING OUT LETTERS TO SPONSORS, WORKING ON TROPHY CASE

VII. **NEW BUSINESS**
   a. CITY LETTER-N/A
   b. SENIOR NIGHT HS/GIRLS – 1/29**-SENIOR RINGS ORDERED HOPEFULLY TO BE HERE SENIOR NIGHT MIGHT HAVE TO BE GIVEN OUT ALUMNI NIGHT DUE TO DELAY DUE TO COVID**
   c. ALUMNI GAME/AWARDS – 3/8
   d. OTHER/WALK-IN MATTERS-
      ** KELLI MOTIONS FOR 10U WHITE TEAM ROSTER TO HAVE MORE PLAYERS TO FILL OUT THE ROSTER AND CHELSEA SECONDS THE MOTION FOR THE MOTION TO CARRY**

VIII. **ADJOURN 6:20PM**
NEXT MEETING – DECEMBER