



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6 P.M. On 1-08-2019, at Cheyenne Ice and Events center.

Attendees

President, Secretary, Registrar, Coach-in-Chief, Booster Club, Discipline Chair, Safe Sport, Manager Liaison. Quorum Established.

Members not in attendance

Vice President, Treasurer, Scheduler

Approval of minutes

No December meeting minutes

Reports

Unfinished business

Senior night 01-26-2019. 2 Girls, 2 Boys.

Alumni Game- March 6th. 6-8 p.m. Anna will send out an email to past players and men's league. 1st 20 to sign up. \$10 or \$20 donation to play.

Annual meeting is April 9th, 2019 at the Library, Cottonwood Room at 6 p.m.

New business

Board positions that will be up for election is VP, Coach in Chief, Treasurer, Safe Sport, Booster Club.

Next year teams and coaches. Will need to communicate with the coaches currently to see who is open to returning. A little early to start asking. Keenan will send out an email inquiring. Keenan will be talking with Will from the learn to play program about him taking over the Capitals 8u program.

Black Hills Hockey Camp has reached out 10-31-2018 for another camp. Would be scheduled just before school begins. City doesn't know when the ice will be installed. The city commented that

the camp coming in so early wasn't cost effective for the rink. City didn't like the entire building being used for the camp.

Announcements

Don Tardif posted on the public Cheyenne Capitals Facebook page a picture of board member Lisa Hill's children with the statement:

"It saddens me to see that members of the board for the Cheyenne Capitals don't have to follow the rules. I know of no play up request for any Peewee player to play with the 16U.

If a player is representing the Cheyenne Capitals in any way, tournament or league play, that player has to have gone through the proper procedures set forth in the play up policy."

This is seen as a violation of the coach's code of ethics regarding:

Avoiding Harm - Coaches will take reasonable steps to avoid harm being caused to participants whether it be physical, verbal or through electronic / social media.

Also, a violation of the USA Hockey SafeSport Program:

Abuse and Misconduct Social media and other means of electronic communication can be used to commit abuse and misconduct (emotional, sexual, bullying, harassment, and hazing). Such communications by any employee, volunteer, independent contractor or other participant of a USA Hockey Member Program will not be tolerated and are considered violations of USA Hockey's SafeSport Program.

Motion to remove Don Tardif from being a member and coach of the Cheyenne Capitals program. Seconded. Motion carries. John will notify the state WAHL SafeSport of the incident. Jennifer will contact the state WAHL Registrar to remove Don Tardif from any rosters of CCYHL.

Secretary

Date of approval