

CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6 P.M. On 10-09-2018, at Cheyenne Ice and Events center.

Attendees

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

Erica Podjasek, Chris Brown, Brice Jacobson, Sarah Lussier

Members not in attendance

Treasurer

Approval of minutes

Prior minutes were approved.

Reports

Need to train people on point streak, the time clock, and penalty box for the home games. We will be having a training for managers. Anna and Erin will coordinate the training day. The Colorado rec league is having their training for Engine system on Friday and Keenan will be attending over the phone.

To register for U8 tournaments they now require a credit card. Jennifer will get in contact with Joann.

Unfinished business

Equipment check out went well. 15 sets were distributed. 2 players still need to pay their deposit.

Hannah Westbrook is scheduled for December 20-22.

Season registration to date is 138 players. 24 HS, 10 Girls, 22 Peewees, 36 Squirts, 46 Squirts. The association received \$750 from the \$50 late fee's that were imposed. So far, we have received \$3850 in sponsorships.

Erin and Caryn attended the schedulers meeting in Casper. The times need attention. Laramie games need times still.

The team meetings went well. Had a positive outcome.

The stampede would like to help coaching the U8's on Thursdays. There was a good outcome from the stampede camp. The stampede would like to try and do a Christmas camp, 3 vs. 3 tournaments.

Picture day is Monday Oct. 22. All the same day. 6 p.m. to 7:15 p.m. The Peewee's will be first. Jennifer Plaaman is selling capitals socks.

Senior rings need to be ordered. The association in the past has paid 10% each year towards the rings. Becky Oswald will be doing the senior rings.

We have coaches and managers for each team. We will need to get all their contact information.

New business

The coaches for the U16 team are Patrick Cunningham and Justin Bylich. Motion to refund each bantam player \$100 that are paid in full or \$100 credit to the players accounts that are not paid in full. If 4 tournaments are possible then the HS players that attend will help pay the cost of the tournament.

The stampede would like to rent some of our space in the Icer room or the shed for their merchandise they sell at games. Keenan will look at the space available and let the board through email if it will be possible.

Announcements

Head referee Lenny Soveroski passed away this past Sunday. Would like the association to send flowers? Will at the rink is having LS stickers made and will be selling them for \$5 to give to the Soveroski family. The association will have a white banner with black stripes like the referee jersey made with Soveroski on the back to hang at the rink to remember Lenny. Motion to donate \$100 to Lenny's family in leu of flowers or donation of their choice. Motion carries. Referee Derek Jerrod has reached out to take over the home games this season. Association needs to get the fee's and schedule to them as soon as possible.

Erica Podjasek wanted to let the board know that there is a HS player that was charged with harming another and the police were involved. Michelle stated that this player took care of the things he needed to for that. (community service etc.) Podjasek also wanted the board to know that she attended the girl's hockey for free weekend in Casper couple weeks ago. Podjasek spoke with other parents that attended and they stated that the Capitals were known in the state as being bullies. The board address this as we are taking the right steps this year to prevent and address all issues that arise during the season.

Secretary	Date of approval