

CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 6:30 P.M. On 1-14-2020, at the Ice Rink.

Attendees

President, Secretary, Treasure, Booster Club, Safe Sport, Manager Liaison, Discipline Chair Quorum Established.

Members not in attendance

Vice President, Registrar, Scheduler, Coach in Chief (no one appointed)

Approval of minutes

Prior minutes were approved.

Reports

None

Unfinished business

IRS matter will be discussed further by the finance committee. (Example: Discount codes-Coupon)

Alumni night is scheduled for March 11th @ 6:30. Scrimmage, before the 1st period. Sportsmanship awards will be after the 1st period. High School letters will be after the 2nd period.

New business

Mile High Mites - 12 are signed up. An invitation letter will be sent out to the 12 player/parents to invite friends and family to also participate.

The finance committee will get a letter drafted to send out to grant foundations.

End of the year tasks -

The mite party will be coordinated between Kevin and Megan.

Jersey collections will begin following the state tournaments or final team tournaments of the season. Managers will collect them and give them to Anna. Anna will organize them and have them stored.

Practices end February 27th. Bantams, Squirts Av's cup are March 6th to the 8th. Practices leading into state tournaments should be association paid. Tournament practices are parent/ coach paid. Caha State is separate from Av's tournament.

Walk in items-

Wahl phone quarterly meeting is January 23rd @ 7pm.

Senior rings have been ordered. \$225 needs to be paid. The high school manager Becky Oswald communicated to Girls manager Becky Farrell that the association pays for the senior class rings. The senior rings have always been a tiered system. 10% per year the player is with the association, the association pays. Only 2 girls have not been with the capitals long enough to have their rings paid at 100%. One is 5 years and the other is 6. The association will pay the difference this season and will make sure in the future it is known to the managers and parents of the criteria for payment of senior class rings.

Previous Capital's player Chris Robarge would like to return to the Capital's. Keenan has communicated with the high school coaches. Robarge had a previous \$600 due to the organization when they left the organization. Robarge did attend practice on Monday. Keenan and Kelli will work out the fees and registration. Currently he needs a USA hockey number and to register under the Capital's organization.

The Laramie organization has contacted Keenan to see if we are interested in hosting the Bantam B state for them. They look to be in the A bracket and would be in Casper at the A tournament. We would only have 45 days to organize it. The ice time would be a challenge as well as help running and organizing it. During the discussion the board decided to respond that we could not take over hosting the tournament.

Announcements	
none	
Secretary	Date of approval