



# CHEYENNE CAPITALS BOARD MEETING MINUTES

## Call to order

A meeting of CCYHA was held at 6:30 P.M. On 10-10-2019, at the Ice Rink.

## Attendees

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

## Members not in attendance

Coach in Chief (no one appointed)

## Approval of minutes

Prior minutes were approved.

## Reports

None

## Unfinished business

The investment/ Treasurer account is coming along. Waiting a month to move the bank account to Jonah Bank.

Wreath orders are due on November 5<sup>th</sup>. The date to turn into the company is November 15<sup>th</sup>.

Registration is at 141 players. Association was at 131 at this time last year. 30-8U, 34-10U, 32-12U, 12- 14U, 18- Girls, 22- 18U. Plan to talk to the rink manager about the LTP players and parents. The 8U Capitals players need a designated spot to get dressed.

Picture day with ImageTek will be 10/24 starting at 5:30pm. ImageTek will use a green screen to place the players together by teams. Becky will have a place set up to do the senior pictures for posters. Liz Edgetoe will be doing the practices that night as the kids get out of pictures.

Coaching and Safesport are coming along. Waiting on background checks from WAHL. The managers are Megan Hesser for 8U, Danyell Mandel for 10U, Billy Knifong for 12U, Liz McCulloch for 14U, Becky Farrell for Girls, and Becky Oswald for High school. Need a safesport certified person in the locker room at all times. Mile High Mites needs to be confirmed. Dale Elder wants compensated for running the program. Dale would like his daughter to be sponsored for the

program as payment. Kevin Parks will do it for free. Dale wants a 10-1 ratio coach to players. Av's will give the association \$1200 for the 6 hours of ice. This could help the 8U program. \$190 per player. 6 one hour ice sessions. Head to toe gear also. The Av's give a practice plan. Only beginner players. Could not have ever played in organized hockey before. Player could get fitted at pure hockey in Denver or order the gear on their website. Dale also feels an hour is to much for beginners and needs to be around 30-45 minutes. Association will be contacting Brice Jacobson to help Kevin with the program.

Schedules are still being moved around. The girls and peewees are still being worked.

## New business

Icer room lock is being changed to a keypad lock. The combination will be given to coaches and board members.

Would like to have an hour of ice a month for the goalies to practice.

## Announcements

None

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Secretary

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Date of approval