



**CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA TACO JOHN'S EVENT CENTER
DECEMBER 9, 2020 6:00PM**

I. CALL TO ORDER

II. ROLL CALL:

PRESIDENT, TREASURER, SECRETARY, REGISTRAR, SCHEDULER, COACH-IN-CHIEF, BOOSTER CLUB LIAISON, DISCIPLINE CHAIR, SAFE SPORT LIAISON, MANAGER LIAISON, QUORUM ESTABLISHED.

III. AUDIENCE INTRODUCTIONS:

SCOTT BOWERS, KRISTIN GREEN, AIMEE NADEAU, DANYELL MANDELL, VARLANDS, LYNDIE GORE, STEPHANIE MAJORS, BREANNA WHITE

IV. APPROVAL OF PRIOR MEETING MINUTES:

A-NOVEMBER: JESSE MOTIONS, JOHN SECONDS: MOTION CARRIES

V. OPEN ISSUES: 2020-2021 SEASON

A-AVS LEARN TO PLAY-MITES STARTED 12/5/2020 (ROUGHLY 5 TO THE CAPITALS PROGRAM)

B-COVID19- ON ICE- AROUND 12 PLAYERS IN GROUPS AND ~100 IN BUILDING. LOCKER ROOMS TO HAVE 12 INDIVIDUALS IN EACH ROOM AND IF MORE TO HAVE THEM SPLIT BETWEEN LOCKER ROOMS.

C-8U- FEB JAM- TO CONSIST OF SATURDAY & SUNDAY TOURNAMENT. POSSIBLE TO BE HELD DURING VALENTINE'S WEEKEND WITH ROUGHLY 12 TEAMS AND THE PERIODS BEING 20 MINUTES LONG. TEAMS CONSISTING OF POSSIBLY 3 BEGINNERS AND 2 INTERMEDIATE. ALONG WITH HAVING THIS BE A USA HOCKEY SANCTIONED TOURNAMENT.

VI. REPORTS:

A-REGISTRAR'S REPORT- ALL ROSTERS WILL BE SET BY 12/31/2020

B-TREASURER'S REPORT-NOTHING AT THIS TIME

C-SCHEDULER'S REPORT-SCHEDULES CHANGING CRHL UPDATE THEM TBA (CONTINUING TO HAVE TEAMS/MANAGERS/PARENTS CHECK WITH THE APP THEY USE)

D-COACH-IN-CHIEF/COACHING COMMITTEE REPORT-JUST TO CONTINUE WORKING ON DEVELOPMENT AND GROWTH OF THE PLAYERS

E-SAFE SPORT/DISCIPLINE CHAIR/DISCIPLINE COMMITTEE REPORT-N/A

F-MANAGER LIAISON REPORT-N/A

G-BOOSTER CLUB REPORT-\$3800 IN DONATIONS WITHOUT THE DONATION AMOUNT OF THE WREATHS. \$6379 DONATION FROM THE WREATHS WITHOUT INCLUDING THE ONLINE ORDERS. WE ARE ABLE TO GET SPONSORSHIPS AROUND THE RINK FOR THE BANNERS BEHIND THE BENCHES AND DASHER BOARDS. LITTLE

MAGNETS BY THE STANDS AND SCORE BOARD ALONG WITH SPONSORSHIPS ON THE ZAM RANGING FROM AMOUNTS OF \$300, \$1,000 UP TO \$5,000. MONTY IS TO BE SPLIT WITH THE CITY FOR SPONSORSHIPS THAT ARE AROUND THE RINK. CURRENTLY THE SCHOLARSHIPS ARE OUT OF FUNDS. **SCHOLARSHIPS ARE TO HELP PLAYERS FEES OR SPECIFIC AREAS OF FINANCIAL ASSISTANCE**

VII. NEW BUSINESS:

A- CRHL DISCUSSION-

-SQUIRTS: 15 GAMES+TOURNAMENTS

-RED-8 GAMES (SCRIMMAGES)

-WHITE-8 GAMES (SCRIMMAGES)

-BLUE 6 GAMES

BLUE TO HAVE A TOURNAMENT IN ROCK SPRINGS JAN 8TH WEEKEND TO HELP OFFSET THE FEES PAID FROM THE GAMES MISSING FROM THE SEASON START DUE TO COVID.

SQUIRTS: BY THE END OF JAN WHITE AND RED TEAMS WILL HAVE AROUND 15 GAMES EACH AND THE BLUE TEAM TO HAVE 13 GAMES.

-PEEWEE: 18 GAMES+PLAYOFFS

-RED-8 GAMES (AS OF BEGINNING OF DECEMBER)

-WHITE-8GAMES (AS OF BEGINNING OF DECEMBER)

7 SCHEDULED MISSING OUT ON 3 AND POSSIBLY OF ROCK SPRINGS TOURNAMENT COMING UP

DUE TO THE SCHEDULING CONFLICTS FROM COVID POSSIBLY LOOKING INTO MISSING GAMES FROM THE SEASON FOR AGE GROUPS AND GETTING ACCOUNT CREDITS FOR EACH TEAM AND AGE GROUP DEPENDING ON THE AMOUNT OF MISSING GAMES. CURRENTLY LOGGING AT CRHL TEAMS AT THE 10U AND 12U GROUPS. THIS WILL BE POSTPONED TILL THE END OF THE SEASON TO FURTHER EVALUATE FOR REIMBURSEMENT FOR ALL TEAMS. JOHN MOTIONS AND KELLY SECONDS AND FOR THE MOTION TO CARRY.

B- EXECUTIVE SESSION-CLUB MATTERS/ISSUES:

CURRENTLY 115 TO 180 KIDS WITHIN THE CLUB AND WE HAVE 6 TO 9 TEAMS NOT COUNTING THE TEAMS AT THE U8 LEVEL.

VIII. ADJOURN:

NEXT MEETING : JANUARY 13TH JANUARY 13TH AT 6PM. MOTIONED BY JESSE, SECONDED BY JOHN MOTION TO CARRY ENDING AT 7:20PM