



CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
DECEMBER 2018

DATE:_____ **TIME:**_____ **MEETING LOCATION:**_____

I. CALL TO ORDER

II. ROLL CALL

- | | | |
|---|---|---|
| <input type="checkbox"/> PRESIDENT | <input type="checkbox"/> REGISTRAR | <input type="checkbox"/> DISCIPLINE CHAIR |
| <input type="checkbox"/> VICE-PRESIDENT | <input type="checkbox"/> SCHEDULER | <input type="checkbox"/> SAFE SPORT LIAISON |
| <input type="checkbox"/> TREASURER | <input type="checkbox"/> COACH-IN-CHIEF | <input type="checkbox"/> MANAGER LIAISON |
| <input type="checkbox"/> SECRETARY | <input type="checkbox"/> BOOSTER CLUB LIAISON | <input type="checkbox"/> QUORUM ESTABLISHED |

III. AUDIENCE INTRODUCTION

IV. APPROVAL OF PRIOR MEETING MINUTES

V. OPEN ISSUES (OLD BUSINESS)

- a. CAMPS
 - a.i. HANNAH WESTBROOK – DECEMBER 20-22
- b. SEASON
 - b.i. STAMPEDE
 - b.ii. SENIOR NIGHT 1/26
- c. PEEWEES/GIRLS/ROSTERING WALK-IN MATTER

VI. NEW BUSINESS

- a. COMMUNICATION
- b. FINAL ROSTERS/AGE DIRECTOR COMMUNICATION
- c. KENNY – 12/22 CO EAGLES
- d. LENNY – 12/15
- e. CO SQUIRTS SCHEDULERS MTG 12/11 @ 8.00PM
- f. 8U
- g. NEXT YEAR/TEAMS/COACHING
- h. WALK-IN

VII. ADJOURN

NEXT MEETING – DECEMBER 11 6.30PM @ RINK

NOTE: TENTATIVE VOTING ITEMS: (ITEMS ABOVE THAT ARE UNDERLINED & IN ITALICS)