



CHEYENNE CAPITALS BOARD MEETING MINUTES

Call to order

A meeting of CCYHA was held at 7 P.M. On 2-12-2019, at Cheyenne Ice and Events center.

Attendees

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

Members not in attendance

Vice President, Treasurer

Approval of minutes

Prior minutes were approved.

Reports

None

Unfinished business

Alumni Game- March 6th. 6-8 p.m. Girls are welcome to play. Alumni will wear the throwback jerseys. Sportsmanship awards and High school letter awards will be handed out during the 2nd break. Mites will scrimmage during 1st intermission.

Annual meeting is April 9th, 2019 at the Library, Cottonwood Room at 6 p.m.

Investment account - Natalie Collins works for Edward Jones and has volunteered to get together a few options for the association to invest around \$25 - \$35,000. A CD is 2.5% and money will mature every 3 months. Broker CD pulling money before maturity could cause a market value decrease. Bank CD has withdrawal fees. Finance committee will plan a meeting in May after the new elections. Will discuss further during annual meeting.

New business

Board positions that will be up for election is VP, Coach in Chief, Treasurer, Safe Sport, Booster Club. An email with voting instructions will be sent out to all families.

The association will continue requiring players to use practice jerseys for practice and game jerseys for only games.

Coaching for HS, Bantams, 8U- Not sure if Patrick Cunningham is coming back as the High School coach. Association will contact all Peewee and Bantam age players about if they will be returning to the program and what their thoughts are on having the Bantam team play in the Colorado Rec division instead of WAHL. Field a 16U team again to do tournaments and festival weekends with Highland Hills and Craig. The association will work with the city to coordinate Learn to play and 8U program. The Learn to play program needs to be USA Hockey certified. If the association turned over the 8U program how would the ice time work?

Roster coaches before registration begins.

Association buy a Sparx Sharpener? No. Not at this time.

The puck buckets worked, however the pucks would disappeared. The association will go back to individual puck bags for each age group/ team. Keenan will get prices.

Jersey returns must begin after each age group finishes state. Deposits will not be credited until the player jersey has been received by Anna. Anna will notify Tammy Lantz.

Black Hills Camp will be September 4-8. Wednesday - Friday will be in the evenings. Saturday and Sunday will be afternoons.

Partnering with the city for Super Day will be discussed at a future meeting. (Getting foam pucks, pencils, etc.)

Walk ins - Next year it would be better to have early and often coaches meetings. The board will have a board meeting to discuss the coaches.

The club could provide goalie equipment to the Squirt and Peewee age groups to help encourage more interest in players becoming goalies. Association would provide 2 sets. Leg pads, glove blocker, chest pad. Luke motions. Michelle seconds. Keenan will look into reasonably priced gear.

Announcements

None

Secretary

Date of approval