



**CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION  
BOARD MEETING AGENDA TACO JOHN'S EVENT CENTER  
JANUARY 13, 2021 6:00PM**

- I. CALL TO ORDER
- II. ROLL CALL:  
PRESIDENT, TREASURER, SECRETARY, REGISTRAR, SCHEDULER, COACH-IN-CHIEF, BOOSTER CLUB LIAISON, SAFESPORT LIAISON, MANAGER LIAISON, QUORUM ESTABLISHED.
- III. AUDIENCE INTRODUCTION: KRISTIEN GREEN
- IV. APPROVAL OF PRIOR MEETING MINUTES: JEN MOTION APPROVAL, KELLY SECOND, MOTION CARRIES
- V. OPEN ISSUES (OLD BUSINESS):
  - A) 2020-2021 SEASON  
AVS LTP-MITES-LAST SESSION ON SATURDAY 1/17
  - B) COVID-19 CURRENT PROCEDURES: MASKS/TEMPS/MASKS
  - C) 8U JAM FOR MARCH TO CONSIST OF 7 HOURS OF ICE TIME HAVE TALKED TO A TEAM FROM STEAMBOAT COLORADO AS WELL.
  - D) CRHL FEE DISCUSSION-TABLED TO THE END OF THE SEASON. ON 1/23 CRHL TO RESTART THE SEASON AND WAS ESTABLISHED ON 1/13 FOR THE RETURN DATE. ALSO CAHA TO HAVE THE END OF SEASON TOURNAMENT MEETING THIS WEEK.
- VI. REPORTS
  - A) REGISTRAR'S REPORT- 2 NEW 8U PLAYERS REGISTERED FOR 2ND PART OF THE SEASON. TOURNAMENT IN CASPER HAS 4 TEAMS FOR THE 8U KIDS WITH 36 GOING 1-U6 TEAM AND 3-U8
  - B) TREASURER'S REPORT-N/A FINANCIALS TO BE SENT TO NATALIE COLLINS TO PRESENT AT MARCH MEETING
  - C) SCHEDULER'S REPORT-RESCHEDULE TIMES FOR GAMES
  - D) COACH-IN-CHIEF/COACHING COMMITTEE REPORT-THE COLORADO REQ TEAMS ARE STRUGGLING WITH GROWING IN SKILL AND DEVELOPMENT
  - E) SAFESPORT/DISCIPLINE CHAIR/DISCIPLINE COMMITTEE REPORT-N/A
  - F) MANAGER LIAISON REPORT-N/A
  - G) BOOSTER CLUB REPORT-DYNO NOBEL SPONSOR TO BE UP WITH THE REST OF THE SPONSORS THIS WEEK BEHIND PLAYERS BENCH
- VII. NEW BUSINESS
  - A. BOARD POSITIONS-ELECTIONS: VICE PRESIDENT, TREASURER, COACH-IN-CHIEF, DISCIPLINE CHAIR, BOOSTER CLUB, SAFE SPORT (OPEN NOW DISCIPLINE CHAIR)
  - B. 2021-2022 SEASON POSSIBLY CONSISTING OF 2 BANTAM TEAMS, 2 PEEWEE TEAMS, 3 SQUIRT TEAMS, AND CURRENTLY ABOUT 40-45 U8 PLAYERS. PRACTICE SCHEDULE TO BE LOOKED AT STARTING ON 2/1 TO GET AN IDEA FOR THE NEXT SEASON, POSSIBLY START SOME TYPE OF HOUSE LEAGUE. HOUSE LEAGUE WOULD POSSIBLY CONSIST OF ONE PRACTICE A WEEK ON POSSIBLY SUNDAYS FOR AN HOUR THEN HAVE SCRIMMAGES/GAMES. ALSO TO HAVE MORE CLINICS FOR APPROPRIATE GROUPS. BANTAMS AND SECOND YEAR PEEWEES TO HAVE A

CHECKING CLINIC. ALSO TO LOOK AT FEES THAT MIGHT BE ADDRESSED FOR THE 2021-22 SEASON

- C. AWARDS/ALUMNI GAME/END OF SEASON/RINGS. AWARD NOMINATIONS WILL NEED TO BE MADE BY FEB 1ST. ALUMNI GAME WILL BE SCHEDULED IN MARCH. THE END OF SEASON GAMES WILL TAKE ROUGHLY 2 TO 3 WEEKS TO GET BACK.
- D. CAMPS-END OF YEAR, 2021 START. LOOK INTO THE PLAQUES FOR THE 19-20 AND 20-21 SEASON AND FOR CAMPS HAVING THE BHHC TO COME BACK IN SEPTEMBER. A POWER SKATING CAMP WITH GRUNNAH AND POSSIBLY A SKILLS CAMP WITH KYLE HULL FROM ARVADA COLORADO.
- E. CREDIT CARD-FIGURE OUT A WAY TO BE ABLE TO TAKE CREDIT CARDS FROM PARENTS FOR PURCHASES (SOCKS, PANTS, JACKETS, ETC) AND LOOK INTO THE FEES ASSOCIATED WITH IT. INSEAD OF HAVING TO COLLECT CHECKS AND CASH FOR BOARD MEMBERS TO KEEP TRACK OF. THIS WAY IS AN EASIER SOLUTION TO MANAGE. POSSIBILITIES INCLUDE: VENMO, PAYPAL, SQUARE ETC

VIII. ADJOURN

NEXT MEETING-FEBRUARY 10, 2021

JEN MOTIONS AND JOHN SECONDS FOR MOTION TO CARRY AND MEETING TO END AT 7:05PM