



CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
BOARD MEETING AGENDA
NOVEMBER 2020

DATE: 11/11/2020 **TIME:** 6PM **MEETING LOCATION:** Rink (Meeting Room)

AUDIENCE INTRODUCTION: PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY, REGISTRAR, SCHEDULER, COACH-IN-CHIEF, BOOSTER CLUB LIAISON, DISCIPLINE CHAIR, SAFE SPORT LIAISON, MANAGER LIAISON, QUORUM ESTABLISHED (NOT IN ATTENDANCE: N/A) AUDIENCE: AARON KNIFONG, ERICK & LYNDIE GORE, SUZANNE CLARK, BREANNA WHITE, SCOTT BOWERS, DARIUS & DANYEL MANDEL

APPROVAL OF PRIOR MEETING MINUTES: OCTOBER-APPROVED JESSE P MOTIONED, JOHN S SECOND MOTION CARRIED.

OPEN ISSUES (OLD BUSINESS)

2022-2021 SEASON FOR AVS LTP-MITES POSSIBLE 12//5 START DATE JAMES, KEVIN AND KRISTIN WORKING ON DATES AND ICE. COVID- 12U (PEEWEE LEVEL) TOURNAMENT WAS HELD IN RAPID CITY AND THOSE INDIVIDUALS WILL NEED TO BE IN QUARANTINE UNTIL 11/22. THEREFORE THESE INDIVIDUALS WILL BE MISSING 4 PRACTICES ALONG WITH 1 SCRIMMAGE. THE CHEYENNE KIDS IN LCSD1 WERE ALSO PULLED FROM SCHOOL TO HELP WITH POTENTIAL SPREAD IF IT WAS BROUGHT BACK FROM SD. ALONG WITH THE U8 TEAM A COACH WAS POSITIVE FOR COVID THEREFORE THAT ENTIRE AGE GROUP WILL MISS PRACTICES ON 11/10, 11/12 & 11/14. U8 WILL BE ABLE TO BE BACK ON THE ICE ON 11/18. SENIOR NIGHT STAYS AS FOLLOWS FOR THE NOVEMBER 14TH DATE. PICTURES WITH IMAGE TECH WILL BE ON 11/16-11/17 WITH A CHANGE FROM 11/17 TO THE 30 WHICH TURNED INTO 12/1 FOR MAKE UP PICTURES. WREATHS ARE IN AND ALL TAKEN CARE OF BUT FIGURING OUT WHERE TO DELIVER THEM, OPTIONS ARE THE RINK IF THAT ISN'T AN OPTION LISA MIGHT HAVE AN OPTION FOR ONE OF HER LOCATIONS. COLORADO CLUBS ARE ALSO ON A COVID PAUSE FOR NOW AND POSSIBLY PICKING BACK UP DECEMBER 5TH.

REPORTS:

TREASURERS: DONATION FROM MARY MOUNTAIN COOKIES AND A POSSIBLE FUNDRAISER DURING JAN OR EVEN FEB AND LOOKING INTO POSSIBLE WAYS FOR CREDIT CARD PAYMENTS AT THE RINK.

SCHEDULERS: 12U RED/WHITE RETURN TO ICE AFTER THANKSGIVING ON 11/30 *HAD TO CANCEL SCRIMMAGE WITH LARAMIE*

COACH-IN-CHIEF, SAFE SPORT, DISCIPLINE CHAIR, MANAGER LIAISON, BOOSTER CLUB LIAISON: N/A

NEW BUSINESS

12U PRACTICE MATTER WITH THE HEAD COACH SENDING OUT AN EMAIL TO THE PARENTS OF THE U12 PLAYERS IT WAS IN FAVOR 38/2 FOR VOTING WHERE ALL THREE TEAMS WILL BE ABLE TO HAVE ONE HOUR OF ICE TIME EVERY 3 WEEKS AND ROTATE THROUGH THE THREE U12 TEAMS. SAME THING WILL BE BROUGHT TO THE U10 PARENTS ALONG WITH MENTION OF PRACTICE DEVELOPMENT. KEVIN BROUGHT UP QUALITY OF PRACTICES OVER THE QUANTITY. CURRENTLY THE U12 WILL CONTINUE CURRENT PRACTICES BUT ROTATE TUESDAY FOR FULL ICE PRACTICES. 10U PARENTS WILL BE RECEIVING A POLL AS WELL FOR CHALK TALK OR DRYLANDS FOR ONE PRACTICE. ROLLER CITY WAS ALSO BROUGHT UP AS AN OPTION FOR KIDS WHEN THEY AREN'T ON THE ICE, OR ANOTHER FACILITY. JOHN MOTION 12U TO DO THE ORIGINAL PLAN WITH RATION OF PRACTICES AND JESSE SECONDS MOTION. IT WAS ALSO BROUGHT UP BY KEENAN MISSING MONDAY PRACTICES DUE TO NIGHTS OFF FROM THE CAPITALS (HOLIDAYS ETC) WOULD LIMIT THE ROTATIONS AS WELL BUT THE U12 COACHES WILL WORK WITHIN THAT. MOTION CARRIES



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U8 FEBRUARY JAMBOREE- KEVIN HAS FOUND ENOUGH VOLUNTEERS ALONG WITH CLINT CONALLAY ONE OF OUR U8 COACHES HAS SEVERAL TEAMS ALREADY ASKING HIM ABOUT JAMBOREES. IT WAS ALSO BROUGHT UP TO REACH OUT TO MICHELLE HALVORSON FOR HELP WITH SETTING UP THE JAMBOREE. KEVIN, MEGAN AND CLINT WILL BE THE ONES TO SET UP THE JAMBOREE WITH TEAMS CONSISTING OF 1 ADVANCED, 2 INTERMEDIATE, AND 1 BEGINNER. THEY WILL HAVE 20 MINUTE GAMES AND ALSO DO DOUBLE HEADERS. WE WILL NEED TO GET A MINIMUM AND MAXIMUM NUMBER OF TEAMS AND THEN KRISTIN WILL BE ABLE TO GET THE ICE RESERVED FOR THE TIME NEEDED. PRESIDENTS WEEKEND IS A POTENTIAL WEEKEND FOR THIS IN 2021. JESSE MOTIONS, JAMES SECONDS FOR THE MOTION TO CARRY.

MEETING ADJOURNED 7:00PM NEXT MEETING JANUARY 2021