

CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION
JUNE 2024 MINUTES

DATE:06/5/24 TIME: 6:05p MEETING LOCATION: Cheyenne Ice and Events Center

I. CALL TO ORDER

II. ROLL CALL

- a. J HESSER, D MANDEL, J GRONSKI, K KECHTER, T SCHLAGEL, K WASHENFELDER, B MOORE, C VAUGHN – QUORUM ESTABLISHED

III. APPROVAL OF PRIOR MEETING MINUTES

- a. MAY 2024 – APPROVED

IV. OPEN ISSUES (OLD BUSINESS)

- a. Review and answer questions regarding financial reports, K. KETCHER
 - a. See attached

VI. REPORTS

- a. COACH-IN-CHIEF: Will have interested coaches fill out application and schedule a coaching committee meeting.
- b. DISCIPLINE CHAIR/DISCIPLINE COMMITTEE REPORT – Would like to consider adding manager liaison role to discipline chair
 - i. Will consider under new business at next meeting; evaluating the history of the Equipment Manager covering this responsibility

VII. NEW BUSINESS

- a. APPOINTMENT OF SAFESPORT DIRECTOR
 - a. Had 2 names mentioned, neither officially expressed interest
 - b. Will send club wide email detailing the job description and set a deadline to send in a bio
- b. ICE RENTAL AGREEMENT WITH CITY OF CHEYENNE
 - a. Ice time is going up \$10/hour due to increased expenses and improvements, given our planned 450 hours of ice time, club expenses will go up \$4500 this year
 - b. J HESSER will review for consistency from past schedule, (ex. the loss of the 4p Friday slot)
 - c. According to Rink manager, Livebarn was vetoed by city attorneys, will consider NBC Pivot)
 - d. Hope to have the new road done by the beginning of the season
 - e. May need to clarify Black Hills camp
 - i. Do we want to be the host vs. Riley?
 - ii. Cannot start Thursday, will need to be Friday- Tuesday
 - f. Ice install will be 9/16-19, with 1” of ice by 9/19

- c. CLUB FEES FOR 2024-2025 SEASON
 - a. Approved keeping fees the same as 2023-2024 season, but will improve communication to club members that costs are going up and fundraising is down
 - b. Will set up payment plan to match 2023-2024 fees:
 - i. 8U \$350
 - ii. Squirt \$660
 - iii. PeeWee \$760
 - iv. Bantam \$920
 - v. Girls \$920
 - vi. High School \$1070
- d. 2024-2025 BUDGET
 - a. Need to look at the difference between the year over year increase (vs. 2-year contract with City of Cheyenne)
 - b. Need to be clear with coaches about how many Zamboni sessions they can waive off (it costs the club \$25 every time it's waived off because of the new hourly rate)
- e. CROSSBAR SPORTS MANAGEMENT PROGRAM
 - a. Would combine schedule, registration and website
 - b. Exact fees unknown
 - c. K WASHENFELDER will meet with rep to see if it's a worthwhile option, then maybe have a full board presentation at next meeting

VIII. COMMUNICATIONS, THINGS ON THE HORIZON

- a. SUPERDAY
 - a. Club is paid, J HESSER will send a sign up
 - b. Will have knee hockey on hand for kids to try
 - c. Will raffle 3 10% off registration for those who sign up at Superday
- b. COMMITTEE MEETINGS
- c. WEBSITE/FACEBOOK UPDATES
 - a. Anyone who wants access can have it
 - b. Will coordinate access moving forward
- d. WAHA ANNUAL MEETING
- e. NEXT MEETING DATE: 7/9/2024

IX. ADJOURNED 7:46p