

Board of Directors Meeting Agenda

Wednesday, October 14, 2026

Time: 6:00 to 7:30 PM (90 minutes)

Location: Cheyenne Ice & Events Center

I. CALL TO ORDER (6:00)

II. ROLL CALL & QUORUM ESTABLISHMENT (5 min)

President: Dan Hancock	Equipment Manager: Chantel Vaughan
Vice President: Briana White	Co-Fundraising: Chelsie Hammack
Secretary: Jamie Gronski	Co-Fundraising: Ashley Estes
Treasurer: Jheri Marriott	Disciplinary Chair: Matt Samuel
Registrar: Tami Schlagel	SafeSport Coordinator: Nick Marriott
Scheduler: Kristen Washenfelter	Coach-in-Chief (Ex Officio): Jeff Cover
Scheduler: Jessica Parish	

III. AUDIENCE INTRODUCTION

IV. APPROVAL OF PRIOR MEETING MINUTES (2 min)

- Motion to approve the [September 2] minutes | J. Gronski | **Vote**

V. OLD BUSINESS

- None carried forward.

VI. NEW BUSINESS (62 min)

A. Policy (15 min)

- i. Policy Guide framework: bylaws vs. policies | D. Hancock | 5 min | Brief
 - Policy Guide, I(a)(i): "These policies are guidelines for the Cheyenne Capitals Youth Hockey Association (CCYHA). Final decisions regarding all governance rest with the Membership or the Board of Directors according to the Bylaws of the Club."
- ii. Role-account ownership policy | D. Hancock | 5 min | **Vote**
- iii. Player movement: player-initiated vs. CCYHA-initiated | D. Hancock | 5 min | Brief

B. Events and Appointments (25 min)

- i. Senior Night: appoint chair and board liaison | J. Gronski | 10 min | **Vote** on liaison
- ii. Squirts tournament director and 2027 WAHL state tournament bid | D. Hancock | 10 min | **Vote**
- iii. Mites tournament | C. Hammack | 5 min | Discussion

C. Code of Conduct Forms | T. Schlagel | 5 min | Discussion

D. Jerseys and Equipment, including coaches' jackets | C. Vaughan | 5 min | **Vote**

E. Expense Requests (12 min)

- i. Officials compensation rate increase | N. Marriott | 5 min | **Vote**
- ii. Referee cost: scrimmage, \$160 | D. Hancock | 2 min | **Vote**
- iii. Senior rings | T. Schlagel | 5 min | **Vote**

VII. OFFICER & COORDINATOR REPORTS (10 min, 1 min each; written reports encouraged)

President: D. Hancock	Coach-in-Chief: J. Cover
Vice President: B. White	SafeSport / Discipline: N. Marriott, M. Samuel
Secretary: J. Gronski	Equipment: C. Vaughan
Treasurer: J. Marriott	Fundraising: C. Hammack, A. Estes
Registrar: T. Schlagel	Schedulers: K. Washenfelter, J. Parish

VIII. MEMBER COMMENTS (10 min)

- 3 minutes per person. Each person may be heard once.

IX. ADJOURNMENT

Next Scheduled Meeting: Wednesday, November 4, 2026