



CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION

BOARD MEETING AGENDA

JULY 15, 2025

DATE: 7/15/25 TIME: ___ 6pm ___ MEETING LOCATION: _Cheyenne Ice & Events Center

I. CALL TO ORDER 6 P.M.

II. ROLL CALL

- | | | |
|---|---|--|
| <input type="checkbox"/> PRESIDENT | <input type="checkbox"/> REGISTRAR | <input type="checkbox"/> DISCIPLINE CHAIR |
| <input type="checkbox"/> VICE-PRESIDENT | <input type="checkbox"/> SCHEDULER (EVEN) | <input type="checkbox"/> SAFESPORT LIAISON |
| <input type="checkbox"/> TREASURER | <input type="checkbox"/> SCHEDULER (ODD) | <input type="checkbox"/> EQUIPMENT MGR |
| <input type="checkbox"/> SECRETARY | <input type="checkbox"/> COACH-IN-CHIEF | <input type="checkbox"/> FUNDRAISING (ODD) |
| | <input type="checkbox"/> FUNDRAISING (EVEN) | |

III. AUDIENCE INTRODUCTION

IV. APPROVAL OF PRIOR MEETING MINUTES

V. PRESENTATIONS

A. KASEY KIEL – HIGH SCHOOL Q&A

VI. OPEN ISSUES (OLD BUSINESS)

- a. CONFIDENTIALITY POLICY
- b. DISCIPLINE GUIDE
- c. PHOTOGRAPHY AGREEMENT
- d. FUNDRAISING POLICY

VII. NEW BUSINESS

- A. CONTRACT WITH ACCOUNTANT – TAMMY LANTZ AND/OR ACCOUNTING SOFTWARE
- B. TRANSFER OF FUNDS TO MONEYMARKET AT EDWARD JONES
- C. DRYLAND PRACTICE
- D. CROSS ROSTER FEE
- E. CRHL TEAM DECLARATIONS
- F. PRACTICE SCHEDULE

VIII. REPORTS

- a. PRESIDENT/VICE PRESIDENT’S REPORT
- b. REGISTRAR’S REPORT
- c. TREASURER’S REPORT
- d. SECRETARY’S REPORT
- e. SCHEDULER’S REPORT
- f. COACH-IN-CHIEF
- g. SAFESPORT/DISCIPLINE CHAIR
- h. EQUIPMENT MANAGER REPORT
- i. FUNDRAISING CHAIR REPORT
- j. COMMITTEE REPORTS

IX. COMMUNICATIONS, THINGS ON THE HORIZON

- a. SAFESPORT – BOARD ROSTER DUE 8-31
- b. NEXT MEETING DATE –



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X. MEMBER COMMENT

XI. ADJOURN