

# **CHEYENNE CAPITALS YOUTH HOCKEY ASSOCIATION**

## **APRIL 2025 MINUTES**

DATE: 3/26/25 TIME: 6:00p MEETING LOCATION: Cheyenne Ice and Events Center

### **I. CALL TO ORDER**

### **II. ROLL CALL**

- a. Attendees include President J HESSER, Vice President D MANDEL, Treasurer K KECHTER, Secretary J GRONSKI, Registrar T SCHLAGEL, Scheduler K WASHENFELDER, Coach-in-Chief K PARKS, Fundraising Chair, S CLARK, Equipment Manager C VAUGHAN
- b. QUORUM ESTABLISHED

### **III. APPROVAL OF PRIOR MEETING MINUTES**

- a. MARCH 5, 2025— approved, no edits (Motion: K PARKS; 2<sup>nd</sup> T SCHLAGEL; passed unanimously)

### **IV. OPEN ISSUES (OLD BUSINESS)**

- a. 2024-2025 Budget
  - a. J HESSER stated the goal that the finance committee go over the budget before the annual meeting
- b. Confidentiality Policy—tabled
- c. Discipline Guide—tabled
- d. Non-Parent Agreement—tabled
- e. Photography Agreement
  - a. J GRONSKI asked for agreement to move to on-ice photos during a regular practice. This will allow us to open up additional local options rather than sticking with current company. Board members suggested using an unused hour of ice, perhaps over Christmas break. We concurred that all photos could be done in one day (starting with HS at 4p and ending with final practice of the day).
  - b. J GRONSKI highlighted that we have a bit of time, we didn't book with current photographer until June last year. She suggested we may want to go with them for senior banners
    - i. C VAUGHAN shared that a local photographer has been investigating how they might be able to do senior banners. J GRONSKI will follow up.

### **V. NEW BUSINESS**

- a. Super Day Booth
  - a. J HESSER asked if the board is interested in a booth at Superday on Saturday, June 28. The fee is \$150, deadline unknown. The board expressed varying levels of interest and a decision was not confirmed.

### **VI. REPORTS**

- a. PRESIDENT'S REPORT
  - a. J HESSER is working on an end of the year survey. T SCHLAGEL will help find the google doc and distribute to board for review before sending to members.

- b. TREASURER'S REPORT
  - a. K KECHTER sent financials via email.
    - i. Game pay is complete for four coaches
    - ii. Travel pay is not complete, awaiting coach submissions
    - iii. Just received Venmo from B MOORE from Alumni Night
    - iv. Still has the gun raffle money, including a \$6100 check from online sales that should arrive to the PO Box
- c. SECRETARY'S REPORT
  - a. J GRONSKI reports that there is one high school letter to distribute. Will follow up after spring break.
- d. COACH-IN-CHIEF REPORT
  - a. K PARKS is tracking down two missing red jerseys
- e. EQUIPMENT MANAGER REPORT
  - a. C VAUGHAN reports that half of the rental gear has been checked in. Some Mites are using for their graduation tournament.
- f. FUNDRAISING CHAIR REPORT
  - a. S CLARK shared that all gun raffle recipients have been notified, several by voicemail/message

**VII. COMMUNICATIONS/THINGS ON THE HORIZON**

- a. Next meeting May 7 at 6pm at the Laramie County Library

**VIII. ADJOURNED 6:39p**