



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 02/08/2021

Time: 6:11 pm

Location: Zoom

Board Members Present: President-**Mark Hartwig**, Vice President-**Chris Leffler**, Treasurer-**Lori Rainwater**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, Midgets(18U)-**Joey Gardea**, Bantam(14U)-**Brian Hochgurtel**, PeeWee(12U)-**Rachel Christiansen**, Squirts(10U)-**Michelle Haynes**, Mites-**No Team**

I. Call Meeting to order

II. Determination of Quorum 11/11

III. Approval of Previous Meeting Minutes – (1st Kim ,2nd Lori)

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Goalie coach is up and going will be going to two practices a month for each team

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-Need to follow CAHA regs if you have issues with other teams not following guidelines please let Mark know.

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	No Report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-NA 10U-\$3,427 12U-\$371.43 14U-\$1,975.51 18U-\$1,959.50 Main-\$31,924.90 Checks paid out to ice haus, coaches, Eric Trout. -Working on getting taxes done and up to date. -Working on restoring Non-Profit Status

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	No Report

<i>Agenda Item:</i>	F. Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Invoices going to two parents -Final roster approval should be approved by the end of the week -Squirts/Peewee's need help with verification of age

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-One more game to schedule for Midgets but the rest of the games are scheduled for the year

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team- -10U-Michelle H-No Report -12U-Rachel C-No Report -14U-Brian H-Wanting more of an organized year next year -18U-Joey G-No Report

V. New Business

<i>Agenda Item:</i>	A. Elections for New Board members
<i>Overview/Discussion:</i>	-President-Mark Harwig (1 st Randi, 2 nd Lori) -Vice President-Chris Leffler (1 st Ryan, 2 nd Lori) -Treasurer- Lori Rainwater (1 st Randi, 2 nd Mark H) -Secretary-Leighann Brock (Voluntary) (1 st , Stacy, 2 nd Jackie) -Registrar-Brian Hochgurtel (1 st Stacy, 2 nd Lori) -Scheduler-Kim Barnhill-(1 st Lori, 2 nd Corbin) -8u-NA -10U- Jerrod Massey (1 st Stacey, 2 nd Lori) -12U-OPEN -14U-OPEN -18U-Joey Gardea (1 st Randi, 2 nd Mark)

VI. Next Meeting Date and place- March/08/2021 at 6pm via Zoom

VIII. Adjourn (Lori 1st and Ryan 2nd) at 06:50 pm