



**Meeting:** Colorado Bears Youth Hockey Board Meeting

**Date:** 05/11/2020

**Time:** 6:02 pm

**Location:** Greeley Ice Haus

**Board Members Present:** President-**Jason Evenson**, Vice President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, Bantam-**Joey Gardea**, Mites-**Jacque Troudt**,

**I. Call Meeting to order**

**II. Determination of Quorum 6\_/11**

**III. Approval of Previous Meeting Minutes (Lori 1, Jason 2nd) with changes**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-no report

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	-Going to May meeting via Zoom. Will be Kim or Jason

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Mark H
	-No Report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	-Needs to pay the city for last Ice Haus bill -Still need to pay Mark G's bill.

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<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>	-No report

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-no report

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-Vacant -10U-Jacque T-Coaches paid that meet requires making sure they are clear across the board -12U-Rachel C-not present -14U-Brian H-not present -18U-Joey G-no report

**V.New Business**

<i>Agenda Item:</i>	No New items
<i>Overview/Discussion:</i>	

VI. Next Meeting Date and place- 06/08 at 6pm at Zoom

VIII. Adjourn ( Jason 1<sup>st</sup> and Lori 2<sup>nd</sup>) at 6:47pm