



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

**Date:** 09/14/2020

**Time:** 6: pm

**Location:** Zoom

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

**I. Call Meeting to order**

**II. Determination of Quorum 7/11**

**III. Approval of Previous Meeting Minutes – (1<sup>st</sup> Lori 2<sup>nd</sup> Corbin)**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Midget-needs new Coach but looking at Kendal -PeeWee-Ryan Stepped up as Asst Coach -Need goalie Coach-Kendal is going to look at schedule for this and Mark will email Board

<i>Agenda Item:</i>	B.President's report-Mark H.
<i>Overview/Discussion:</i>	I.Vice President Nominations- -Chris Leffler Volunteered (Randi 1 <sup>st</sup> , Rachel 2 <sup>nd</sup> ) II. Mites-No Team this year III. Practices-Everyone in locker room MUST be Safe Sport Cert -Managers need to get Secretary Volunteered Certs IV. Refunds to Mites-Mark is going to get amount and email board on different options for refund -Also refunds to parents of players that backed out. Needs to reviewed by board

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

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-\$477.56 End of Season 10U-\$0 12U-\$0 14U-\$0 18U-\$0

	Main-\$21,620.02 Paid all Bills and did two refunds to parents
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<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Need all updated USA Hockey, Safe Sport and background checks from all board members by next meeting.

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Jersey order is in and need two players to register still and three sized

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	Not present

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team- Asked for refund from end of season  -10U-Michelle H-No Report (asked about video stream)  -12U-Rachel C-No Report  -14U-Brian H-Not Present  -18U-Joey G-No Report (Asked about min # of coaches on bench) - We are to have three Coaches on the bench

**V.New Business**

<i>Agenda Item:</i>	A. Corbin-Ice Haus
<i>Overview/Discussion:</i>	-Learn to Skate is going on -Club Programs will be going on

<i>Agenda Item:</i>	B. Taxes
<i>Overview/Discussion:</i>	-Lori and Mark are going to work on submitting the taxes for the past years

VI. Next Meeting Date and place- OCT /12/2020 at 6pm via Zoom or Ice Haus

VIII. Adjourn (Randi 1<sup>st</sup> and Corbin 2<sup>nd</sup>) at \_6:56 pm