



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: ~~09/14/2020~~ 10/12/2020

Time: 6:05 pm

Location: Greeley Ice Haus or Zoom

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

I. Call Meeting to order

II. Determination of Quorum 9/11

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>	<ul style="list-style-type: none"> -Coaches are all caught up on training -Hiring goalie coach -Looking for 2 times a week -We have the budget -Mark to send board breakdown of times and practices -Will be an invoiced position -Board will vote once we get email from Mark G

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> i. Update of season so far <ul style="list-style-type: none"> -Board has done good at staying on top of everything the best way possible -CRHL Meeting is Thursday at 7pm via zoom ii. Ice Haus <ul style="list-style-type: none"> -Mark Mann is setting up guidelines for spectators into Ice Haus iii. Tax update <ul style="list-style-type: none"> -Chris L is going to call around for a CPA that we can give a sponsorship or advertisement if they will do our taxes every year. Will follow up with email to board. iv. Observations so far <ul style="list-style-type: none"> -Please stay positive for the kids and the teams, Just glad we have a season

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

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U- \$0 10U-\$0 12U-\$0 14U-\$0 18U-\$0 Main-\$34,887.73 Deposits came in from Sports Engine Payments of \$3,661.44 went out (Coaches, Uniforms, Reimbursements)

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Still need Ryan, Racheal, and Michelle's information

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Rosters are done and approved

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Weld County Food bank information went out today -Teams games are all scheduled for now but will update if anything changes -Please have patience for the schedulers of all teams this year. If is not an easy year to schedule games. Respect to the other teams and ice arenas.

<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-Littleton roster is not up but it is preseason so will be fixed -18U-Joey G-No report

V.New Business

<i>Agenda Item:</i>	A. Expectations moving forward
<i>Overview/Discussion:</i>	-Stay positive at all arenas and during games and practices. -Keeping kids safe -Parents/Board/Coaches/players Do NOT be unprofessional to Ice Haus staff about guidelines that the City of Greeley has in place

<i>Agenda Item:</i>	B. Open to board
<i>Overview/Discussion:</i>	-Continue to stay in front of the information when it is given out -Corbin- Summer rec hockey up to 14U

VI. Next Meeting Date and place- Nov/09/2020 at 6pm via Zoom or Ice Haus

VIII. Adjourn (Randi 1st and Ryan 2nd) at 6:54 pm