



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 01/13/2020

Time: 6:00 pm

Location: Greeley Ice Haus

Board Members Present: President-**Jason Evenson**, Vice President-**Mark Hartwig**, Secretary-**Randi Cruz**, Treasurer- **Lori Rainwater**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, PeeWee Representative-**Brian Hochgurtel**, Mites-**Jacque Troudt**, Squirts-**Rachel Christiansen**

I. Call Meeting to order

II. Determination of Quorum __10_/11

III. Approval of Previous Meeting Minutes (Mark 1, Lori 2nd)

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-July 27-31 st Summer Camp -Needing new coaches -New season starting Aug 15 th or 29 th (Not Squirts)

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	- Annual Meeting-Feb 7 th - Send Strategies to Mark H by Jan 27 th .

<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>	<ul style="list-style-type: none"> -Scholarships are done -Credits in from Safeway -All members are up to date on payments -Paid Ice haus, Coaches, Lease fees - Motion to buy goalie pads for under \$1,000 (Kim 1st, Randi 2nd) -Getting taxes caught up -Set budget for 20-21 meeting

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Make sure Secretary of State is up to date

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Need Birth Cert for the State Tournament He will reach out to parents that need to provide

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> -Playoffs scheduled besides squirts and Midget blues -Want to look at budget to schedule in Thanksgiving and Christmas Break

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> U8-wanting Calendar on website for Mites U10-Waiting for head coach to be cleared U12-talked about concerns for ice share U14-No report U18-Working on Senior night <p>*Managers to get Start, stop, suggestions for future managers to Mark H by Jan 27th</p>

V.New Business

<i>Agenda Item:</i>	
<i>Overview/Discussion:</i>	

VI. Next Meeting Date and place- Feb 10th at 6pm at Greeley Ice Haus

VIII. Adjourn (Mark 1st and Brian 2nd) at 7:08 pm