

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: April 9, 2018

Time: 6:00 p.m.-7:18 p.m.

Location: Greeley Ice Haus

Board Members Present: President-Jason Everson, Vice President-Brett Stone, Secretary-Mark Hartwig, Treasurer-Randi Cruz, Registrar-Rob Vatrano, Scheduler-Kim Barnhill, Safe-Sport: Brett Naber, Squirt: Jeff Holpuch, Pee-Wee: James Snarls, Bantam: Joe Gardea, Midgets: Hilary Kyte

Agenda Item: Old Business	Hockey Director (Tabled from Annual)
<i>Overview/Discussion: Corbin</i>	<ul style="list-style-type: none"> • Discussion regarding Corbin • Issues with conflict of interest with city of Greeley • Sub-committee (Mark, Rob, and Team Reps)
<i>Approval of March minutes</i>	Jason Moved to approve with one change, correct the spelling of the treasurers name to Randi. Seconded by Randi. Approved by BOD Unanimously

Approval of 2018-2019 Budget

Agenda Item:	Member/Player Fees (Income)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> a) Early sign up? (Recruitment) – USA Hockey Registration open now! : \$100 increase per player if registered August 1st (amendment to budget) *2018-2019 Budget Approved by BOD Unanimously b) UNC blue-line buddies for early sign ups? c) Swag? d) Discount? e) Late sign up increase? f) Multiple player discounts? g) Club level Sponsorship's & Partnership's

Agenda Item:	Expenses
<i>Overview/Discussion:</i>	a) Ice Rental • Practices, Skills & Drills, Games

Greeley Youth Hockey Association Minutes

	b) Uniform inclusion vs. Rental (No Rental) c) Hockey Director, Coaches, Managers d) Scholarships e) Advertising & Sponsorship Recognition

Agenda Item: New Business	2018 Proposed Work Plan
<i>Overview/Discussion:</i>	Communication – Purchased emails or free? *emails will be assigned to entire board *Link will be sent out by Jason to rest of the board *Discipline board to be set up at May’s meeting *

<i>Agenda Item:</i>	Meeting day/time is a change needed?
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • NO CHANGE

<i>Agenda Item:</i>	Identify Returning Coaches, Managers, and Players
<i>Overview/Discussion:</i>	i. Resolve conflicts of coaches, managers, board having multiple seats ii. *Move made to resolve conflict of interest (motion by Jeff, second by Randi) iii. How early can returning players commit? See CAHA P&P 2.1 -All teams can start in August/Squirts must wait till September

<i>Agenda Item:</i>	Schedule Ice Times through 2018 Season
<i>Overview/Discussion:</i>	Reserve Ice time now for season, pay for first month (August) then we can drop if we need to. Consider hosting a division championship (reserve ice time now?) <ul style="list-style-type: none"> • Tabled a) Scoreboard operator from IH?

<i>Agenda Item:</i>	Summer Camp (with UNC?)
<i>Overview/Discussion:</i>	No camps this year...will review in November.

<i>Agenda Item:</i>	Adjourn
<i>Overview/Discussion:</i>	7:18 p.m.

Greeley Youth Hockey Association Minutes