

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: May 14, 2018

Time: 6:00 p.m.-

Location: Greeley Ice Haus

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

<i>Agenda Item: Old Business</i>	Hockey Director Update -- Mark
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Several interested candidates • Search Committee will meet after this BOD meeting to discuss next steps • Interviews will be conducted May 24th • Sub-Committee: Mark, Rob, Jeff, James, Joe, Hilary

<i>Agenda Item:</i>	Scheduling Update – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Set schedule for registration-Registration should be up ASAP • Evaluations/Tryouts-Saturday Aug. 18 for Peewee, Bantam, Midget...Squirt will be Wed. Sept. 5th • Practices: Hour long practices • Games: Saturday afternoons and Sunday mornings for home games

<i>Agenda Item:</i>	Treasurers Report -- Randi
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	Registrar's Report -- Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Registration can be opened

Greeley Youth Hockey Association Minutes

<i>Agenda Item: New Business</i>	Uniform Review – Suzanne
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Suzanne presented various options• Create and Distribute competitive bid for other vendors• Sub-committee: Rob, James, Jeff, Randi, Deb Callies and Beth Bolling

<i>Agenda Item:</i>	Committee to write Policies and Procedures (GYHA)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Form a Disciplinary Review Committee VP (Brett) + Team Rep's (Jeff, James, Joe, Hilary)• As of 4-1-2018 USA Hockey Consent To Treat Form is not to be used!• Kim Barnhill will send "consent to treat form" to board to adopt.

<i>Agenda Item:</i>	Sponsorship, Fundraising, and Advertising
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Randi, Kim, Suzanne, Beth on committee• Will meet

<i>Agenda Item:</i>	June Meeting date
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Coaching director update• Uniforms

<i>Agenda Item:</i>	Adjourn (Motion-Rob, Second-Mark)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• 6:50 p.m.