

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: July 15, 2019

Time: 6:00 p.m.- 7:17 p.m.

Location: Greeley Ice Haus

Board Members Present: President-Jason Evenson, Secretary-Mark Hartwig, Registrar-Rob Vatrano, Treasurer- Lori Rainwater, Scheduler-Kim Barnhill, Midgets: Hilary Kyte, Bantam: Joe Gardea, Ice Hause: Corbin Fitzgibbons

Call Meeting to order

II. Determination of Quorum (7)

III.Approval of Previous Meeting Minutes (Lori 1st/Kim 2nd...Passed)

IV.Old Business

<i>Agenda Item:</i>	Coaching Director: Mark G.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Coaches: Coaches are not 100% set, will be contacting other candidates, will be sending out emails for possible coaches. • Tryouts: Aug. 17th for Peewees (1:30 p.m.), Bantams (2:30 p.m.), Midgets (3:30 p.m.) @ Ice Hause. Squirts will be held Sept. 9th during first scheduled practice @ Ice Hause. • 10 minutes between tryout session • Mites will practice with Squirts • Send questions to Mark G. regarding refs for upcoming season.

<i>Agenda Item:</i>	President's report: Jason
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> I. Resignations: Brett Stone Vice President II. CRHL League Formation meeting review: Digital in nature III. New Ice Haus Contract review and approval: Jason will sign

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<i>Agenda Item:</i>	Treasurers Report: Lori
<i>Overview/Discussion:</i>	Fundraising sub committee: <ul style="list-style-type: none"> • Planet Bingo: Needs copy of Bylaws, License from State of Colorado, 12 year olds can participate • Beef and Beans Parade: Milliken, Aug. 10th, arrive at 8 a.m., parade and booth start at 10 a.m., Rob will send out an email to all Bears families to get participants, Lori will provide the trailer. • Will have new banners and fliers.

<i>Agenda Item:</i>	Secretary: Mark H.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Managers on-boarding subcommittee update: Managers requirements passed (Rob 1st, Kim 2nd) • Reminder for board to get needed paperwork completed ASAP

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Registration Update: 16 total as of July 15th • Parade and Booth for Beef & Bean days: discussed earlier • Local recruitment: will be at Cub program, Mile High Mites Sept. to October every Friday • Graphic Artist Update: In contact with Steve Gonser for banners and pamphlets

<i>Agenda Item:</i>	Scheduling Report: Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • 19 practices for peewee and squirt • 23 practices for bantams and midgets • Practice schedules handed out • Possible minus four practices: schedule will be finalized by end of July • There is a concern that mites and squirts would be scheduled where some parents would possibly be at Ice Hause four days a week. • Pictures on Nov. 9th from 3-6 p.m. at Ice Hause

<i>Agenda Item:</i>	Disciplinary Review Committee update – Vice President
<i>Overview/Discussion:</i>	No issues

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V: New Business

<i>Agenda Item:</i>	Rules Review with Randy
<i>Overview/Discussion:</i>	Tabled till August

<i>Agenda Item:</i>	Jersey and Spirit Wear bid specifications
<i>Overview/Discussion:</i>	Will be sent to interested people, review bids in August

<i>Agenda Item:</i>	Prepare CAHA Documents for Secretary to submit by August 31st per CAHA P&P 2.3
<i>Overview/Discussion:</i>	Will have completed before August meeting

<i>Agenda Item:</i>	Registration Day, Tryouts/Player Evaluation planning
<i>Overview/Discussion:</i>	Board will be at Ice Hause by 12:30 p.m. to set up and

VI. Next meeting August 12, 2019 6:00 PM at Greeley Ice Hause

<i>Agenda Item:</i>	New Business for August
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> I. Review and approve Jersey/Spirit Wear bids ii. II. Giving back to our community <ul style="list-style-type: none"> a)Food Bank "Turkey Drive" - Point of Contact? b)Try Hockey @ Ice Haus – Date? Commitments? Point of Contact? c)Avs "Mile High Mites Learn to Play" coaches? - Mark G? Starts Sept 6-8th d)Funskating "FUNraising" with RMSkate Club? - Point of contact

<i>Agenda Item:</i>	Adjourn-7:17 PM
<i>Overview/Discussion:</i>	Mark 1 st , Lori 2 nd