

# Greeley Youth Hockey Association Minutes



**Meeting:** Colorado Bears Youth Hockey Board Meeting

**Date:** March 11, 2019

**Time:** 6:16 p.m.-

**Location:** Greeley Ice Haus

**Board Members Present:** **President-Jason Evenson, Vice President-Brett Stone, Secretary-Mark Hartwig, Registrar-Rob Vatrano (Absent), Treasurer- Rachel Christensen (Absent), Scheduler-Kim Barnhill (Absent),** Squirt: Dana Mesta, Pee-Wee: Deb Callies, Midgets: Hilary Kyte (Absent), Bantam: Joe Gardea, Ice Hause: Corbin Fitzgibbons, Safe Sport: Julie Ward

- I. Call Meeting to order
- II. Determination of Quorum (7)
- III. Approval of Previous Minutes (Brett 1/Dana 2)
- IV. Old Business

<i>Agenda Item:</i>	Coaching Director Update- Mark G.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• SCHEELS: wanting to support GYHA with various ideas</li> <li>• Mites open registration with other levels</li> <li>• Check in clinics this summer</li> <li>• Skills n Drills (including goalies)</li> <li>• Coaches for next year and the process for next year</li> <li>• Possible extra jersey for each coach next year (players forgetting jerseys)</li> </ul>

<i>Agenda Item:</i>	Presidents Report-Jason
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No report</li> </ul>

<i>Agenda Item:</i>	Treasurers Report-Rachel (Absent)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No report</li> </ul>

<i>Agenda Item:</i>	Secretary-Mark H
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<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
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<i>Agenda Item:</i>	Registrar's Report-Rob (Absent)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No report</li> </ul>

<i>Agenda Item:</i>	Scheduling Report-Kim (Absent)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No report</li> </ul>

<i>Agenda Item:</i>	Disciplinary Review Committee Update-Brett
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• CAHA issue with Midget player</li> </ul>

<i>Agenda Item:</i>	Safe Sport-Julie Ward
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No Report</li> </ul>

## V. New Business

<i>Agenda Item:</i>	Budget Review and Adoption
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Proposed budget</li> <li>• Tabled for vote in April (motion to table Mark 1<sup>st</sup>/Brett 2<sup>nd</sup>)</li> </ul>

<i>Agenda Item:</i>	Develop work plan for 2019-2020 season
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Tabled for April meeting</li> </ul>

## VI.

<i>Agenda Item:</i>	Next meeting (newly elected board)-April 8, 2019 6:00 PM at Greeley Ice Hause
<i>Overview/Discussion:</i>	

## VII.

<i>Agenda Item:</i>	Adjourn (motion Mark/2 <sup>nd</sup> Joe)
<i>Overview/Discussion:</i>	7:28 PM

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