



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 12/09/2019

Time: 6:01 p.m.- 6:55pm

Location: Greeley Ice Haus

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

I. Call Meeting to order

II. Determination of Quorum 10/11

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

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Corbin will help Christian with tournaments

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	- Apply for Grow Game Grant *Need \$350 from funds (Randi 1, Mark H 2 nd)

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Mark H
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
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<i>Overview/Discussion:</i>	No report
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<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	no report

V.New Business

<i>Agenda Item:</i>	Planning Strategic
<i>Overview/Discussion:</i>	-Brain storming meeting

VI. Next Meeting Date and place- 1/13 at 6pm at Greeley Ice Haus

VIII. Adjourn (Randi 1st and Lori 2nd) at 6:55pm