



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

**Date:** 03/08/2021

**Time:** 6:02 pm

**Location:** Greeley Ice Haus or Zoom

**Board Members Present:** President-**Mark Hartwig**, Vice President-**Chris Leffler**, Treasurer-**Lori Rainwater**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, Registrar- **Brian Hochgurtel**, Ice House: **Corbin Fitzgibbons**, Midgets(18U)-**Joey Gardea**,

**I. Call Meeting to order**

**II. Determination of Quorum 8/11**

**III. Approval of Previous Meeting Minutes Needed to correct Leighan**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	Have 3 coaches for next year Working on the coach lineup for next year

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-GYHA is following CAHA for individual games for Covid rules and Ice Haus rules -State Tournament meeting is tonight at 8pm -Avs Cup is all set up for Midget, Squirts, and Peewees

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	-Had a parent issue last month but was resolved and closed

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-NA 10U-\$577 12U-\$175.25 14U-\$763.53 18U-\$867.36 Main-\$18,856.13 *Not paid Feb ice haus and Coaches

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Talked about doing in person meetings but ice haus is not opening meeting room yet

<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	-Working on invoices for people that have not paid

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Got division cutoffs today and will be sending out -need Ice haus invoices -Set up times for Bantams to practice for state -Peewee trying to fit in extra hour of practice

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team-  -10U-Jackie T-no report  -12U-Open-  -14U-Ashley M-no report  -18U-Joey G-no report

## V. New Business

<i>Agenda Item:</i>	A. Voting in of team reps
<i>Overview/Discussion:</i>	Ashley M for 14U (1 <sup>st</sup> Lori, 2 <sup>nd</sup> Brian) Jackie Trout for 10U (1 <sup>st</sup> Stacy, 2 <sup>nd</sup> Leighann)

<i>Agenda Item:</i>	B. Corbin
<i>Overview/Discussion:</i>	-Club skate and Bears can set up a booth -Rec hockey and Aug classes are getting worked on and will be on website

<i>Agenda Item:</i>	C. 10U Team for next year
<i>Overview/Discussion:</i>	-What steps to take to make sure we have a 10U team -Step up promotion team to promote the Bears hockey Chris L will take lead

<i>Agenda Item:</i>	D. Gear for next year
<i>Overview/Discussion:</i>	-Will there be a bid given out for next year -Will the gear be figured into the price/reuse gear? -Board will figure out to let Suzanne know

VI. Next Meeting Date and place- Apr/12/2021 at 6pm via Zoom

VIII. Adjourn (Lori 1<sup>st</sup> and Brian 2<sup>nd</sup>) at 06:58 pm