



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

**Date:** 08/10/2020

**Time:** 6:05 pm

**Location:** Greeley Ice Haus

**Board Members Present:** Vice President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, PeeWee-**Brian Hochgurtel**, Bantam-**Joey Gardea**, Squirts-**Rachel Christiansen**

**I. Call Meeting to order**

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

**III. Approval of Previous Meeting Minutes – Not reviewed**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Will be setting up a zoom meeting with incoming coaches -Did get waiver for camps that he will be starting at the end of Aug. He is going to work with schedules at Ice Haus so that he can get started on camps -Try outs will be Aug 29th for 12U-18U -8U-10U tryouts will be Sept 14 <sup>th</sup>

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	vacant

<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>	*Bills will be paid to Ice Haus for rest of ice time and to Mark for billed time. *Managers must give receipts to Treasurer one week before meeting. *Team Reps need to get Treasurer Check books and Credit cards before Aug 29 <sup>th</sup> . Main-\$31,106.67 8U-\$882.15 10U-\$1,399.64 12U-\$348.90 14U-\$3.47 18U-\$319.95

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	- need to fill vacant spots on board -Also working with Kim to build new binders for incoming coaches

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Have about 20 kids registered and looks like we will have a squirts team

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Tryouts on Aug 29th 12U-10-11am 14U-11:30-12:30pm 18U-1-2pm -Bears Masks will be up for sale at try outs

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-Vacant-worried if there is going to be a team (Will know more after 8/13/2020 Meeting with CRHL) -10U-Vacant-no report -12U-Rachel C-no report -14U-Brian H-no report -18U-Joey G-No report

#### **V.New Business**

<i>Agenda Item:</i>	No New items
<i>Overview/Discussion:</i>	-Voted in new members *Mark Hartwig as new president (Lori 1 <sup>st</sup> , Ryan 2 <sup>nd</sup> ) *Michelle Haynes as new 10U rep (Randi 1 <sup>st</sup> , Lori 2 <sup>nd</sup> ) -Will vote in New Vice President and 8U rep next meeting if anyone is interested -Uniforms will be the same as last year and will be at tryouts/ Players have option to buy new or use last years -CRHL meeting is on Aug 13th. Mark H and Kim will be on the zoom call -Proposal from Corbin and Jennifer for power skate. We have asked for them to email us the proposal so that we can understand it more

VI. Next Meeting Date and place- 09/14/2020 at 6pm via Zoom or Ice Haus

VIII. Adjourn (Randi 1<sup>st</sup> and Lori 2<sup>nd</sup>) at 7:02 pm