



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 01/10/2022

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)-**Amy Martin**, Bantam(14U)-**Ashley M**, Squirts(10U)-**Jackie Trout**, Mites-**No Team**

I. Call Meeting to order

II. Determination of Quorum 9/11

III. Approval of Previous Meeting Minutes – (1st Lori ,2nd Chris)

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	Everyone is updated on CED -will be working on Coach retention for next year with Mark H and will bring to the board

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	Past Tournament went well Will have the Mile High coming up and will follow CAHA guidelines on Covid and the Ice Rinks rules

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	-Had one issue and will be sending parents and Manager's letter

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-0 10U-\$3,213 12U-\$791.78 14U-\$5,280.57 18U-\$2,521.75 Main-\$49,331.90 Paid Ice House, Refs, Director, Goalie Coach

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Good Standing on Sec of State

<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	-18U late registration all taken care of -Last of the bills will go out in February

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-18U Concert is Jan 22 nd -Fraser was hard but will make sure that next year will be easier -Craig will be coming into our league next year

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team- -10U-Jackie T-Will help with Parent code of conduct letter and ideas for adding coaches next year -12U-Holly-Not present at the time -14U-Ashley M-no report -18U-Amy-No Report

V. New Business

<i>Agenda Item:</i>	A. Corbin
<i>Overview/Discussion:</i>	-UNC Hockey with the bears coming in at half time -Try Sled Hockey is Feb 5 th -Issues with refs showing up and wants feedback -Cub 2,3,4 is starting March 5th

<i>Agenda Item:</i>	B. Banner/Logo
<i>Overview/Discussion:</i>	-New Banner approved (Lori 1 st , Bryan 2 nd) -Want to look at a 20-year anniversary banner for next season also -New Logo design approved (Lori 1 st , Randi 2 nd)

<i>Agenda Item:</i>	C. Jerseys 2022
<i>Overview/Discussion:</i>	-Will be voting on new jerseys in March meeting

VI. Next Meeting Date and place- Feb/15/2022 at 6pm via Zoom

VIII. Adjourn (Lori 1st and Randi 2nd) at 7:08 pm