

# Greeley Youth Hockey Association Minutes



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

**Date:** September 10, 2018

**Time:** 6:00 p.m.- 7:07 p.m.

**Location:** Greeley Ice Haus

**Board Members Present:** President-Jason Evenson, Vice President-Brett Stone, Secretary-Mark Hartwig, Treasurer-, Registrar-Rob Vatrano, Scheduler-Kim Barnhill, Coaching Director-Mark Guttropf, Safe-Sport., Bantam: Joe Gardea, Midgets: Hilary Kyte, Deb Callies

- I. Call Meeting to order**
- II. Determination of Quorum (7)**
- III. Approval of Previous Mark/Hilary**

#### **IV. Old Business**

<b>Agenda Item:</b>	President's Report- <b>Jason</b>
<b>Overview/Discussion:</b>	Filling of vacant positions: Treasurer: Squirts Rep: Meeting Squirts parents tonight ACE: Rob Safesport Coordinator: Still searching

<b>Agenda Item:</b>	Treasurers Report-reported by <b>Jason</b>
<b>Overview/Discussion:</b>	Taxes will be filed soon

<b>Agenda Item:</b>	Secretary: <b>Mark H.</b>
<b>Overview/Discussion:</b>	Paperwork for board

<b>Agenda Item:</b>	Registrar's Report: <b>Rob</b>
<b>Overview/Discussion:</b>	58 registered in the organization: 14 midgets 9 bantams

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	<p>19 peewees 14 squirts</p> <p>Mites program hopefully be up and going in November.</p>
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<i>Agenda Item:</i>	Scheduling Report: <b>Kim</b>
<i>Overview/Discussion:</i>	Scheduling at Highlands for PeeWee, Bantams, Midgets: Sept.11 Oct. 2 Squirts scheduling Both meetings at 5:00 PM

<i>Agenda Item:</i>	Coaching Director: <b>Mark G.</b>
<i>Overview/Discussion:</i>	Coaches: Mark G. Peewee coach...motion Rob/Brett...passed!

<i>Agenda Item:</i>	Disciplinary Review Committee update: <b>Brett</b>
<i>Overview/Discussion:</i>	<p>Disciplinary procedures:</p> <ul style="list-style-type: none"> <li>• Coach</li> <li>• Player</li> </ul> <p>Parent and Player Code of Conduct:</p> <p>Is a lot more than other clubs around.</p> <p>Move to adopt the disciplinary: Kim All 4 documents PASSED</p>

<i>Agenda Item:</i>	Sponsorship, Fundraising, and Advertising: <b>Beth</b>
<i>Overview/Discussion:</i>	<p>Beer Sales Fundraiser with NO CO Eagles? Must file for 15 Special Event permits Everything else is taken care of from the Eagles All the players have a lot of time on their hands so the are willing to help with Bears practices.</p> <p>Motion to Pass: Mark/Rob PASSED!</p>

## V. New Business

<i>Agenda Item:</i>	Midget Player Refund Brett/Mark
<i>Overview/Discussion:</i>	Vote: Motion to refund...PASSED

<i>Agenda Item:</i>	Adoption of Disciplinary Review policy
<i>Overview/Discussion:</i>	adopted

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<i>Agenda Item:</i>	Player and Team Photos
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"><li>• Dawn Barth</li><li>• Should we “bid” like jerseys?</li><li>• In the past it has consumed practice time...should we change?</li><li>• Rob/Kim (moved)</li><li>• Passed...motion carries.</li></ul>

<i>Agenda Item:</i>	Next meeting
<i>Overview/Discussion:</i>	October 8, 2018 @ 6:00 PM Greeley Ice Hause

<i>Agenda Item:</i>	Adjourn
<i>Overview/Discussion:</i>	7:07 PM

<i>Agenda Item:</i>	
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<i>Overview/Discussion:</i>	