



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 11/08/2021

Time: 6:003 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 8/11

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>	-No Reports -New pucks came in

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-Preseason going well -Frasier still up in the air this season -Fundraising went great-Will talk over new fundraising ideas in summer -Covid update-We will follow all rinks rules and CDC rules

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
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<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-\$0 10U-\$7,285 12U-\$1,398.78 14U-\$4032.50 18U-\$4,732.00 Main-\$59,433.46 -Paid(Refs, Ice house, Director, Coaches for training for CEP) -Checks(Refund from tourn for 18U, Printing of shirts)

<i>Agenda Item:</i>	E. Secretary-Randi
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<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	-No new registrations -One reimbursement to leaving player -Player officially approved to move up to 10U

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Dec 4th- Official start of season -Nov 13 th - Weld County Food Bank Drive -Nov 13 th – Picture Day -Thanksgiving week will start new schedule -12U- Working on makeup game

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