



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 06/08/2020

Time: 6:20 pm

Location: Greeley Ice Haus

Board Members Present: President-**Jason Evenson**, Vice President-**Mark Hartwig**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, PeeWee-**Brian Hochgurtel**, Bantam-**Joey Gardea**, Mites-**Jacque Troudt**, Squirts-**Rachel Christiansen**

I. Call Meeting to order

II. Determination of Quorum 8/11

III. Approval of Previous Meeting Minutes Tabled until next meeting

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Waiting for update on open ice -Need board to work on file for injuries (Brian and Randi will work on)

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	- No report

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Mark H
	-No report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	-Not Present

--	--

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-No Report

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Not Present

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-no report

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-Vacant -10U-Jacque T-No report -12U-Rachel C-No report -14U-Brian H—No Report -18U-Joey G- No Report

V.New Business

<i>Agenda Item:</i>	GYHA New Guidelines
<i>Overview/Discussion:</i>	-New guidelines that might go into effect. We are going with the guidelines that they are working on. (Jason 1 st , Kim 2 nd)

<i>Agenda Item:</i>	If Ice Haus doesn't open
	-Mark working on questions for a survey that we will be putting out and will be sending out to the board -Will be sending out the survey to the parents on Tuesday June 16 th

<i>Agenda Item:</i>	Hockey Director and refunds for tournaments
	-Will be asking questions in survey for refunds for the past tournaments -We will be having a special meeting in two weeks to discuss survey and hockey director. Jason 1 st , Randi 2 nd .

VI. Next Meeting Date and place- 6/13 at 6:00 pm at Zoom

VIII. Adjourn (_Randi 1st and Jason 2nd) at 7:34_ pm