



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

**Date:** 11/09/2020

**Time:** 6:01 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-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, Midgets(18U)-**Joey Gardea**, PeeWee(12U)-**Rachel Christiansen**, Squirts(10U)-**Michelle Haynes**, Mites-**No Team**

**I. Call Meeting to order**

**II. Determination of Quorum 10/11**

**III. Approval of Previous Meeting Minutes – (1<sup>st</sup> Ryan 2<sup>nd</sup> Chris)**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Have a goalie coach but on hold until we start

<i>Agenda Item:</i>	B.President's report-Mark H.
<i>Overview/Discussion:</i>	-CRHL- Paused until Jan 5 <sup>th</sup> -We can Still practice and we are going to have to follow Ice Haus rules, We might be splitting the practices and game times for practice time.

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	-Helping with Taxes we are moving in the right area for 2017, 2018, 2019

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-\$0 10U-\$0 12U-\$600-loan (Tournament money) 14U-\$600-loan (Tournament money) 18U-\$0 Main-\$26,330.53 -Coaches reimbursement, Ice Haus, Coaching Director, Sport Eng paid out

<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>	-All Payments fixed on Sport En -Transfers going forward needs to be approved by Vice President of CHCA before we can approve them as a board

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-All Games Canceled until Dec 5 <sup>th</sup> -As we know as right now league is Dec 5 <sup>th</sup> -Feb 21st -Feb 27-28 <sup>th</sup> Playoffs

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team-  -10U-Michelle H-If Season cancel what happens  -12U-Rachel C-No Reports  -14U-Brian H-Two girls might want to join  -18U-Joey G-No report

**V.New Business**

<i>Agenda Item:</i>	A.
<i>Overview/Discussion:</i>	Please Patience during Covid

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

VIII. Adjourn (Lori 1<sup>st</sup> and Randi 2<sup>nd</sup>) at 6:44 pm