

# Greeley Youth Hockey Association Minutes



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

**Date:** January 14, 2019

**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, Registrar-Rob Vatrano, Treasurer- Rachel Christensen, Scheduler-Kim Barnhill**  
**Pee-Wee:** Deb Callies, **Bantam:** Joe Gardea, **Midgets:** Hilary Kyte, **Absent-, Joe Gardea, Brett Stone**

- I. Call Meeting to order
- II. Determination of Quorum (7)
- III. Approval of Previous Minutes
- IV. Old Business

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"><li>• Summer camps being planned</li><li>• Goalie coaches for this year being planned</li><li>• Survey's being charted for next year</li></ul>

<i>Agenda Item:</i>	President's Report-Jason
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"><li>• Turned in application for Liquor License for 2019-in process</li></ul>

<i>Agenda Item:</i>	Treasurers Report-Rachel
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"><li>• All accounts are in good standing</li><li>• Will send out individual team balances to each team</li></ul>

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<i>Agenda Item:</i>	Secretary-Mark H.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Will be uploading notes to website</li> <li>• Continued documentation for future reference</li> </ul>

<i>Agenda Item:</i>	Registrar's Report-Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Registration closed</li> <li>• Mites will not participate for tournaments as of today's date</li> <li>• Possible for Mites to participate in tournaments later in the season</li> </ul>

<i>Agenda Item:</i>	Scheduling Report-Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Peewee: working on adding two more games</li> <li>• All other teams are finished with scheduling games</li> <li>• Playoff sites still being planned</li> </ul>

<i>Agenda Item:</i>	Disciplinary Review Committee Update-Brett
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No issues as of today's date</li> </ul>

<i>Agenda Item:</i>	Sponsorship, Fundraising, and Advertising – Beth/Jason
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Invoices for beer sales from Eagles sales will be invoiced</li> <li>• Mark G.-Sheels has been contacted</li> <li>• Chuck a Puck with Colorado Eagles (Loveland): GYHA name is on the list for next year</li> </ul>

## V. New Business

<i>Agenda Item:</i>	Annual Meeting: Feb. 11 <sup>th</sup> , 6:00 p.m.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Nominations and elections</li> <li>• Bylaws changes</li> <li>• Public input</li> <li>• Tryout/Registration dates</li> </ul>

<i>Agenda Item:</i>	Try hockey: Corbin
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Feb. 23<sup>rd</sup> from 1:45-2:45 p.m.</li> </ul>

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	<ul style="list-style-type: none"> <li>Greeley Bears can help out</li> </ul>
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<i>Agenda Item:</i>	Budget: Brett (Dab 1 <sup>st</sup> /Hilary 2 <sup>nd</sup> )
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>Begin Ice Hase Negotiations Feb. or March</li> <li>Possible ½ ice use/charge</li> </ul>

<i>Agenda Item:</i>	Northern Colorado Eagles: Kyle Arenson
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>Jan 25<sup>th</sup> Local Family Appreciation Night</li> <li>Players possibly working on ice with GYHA players during Bears practice</li> </ul>

<i>Agenda Item:</i>	Jan 26 <sup>th</sup> @ 6:00 p.m.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>Finish bylaws</li> </ul>

<i>Agenda Item:</i>	Next meeting: Feb. 11 <sup>th</sup> @ 6:00 p.m.
<i>Overview/Discussion:</i>	

<i>Agenda Item:</i>	Meeting adjourn: 7:07 p.m. (Kim 1 <sup>st</sup> /Rob 2 <sup>nd</sup> )
<i>Overview/Discussion:</i>	

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