

# Greeley Youth Hockey Association Minutes



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

**Date:** 6/10/2019

**Time:** 6:00 p.m.- 7:02 p.m.

**Location:** Greeley Ice Haus

**Board Members Present:** President-Jason Evenson, Secretary-Mark Hartwig, Registrar-Rob Vatrano, Treasurer- Lori Rainwater, Scheduler-Kim Barnhill, Bantam: Joe Gardea, Ice House: Corbin Fitzgibbons

**I.Call Meeting to order**

**II.Determination of Quorum (6)**

**III.Approval of Previous Minutes (Kim 1, Rob 2) (April – No May Quorum)**

**IV.Old Busines**

<i>Agenda Item:</i>	Coaching Director Update – Mark G.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>Coaches and Managers submitted: Kevin Jones/Dane Wetterer-Mites, Enrique Gallegose-PeeWee, Dan Turnbough-Midgets, Britton Dawson-Squirts?, Shawn Cuscaden-Goalie Coach—Will finalize by next meeting</li> <li>Coaching Kit Proposal: White board and first aid kits for each coach/level</li> <li>2020 summer camps deadline to have planned and scheduled by Jan. 31, 2020</li> </ul>

<i>Agenda Item:</i>	President's report-Jason
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>CAHA Letter will be posted on GYHA website pertaining to NO CHECKING for Midgets and Bantams</li> </ul>

<i>Agenda Item:</i>	Treasurers Report-Lori
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<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Final 2019-2020 Budget Adoption: motion Kim 1<sup>st</sup>/Rob 2<sup>nd</sup> : unanimously passed</li> <li>• Fundraising sub committee:  Planet Bingo: report back at future meeting Pizza Ranch: possible for peewee/bantam Breezeway Carwash: possible for squirts/mites</li> </ul>
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<i>Agenda Item:</i>	Secretary – Mark H
<i>Overview/Discussion:</i>	Managers on-boarding subcommittee update (Beth, Lori, Kim, Mark) <ul style="list-style-type: none"> <li>• Proposed outline for all managers</li> <li>• Board members will email Mark H. additional information to add to outline ASAP</li> <li>• Will have outline completed before end of June</li> </ul>

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Registration Open: 7 players signed up as of today</li> <li>• Parade and Booth for Beef &amp; Bean days: We have a booth, have truck and flat bed, will send out face book post for kids to join parade</li> <li>• Local Recruitment: Rob at Ice Hause on Sunday June 16<sup>th</sup> during Cub</li> <li>• Graphic Artist Update: No update at this time</li> </ul>

<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• No summer camps 2019</li> <li>• Mites scheduling to be completed</li> </ul>

<i>Agenda Item:</i>	Disciplinary Review Committee update – Brett (absent)
<i>Overview/Discussion:</i>	No Issues

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## V. New Business

<i>Agenda Item:</i>	Rules Review
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>i. What Happened?</li> <li>ii. What can we do better?</li> </ul> <p><b>ALL QUESTIONS FOR RANDY PLEASE EMAIL TO MARK G.</b></p>

<i>Agenda Item:</i>	Policies & Procedures
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>i. Communication?</li> <li>ii. Required participation, tracking through Dibs in SportsEngine?</li> </ul> <p><b>JASON E. AND MARK H. WILL GET TOGETHER BEFORE NEXT MEETING TO DETERMINE INSTRUCTIONS FOR COMMUNICATION THROUGH DIBS IN SPORTS ENGINE.</b></p>

<i>Agenda Item:</i>	Jersey and Spirit Wear bid specifications
<i>Overview/Discussion:</i>	Board will hear bids at July BOD Meeting

<i>Agenda Item:</i>	Photo bid specifications
<i>Overview/Discussion:</i>	GYHA will go with Dawn Barth-Kim will send her an email

<i>Agenda Item:</i>	Next meeting date and place – July 15, 2019 6:00 PM at Greeley Ice Haus
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>i. Review and approve both bids</li> <li>ii. Prepare CAHA Documents for submittal by August 31st per CAHA P&amp;P 2.3</li> <li>iii. Registration Day, Tryouts/Player Evaluation planning</li> </ul>

<i>Agenda Item:</i>	Adjourn
<i>Overview/Discussion:</i>	Rob 1 <sup>st</sup> /Joey 2 <sup>nd</sup> 7:02 p.m.