



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 10/11/2021

Time: 6:03 pm

Location: Greeley Ice Haus or Zoom

Board Members Present: President-**Mark Hartwig**, Vice President-**Chris Leffler**, Treasurer-**Lori Rainwater**, Secretary-**OPEN**, Scheduler-**Kim Barnhill**, Registrar- **Brian Hochgurtel**, Ice Hause: **Corbin Fitzgibbons**, Midgets(18U)-**Randi Cruz**, Bantam(14U)-**Ashley M** , PeeWee(12U)-**Holly** , Squirts(10U)-**Jackie Trout**, Mites-**No Team**

I. Call Meeting to order

II. Determination of Quorum 9/11

**III. Approval of Previous Meeting Minutes – Aug meeting Minutes (1st Kim ,2nd Lori)
Sept Meeting Minutes (1st Chris, 2nd Kim)**

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-Slap Shoot closed -10U still looking for tournament -18U-Mike High -14U-Ian Tut and Pike Peak -12U maybe Ian tut -Shirt Fundraiser is due back -Covid Update-Follow the CDC guidelines

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	-One disciplinary issue -issue resolved through the Bylaws

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-0 10U-0 12U-0 14U-3,050 owe main account \$1,801.50 18U-\$380 Main-\$50,809.24 -Paid Ice Haus, director, goal coach and need invoice for refs

<i>Agenda Item:</i>	E. Secretary-OPEN
<i>Overview/Discussion:</i>	NA

<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	-61 registered players -Mites canceled this year not enough players. (will try again this year) -Sports engine up and running now -New penalties guidelines

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-USA hockey-working with coaches -Scheduling is done for the year -Might pick up some more games 12U -Working on Food bank Donation times

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team- -10U-Jackie T-Teresa fixed CAHA showing registration -12U-Holly-No reports -14U-Ashley M-No reports -18U-Randi-No reports

V. New Business

<i>Agenda Item:</i>	A. Fill Secretary
<i>Overview/Discussion:</i>	-Nominated Randi Cruz By Julie Ward via zoom (Suzanne 1 st , Teresa 2 nd) -Randi Cruz moved to secretary

<i>Agenda Item:</i>	B. NOCO & GYHA Player
<i>Overview/Discussion:</i>	-One player playing for two different teams in the same league. -Working with Tyson from CRHL and will follow up with board members by email- Mark H

<i>Agenda Item:</i>	C. 18U Open
<i>Overview/Discussion:</i>	-Amy Martin voluntaries and no other nominees (Julie 1 st , Randi 2 nd)

VI. Next Meeting Date and place- 11/082021 at 6pm via Zoom

VIII. Adjourn (Kim 1st and Randi 2nd) at 6:45 pm