

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: August 12, 2019

Time: 6:00 p.m.- 7:04 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

Call Meeting to order

II. Determination of Quorum (6) (currently 2 open board seats, VP & Midget Rep)

III. Approval of Previous Meeting Minutes (Lori 1st/Rob 2nd...Passed)

IV. Old Business

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Approve Coaches/Managers submitted • Christopher Thompson Squirt Assistant Coach • Dane Wederer Squirt Assistant Coach • Rosters will be pushed to Mark G. to get to coaches • Discussion of other potential coaches.

<i>Agenda Item:</i>	President's report-Jason
<i>Overview/Discussion:</i>	Lots of other organizations struggling with Bantam and Midget no checking rules...possible solution is to combine teams.

<i>Agenda Item:</i>	Disciplinary Review Committee update – Vice President
<i>Overview/Discussion:</i>	No issues

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<i>Agenda Item:</i>	Treasurers Report-Lori
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Still working on Bingo • Working with Avs (Kim) to sell programs, 100% profit, put in for 7 games and will know soon • King Soopers cards (Jason and Lori will meet)

<i>Agenda Item:</i>	Secretary – Mark H
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • BOD paperwork should be completed asap • CAHA paperwork submitted and accepted...ready for season • Managers paperwork will be ready for Aug 17th registration

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • 45 registered so far: 10 squirts, 14 peewees, 7 bantams, 5 midgets • Expect more on registration day due to cuts from other program teams around Northern Colorado.

<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Mites games start Nov. 15th • Practice start is to be determined, will talk to parents • Aug 16-Sept 30 Blackout dates for 8U • 1st week in March will be state playoffs • Mile High Mites: Sept. 13-Oct. 17th (every Friday except Oct 17th is Thursday) • November 9th, Try Hockey at ICE HAUSE and team pictures for all levels afterwards

V. New Business

<i>Agenda Item:</i>	Jersey and Spirit Wear bid specifications
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Suzanne has won the bid (Rob 1st, Lori 2nd) • Instead of last names on jerseys, "BEARS" will be on name plates (Move to amend previous vote: Mark 1st, Joe 2nd) PASSED unanimously

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<i>Agenda Item:</i>	Giving back to our community
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Food Bank “Turkey Drive” - Point of Contact? Kim • Try Hockey @ Ice Haus – Date? Commitments? Point of Contact? Corbin/Kim • Avs “Mile High Mites Learn to Play” coaches? - Starts Sept 13th, Mark G. and Corbin • Funskating “FUNraising” with RMSkate Club? - Point of contact? Lori

VI. Next meeting date and place – September 9, 2019 6:00 PM at Greeley Ice Haus

<i>Agenda Item:</i>	New Business for September
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> i. Rules Review with Randy (Tabled from June & July) ii. Need to have everyone's CAHA/USA hockey registration in place along with SafeSport. iii. Budget review and analysis

VII. Adjourn to executive session to approve scholarships 7:04 PM