

# Greeley Youth Hockey Association Minutes



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

**Date:** 10/14/2019

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

**Location:** Greeley Ice Haus

**Board Members Present:** President-Jason Evenson, Secretary-Mark Hartwig, Treasurer- Lori Rainwater, Scheduler-Kim Barnhill, Ice House: Corbin Fitzgibbons

- I. Call Meeting to order
- II. Determination of Quorum (5) (currently 3 open board seats VP, PeeWee & Midget Rep)
- III. Approval of Previous Meeting Minutes
- IV. New Business

<i>Agenda Item:</i>	Fill Vacancies – Per Article VI, Section 1 Board-Vacancies
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> <li>i. Move Mark Hartwig to vacant Vice President position</li> <li>ii. Randi Cruz to Secretary</li> <li>iii. Ryan Tregoning to Registrar</li> <li>iv. Jacque Troudt to Mites Representative</li> <li>v. Brian Hochgurtel PeeWee Board Representative</li> </ol> Passed unanimously: Lori 1 <sup>st</sup> /Kim 2 <sup>nd</sup>

<i>Agenda Item:</i>	Bylaw Revision
<i>Overview/Discussion:</i>	Revise Article VI – Governance, Section 1 Size and Terms of the Board: The corporation shall have a board of directors (the "Board") consisting of not less than five directors and not more than eleven twelve directors. Passed unanimously: Lori 1 <sup>st</sup> /Kim 2 <sup>nd</sup>

<i>Agenda Item:</i>	Board level fundraising for the club – Sponsorship (from work plan)
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<i>Overview/Discussion:</i>	Changes to script card as of today Letter will go out to families from the President (Jason) Avs Game: Great money maker...players did a good job!
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## V. Old Business

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	-Coaching clinics for all coaches to be done by December 31 -Meeting with Midgets about tournaments -Oct. 27 <sup>th</sup> Mark G. will coach Bantam game -Derik new midget assistant coach -Christian possibly has assistant coach candidate -Goalie coach budget-Sean

<i>Agenda Item:</i>	President's report
<i>Overview/Discussion:</i>	- CRHL Meeting 10/7 -Goalie shortage in League-will bring down (same age stipulation) -Player move up (all good with GYHA players) -Friendly reminder to refs about no checking in games -New rules and guidelines from CRHL/President will send out -Mile High mites will join GYHA mites this Thursday

<i>Agenda Item:</i>	Disciplinary Review Committee update – Vice President
<i>Overview/Discussion:</i>	None to discuss at this time

<i>Agenda Item:</i>	Treasurers Report
<i>Overview/Discussion:</i>	-Checks going to coaches for classes -scholarships-will look at -Fundraising: once team fundraising is down then club level fundraising-in January discussion

<i>Agenda Item:</i>	Secretary – Mark H
<i>Overview/Discussion:</i>	None

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	-Rob will train Ryan T. -\$100 waiver for medical issue for mite player

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<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	Everything is scheduled, second half of season is not scheduled but will be done in the coming weeks

<i>Agenda Item:</i>	Next meeting date and place – November 11, 2019 6:00 PM at Greeley Ice Haus
<i>Overview/Discussion:</i>	Adjourn to executive session to approve scholarships