

# Greeley Youth Hockey Association Minutes



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

**Date:** Nov. 12, 2018

**Time:** 6:00 p.m.-7:30 p.m.

**Location:** Greeley Ice Haus

**Board Members Present:** Board Members Present: **President-Jason Evenson, Vice President-Brett Stone, Secretary-Mark Hartwig, Registrar-Rob Vatrano, Scheduler-Kim Barnhill** Pee-Wee: Deb Callies, Bantam: Joe Gardea, Midgets: Hilary Kyte

- I. Call Meeting to order
- II. Determination of Quorum (6)
- III. Approval of Previous Minutes (Sept. and Oct.)
- IV. Old Business

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Coaching registrations need to be completed by Dec. 31.</li> <li>• Goalie coach Shawn update</li> <li>• Mid season evaluations of coaches</li> <li>• Player Bantam: Game misconduct called...has to miss game</li> <li>• Player retention tracking</li> <li>• Team tiering: safety issue with Midgets</li> <li>• New training for players at home</li> <li>• Camps for summer</li> </ul>

<i>Agenda Item:</i>	President's report
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> <li>i. Mites program no go...plan earlier for next year</li> <li>ii. NCYH Player incident: discussed with Coaching Director, document with pictures from now on</li> <li>iii. Sponsorship, Fundraising, and Advertising: beer sales and sign-up for NOCO Eagles games-Jason and Rob</li> </ol>

# Greeley Youth Hockey Association Minutes

<i>Agenda Item:</i>	. Treasurers Report
<i>Overview/Discussion:</i>	Report with new treasurer Rachel Christensen coming in December

<i>Agenda Item:</i>	Secretary – Mark H
<i>Overview/Discussion:</i>	Additional reporting to other organizations when needed.

<i>Agenda Item:</i>	Registrar’s Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• 64 registrations to date</li> <li>• Decline from previous years</li> <li>• Talking to District 6 about expanding exposure in schools: Mark H. will make those connections.</li> <li>• ABC Daycares another possibility</li> </ul>

<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Do we need a Cross State Line Travel application with CAHA for Wy Squirts?</li> <li>• Turkey Drive upcoming weekend at Walmart on 47<sup>th</sup>.</li> <li>• More info on facebook</li> </ul>

<i>Agenda Item:</i>	. Disciplinary Review Committee update – Brett
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>• Possible issue in near future...will review in December or sooner.</li> </ul>

## New Business

<i>Agenda Item:</i>	Executive meeting to follow to review applications for financial aid
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> <li>i. Are changes to the Bylaws needed?</li> <li>ii. Board can change bylaws anytime (Typ 2/3 of membership needed to change bylaws)</li> <li>iii. Structure; should SafeSport Coordinator or ACE be a voting board position?</li> <li>iv. Discipline process in bylaws or just policies and procedures?</li> </ol>

# Greeley Youth Hockey Association Minutes

	v. Other?
	<ul style="list-style-type: none"> <li>New Safe Sport coordinator: Julie Ward (not a voting member)</li> </ul>

<i>Agenda Item:</i>	Identify Sponsorship for 2019-2020 Season, assign board members to specific businesses
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>Tabled till December</li> </ul>

<i>Agenda Item:</i>	ACE Check-in (CEP and other Certs completed by December 31)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>As per Coaching Director specifications earlier in the meeting</li> </ul>

<i>Agenda Item:</i>	Next meeting date and place – December 10 @ 6:00 PM Greeley Ice Haus
<i>Overview/Discussion:</i>	

<i>Agenda Item:</i>	Adjourn to executive session
<i>Overview/Discussion:</i>	7:30 p.m.

<i>Agenda Item:</i>	
<i>Overview/Discussion:</i>	