



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

**Date:** 03/09/2020

**Time:** 6:08 pm

**Location:** Greeley Ice Haus

**Board Members Present:** President-**Jason Evenson**, Vice President-**Mark Hartwig**, Secretary-**Randi Cruz**, Treasurer- **Lori Rainwater**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, PeeWee Representative-**Brian Hochgurtel**, Mites-**Jacque Troudt**, Squirts-**Rachel Christiansen**

**I. Call Meeting to order**

**II. Determination of Quorum \_9\_/11**

**III. Approval of Previous Meeting Minutes (Rachel 1, Mark 2nd)**

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	<p>Working on Summer events and wants to do a \$50 fee for early Birds and a \$75 fee for Week before on the camp. (Randi 1<sup>st</sup>, Loir 2<sup>nd</sup>) approval of fee            -Time for camp would be Thursday 6:15pm -7:15pm.</p> <p>-Tryouts to start Aug 29<sup>th</sup></p> <p>-Working on return coaches            U8-TBD, U10-Kevin, U12-Brian, U14-Enrique and Mark, U18-Brandon, Zach, and Mark</p>

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	<p>-April is League Meeting            -Needs to see who will be scheduling the Refs</p>

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Mark H
	No reports

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	-Up to date on all refi payments -one parent/two kids behind on payment

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-We are in good standing with Secretary of State now

<i>Agenda Item:</i>	F. Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-No Report -Will update website

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-not present

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	8U-No Report 10U- No Report 12U-No Report 14U- Not present 18U-Vacant

**V. New Business**

<i>Agenda Item:</i>	I. Approval of Strategic Plan
<i>Overview/Discussion:</i>	Adopted the plan (Ryan 1 <sup>st</sup> , Mark H 2 <sup>nd</sup> ) approval

<i>Agenda Item:</i>	II. Approve Budget
<i>Overview/Discussion:</i>	Budget was looked over for new year and was approved (Lori 1 <sup>st</sup> , Jacque 2 <sup>nd</sup> )

VI. Next Meeting Date and place- 4/13\_ at 6pm at Greeley Ice Haus

VIII. Adjourn (Jason\_ 1<sup>st</sup> and Mark H 2<sup>nd</sup>) at \_6:59\_\_pm