



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 01/11/2021

Time: 6:03 pm

Location: Zoom

Board Members Present: President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, Midgets(18U)-**Joey Gardea**, Bantam(14U)-**Brian Hochgurtel**, PeeWee(12U)-**Rachel Christiansen**, Mites-**No Team**

I. Call Meeting to order

II. Determination of Quorum 7/11

III. Approval of Previous Meeting Minutes -Was not uploaded to Website Will need to approve next meeting

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Coach Jennifer will not be returning

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-State will allow us to play -Stay on practice schedule until CAHA approved -Games start in 1 ½ Weeks -Going from 10 people to full practices

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	Not present/ no report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-NA 10U-\$0.00 12U-\$1,571.43 14U-\$1,975.51 18U-\$1,959.50 Main-\$30,732.42 -Still need invoices for differences for parents and payments need to be changed

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-No Report

<i>Agenda Item:</i>	F. Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-Not present

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Midget is getting fixed but all teams are scheduled out until March 22nd

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team-NA -10U-Michelle H-Not Here -12U-Rachel C-No Report -14U-Brian H-No Report -18U-Joey G-No Report

V. New Business

<i>Agenda Item:</i>	A. Pictures
<i>Overview/Discussion:</i>	-Squirts makeup pictures are on Wednesday this week

VI. Next Meeting Date and place- Feb/08/2021 at 6pm via Zoom

VIII. Adjourn (Brian 1st and Lori 2nd) at 06:35 pm