

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: April 8, 2019

Time: 6:00 p.m.- 7:20 p.m.

Location: Greeley Ice Haus

Board Members Present: Board Members Present: President-Jason Evenson, Vice President-Brett Stone (Absent), Secretary-Mark Hartwig, Registrar-Rob Vatrano, Treasurer- Lori Rainwater, Scheduler-Kim Barnhill, Squirt: Rachel Christensen, PeeWee: Dana Mesta, Midgets: Hilary Kyte (Absent), Bantam: Joe Gardea, Ice House: Corbin Fitzgibbons, Safe Sport: Julie Ward

Call Meeting to order

II.Determination of Quorum (7)

III.Approval of Previous Minutes (Kim 1, Rob 2)

IV.Old Busines

<i>Agenda Item:</i>	Coaching Director Update – Mark G.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Will be getting camps organized• Mites \$525 per player for next year• Coaches for next season not set yet• Goalie coaches for next season are being planned

<i>Agenda Item:</i>	President's report – Jason E.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• Work Plan for 2019-2020: outlined and presented• Email & Website updated: tabled• Safe Sport-no information at this time

<i>Agenda Item:</i>	Treasurers Report – Lori rainwater
<i>Overview/Discussion:</i>	<ul style="list-style-type: none">• No new information, waiting on meeting with previous treasurer

Greeley Youth Hockey Association Minutes

	<ul style="list-style-type: none"> Fundraising sub committee-tabled
--	--

<i>Agenda Item:</i>	Secretary – Mark H.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Reminder to Board of Directors about paperwork and certifications each member must have prior to the new season.

<i>Agenda Item:</i>	Registrar's Report - Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Open registration for GYHA in May Will check on USA Hockey registration

<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Reservations in place for tryout/evaluations: Aug. 17th for PeeWee, Bantam, and Midgets...Squirts will be after Labor Day 2019-2020 Practices: will mirror this past seasons practices with mites thrown in.

<i>Agenda Item:</i>	Disciplinary Review Committee update-Brett
<i>Overview/Discussion:</i>	No new information

V. New Business

<i>Agenda Item:</i>	Changes to King Soopers Script Card Program
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Information has gone out to people Redemption Plan? Consider quarterly reports-tabled for future meeting

<i>Agenda Item:</i>	Recruitment from Ice Haus Rec programs? (table and signup?)
<i>Overview/Discussion:</i>	Various ideas, will include Fundraising Committee, report out at a future meeting

Greeley Youth Hockey Association Minutes

<i>Agenda Item:</i>	Form Managers on -boarding subcommittee
<i>Overview/Discussion:</i>	Lori, Karen, and Kim

<i>Agenda Item:</i>	Next meeting date and place
<i>Overview/Discussion:</i>	May 13, 2019 6:00 PM at Greeley Ice Haus

Meeting adjourn: 7:20 PM (Lori 1/Mark 2)