



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 12/14/2020

Time: 6:02 pm

Location: Zoom

Board Members Present: President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Secretary-**Randi Cruz**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, , Midgets(18U)-**Joey Gardea**, Bantam(14U)-**Brian Hochgurtel**, Squirts(10U)-**Michelle Haynes**, Mites-No Team

I. Call Meeting to order

II. Determination of Quorum 8/11

III. Approval of Previous Meeting Minutes – (1st Mark,2nd Lori)

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-PeeWee-Coach steps down -Enricka Head coach and Mark H is Asst Coach

<i>Agenda Item:</i>	B.President's report-Mark H.
<i>Overview/Discussion:</i>	-CRHL-Stayed the same. Nothing changed

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Chris
<i>Overview/Discussion:</i>	Not present

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-\$0.00 10U-\$600 backed out from loan \$800 loan for tournament 12U-\$2945.00 14U-\$3283.98 18U-\$3304.00 Main-\$37,246.75 Paid out-Refs, Ice, Coach Director, Goalie Coach

<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>	-Fixed payments again

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Jan 9 th League season starts

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> -8U-No Team- -10U-Michelle H-No Report -12U-Rachel C-Not Present -14U-Brian H-No report -18U-Joey G-No Report

V.New Business

<i>Agenda Item:</i>	A. COVID
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> -Day by Day information -Please stay positive

VI. Next Meeting Date and place- Jan/11/2021 at 6pm via Zoom

VIII. Adjourn (Randi 1st and Lori 2nd) at 6:31 pm