



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

**Date:** 2/20/2020

**Time:** 6 pm

**Location:** Greeley Ice Haus

**Board Members Present:** President-**Jason Evenson**, Vice President-**Mark Hartwig**, Secretary-**Randi Cruz**, Treasurer- **Lori Rainwater**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons**, Bantam: **Joe Gardea**, Mites-**Jacque Troudt**, Squirts-**Rachel Christiansen** Determination of Quorum 9/11, 20 people in total at meeting

### I. Call Meeting to order

### II. Open Comments from the Members (Old Business)

### III. New Business

<i>Agenda Item:</i>	A. Amendment to the bylaws
<i>Overview/Discussion:</i>	-Increase Maximum members to 13 Mark H 1nd, Loir 2nd 20/ yes 0/no

<i>Agenda Item:</i>	B. Budget
<i>Overview/Discussion:</i>	Nothing needed to change

<i>Agenda Item:</i>	C. Election of Board Members
<i>Overview/Discussion:</i>	President- <b>Jason Evenson</b> , Ryan 1 <sup>st</sup> , Mark H 2 <sup>nd</sup> Vice President- <b>Mark Hartwig</b> , Randi 1 <sup>st</sup> , Ryan 2 <sup>nd</sup> Secretary- <b>Randi Cruz</b> , Kim 1 <sup>st</sup> , Ryan 2 <sup>nd</sup> Treasurer- <b>Lori Rainwater</b> , Mark H 1 <sup>st</sup> , Rachel 2 <sup>nd</sup> Scheduler- <b>Kim Barnhill</b> , Lori 1 <sup>st</sup> , Randi 2 <sup>nd</sup> Registrar- <b>Ryan Tregoning</b> , Kim 1 <sup>st</sup> , Lori 2 <sup>nd</sup> 18U: <b>Joe Gardea</b> , Mark H 1 <sup>st</sup> , Ryan 2 <sup>nd</sup> 14U: <b>Brian Hochgurtel</b> Mark H 1 <sup>st</sup> , Kim 2 <sup>nd</sup> 12U- <b>Rachel Christiansen</b> Mark H 1 <sup>st</sup> , Lori 2 <sup>nd</sup> 10U- <b>Jacque Troudt</b> , Lori 1 <sup>st</sup> Mark H 2 <sup>nd</sup>

#### IV. Next Meeting and Place

March 9<sup>th</sup>, 6 pm at Greeley Ice Haus

V. **Adjourned** Mark H 1<sup>st</sup>, Ryan 2<sup>nd</sup> **6:42 pm**