



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 09/13/2021

Time: 6:03 pm

Location: Greeley Ice Haus or Zoom

Board Members Present: President-**Mark Hartwig**, Vice President-**Chris Leffler**, Treasurer-**Lori Rainwater**, Secretary-**OPEN**, Scheduler-**Kim Barnhill**, Registrar- **Brian Hochgurtel**, Ice House: **Corbin Fitzgibbons**, Midgets(18U)-**Randi Cruz**, Bantam(14U)-**Ashley M** , PeeWee(12U)-**Holly** , Squirts(10U)-**Jackie Trout**, Mites-**No Team**

I. Call Meeting to order

II. Determination of Quorum 0/11

III. Approval of Previous Meeting Minutes – Holding until next meeting (1st Randi ,2nd Lori)

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Found coach for Midgets-Patrick Richie Going to be getting on ice to help new coaches No Mites this year (Only 4 registered and 1 moved up to 10U)

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Working with new head coach for 18U Got insurance and taxes updated for the new year All registered with CAHA

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> No report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-\$0 10U-\$0 12U-\$0 14U-\$0 18U-\$0 Main-\$46,175.14 (Paid out Mark G) <ul style="list-style-type: none"> Taxes are done for new year

<i>Agenda Item:</i>	E. Secretary-OPEN
<i>Overview/Discussion:</i>	

<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • 61 active kids • Registration is open until Dec • Waiting to register player names until first game for USA Hockey to make sure we have all players in.

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • 10U-gear swap will be first practice and then put on website • 12U and 14U games are all scheduled • 10U has first game Oct 3rd • 18U one game scheduled-3 players still need safe sport done • Nov 13th Pictures for teams

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	<p>-8U-No Team-</p> <p>-10U-Jackie T- Not Here</p> <p>-12U-Holly-Will goalie coach will be coming? (Mark G said yes twice a month)</p> <p>-14U-Ashley M-no report</p> <p>-18U-Randi C-No report</p>

V. New Business

<i>Agenda Item:</i>	A. Security Position
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Will be voting next months meeting for new security

<i>Agenda Item:</i>	B. Open to Parents
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Stacey <p>concerns from parents about mite moving up to squirts</p> <p>concerns about who is going to be goalie and wants to look at</p> <p>bringing in a goalie from another team</p> <p>concerns about player time with Mite moving up</p>

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

VIII. Adjourn (Randi 1st and Brain 2nd) at 6:38 pm