



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 12/13/2021

Time: 6:02 pm

Location: Greeley Ice Haus or Zoom

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

I. Call Meeting to order

II. Determination of Quorum 8/11

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

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	6 CEP Cert's done and Cade is signed up for his CEP

<i>Agenda Item:</i>	B. President's report-Mark H.
<i>Overview/Discussion:</i>	-Tournaments will have both coaches for Bantams and Peewees to help -Still following CDC guidelines and other rinks guidelines

<i>Agenda Item:</i>	C. Disciplinary Review Committee update-Chris L
<i>Overview/Discussion:</i>	No Report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	Balances: 8U-0 10U-\$5,263.00 12U-\$544.78 14U-\$7,996.74 18U-\$2,521.75 Main-\$46,917.41 Paid Ice house, Ref, and Director

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Secretary of state Check this month

<i>Agenda Item:</i>	F. Registrar's Report-Brian
<i>Overview/Discussion:</i>	-New Midget registered today -Registrations is closed after today to new members

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Working on Alamosa for Midgets and Peewees -League playoffs are set and Midgets will be hosting at ice house

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-No Team- -10U-Jackie T- No Report -12U-Holly-Not present -14U-Ashley M-No report -18U-Amy-Not Present

V. New Business

<i>Agenda Item:</i>	A. Corbin
<i>Overview/Discussion:</i>	-Stick and Puck going on during black out times

<i>Agenda Item:</i>	B. By-Laws
<i>Overview/Discussion:</i>	-Email new ideas to president -Refund Policy -Players moving up

<i>Agenda Item:</i>	C. Next Year Jerseys
<i>Overview/Discussion:</i>	-We will have a new design so bring them to the next meeting

VI. Next Meeting Date and place- Jan/10/2021 at 6pm via Zoom

VIII. Adjourn (Randi 1st and Lori 2nd) at 6:21 pm