



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 07/13/2020

Time: 6:05 pm

Location: Greeley Ice Haus

Board Members Present: President-**Jason Evenson**, Vice President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Bantam-**Joey Gardea**, PeeWee-**Brian Hochgurtel**, Mites-**Jacque Troudt**

I. Call Meeting to order

II. Determination of Quorum 8/11

III. Approval of Previous Meeting Minutes (Lori 1, Mark 2nd) with changes

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Dry Land discussion to start doing. Mark is going to do research on when we can and what rules we need to follow.

<i>Agenda Item:</i>	B.President's report
<i>Overview/Discussion:</i>	-No report

<i>Agenda Item:</i>	C.Disciplinary Review Committee update-Mark H
	-Meeting with CHYA and we just need to know when Ice Haus is going to open. Bears have been writing letters to City of Greeley to get it open.

<i>Agenda Item:</i>	D. Treasurers Report-Lori
<i>Overview/Discussion:</i>	-Paying the rest of ice haus -went over the clubs account balances

	-Clubs balance-\$16,914.31 After bills are paid -Midgets-\$219.95 -Bantams-\$3.47 -Peewee-\$348.90 -Squirts-\$1,399.64 -Mites-\$1,163.15
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<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>	<ul style="list-style-type: none"> - Has all the registration up and running. - Will be sending out email to let families know that we can start

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-If Ice Haus opens, we will be doing tryouts on Aug 29th

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-Vacant-No Report -10U-Jacque T-Finding new coaches concerns -12U-Rachel C-No report -14U-Brian H-No Report -18U-Joey G-No Report

V.New Business

<i>Agenda Item:</i>	No New items
<i>Overview/Discussion:</i>	-Jersey Supplier-Will keep with past supplier and use same Jerseys as last year -Managers who are in charge of binder for new year, we will work on the new binder and make it easier for parents to have all information -Mites-Jacque T stepped down -President-Jason Evenson stepped down

VI. Next Meeting Date and place- 8/10/20 at 6pm at Zoom

VIII. Adjourn (Mark 1st and Lori 2nd) at 6:43 pm