



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 11/11/2019

Time: 6:03 p.m.- 6:42pm

Location: Greeley Ice Haus

Board Members Present: President-Jason Evenson, Vice President-Mark Hartwig, Secretary-Randi Cruz, Treasurer- Lori Rainwater, Ice House: Corbin Fitzgibbons, PeeWee Board Representative-Brian Hochgurtel

I. Call Meeting to order

II. Determination of Quorum 6/11

III. Approval of Previous Meeting Minutes

IV. Old Business

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Working on getting coaches for tournaments -Ice will be up all summer -working on summer camps -Goalie Coach to be paid out by all teams

<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
<i>Overview/Discussion:</i>	No report

<i>Agenda Item:</i>	D. Treasurers Report-Lori
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<i>Overview/Discussion:</i>	-checks coming back as NSF will be working on with Parent -Fundraiser check came in from Av's -Issued out scholarship checks -Paid out coaches
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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>	Not there

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-Food drive is this weekend -Turkey Drive Nov 23rd

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	no report

V.New Business

<i>Agenda Item:</i>	A. Ace Check-in (Cep and other Certs completed by Dec 31)
<i>Overview/Discussion:</i>	-Need one coach to finish -Everyone needs to do HEADS-UP

<i>Agenda Item:</i>	B. Seeking U14 Coaching help for Ian Tuthil Tournament
<i>Overview/Discussion:</i>	-Mark G got a coach to U14 -Mark G is going to get one coach to one Mites practice

VI. Next Meeting Date and place

VII.New Business for December (work plan)

VIII. Adjourn (Mark H and Lori (2nd))