

Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: December 10, 2018

Time: 6:00 p.m.- 7:04 p.m.

Location: Greeley Ice Haus

Board Members Present: Board Members Present: Board Members Present:
President-Jason Evenson, Vice President-Brett Stone, Secretary-Mark Hartwig,
Registrar-Rob Vatrano, Treasurer- Rachel Christensen, Scheduler-Kim Barnhill
 Pee-Wee: Deb Callies, Bantam: Joe Gardea, Midgets: Hilary Kyte, **Absent-, Joe Gardea**

- I. Call Meeting to order
- II. Determination of Quorum (7)
- III. Approval of Previous Minutes
- IV. Old Business

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Tiering: Moving Squirts to Blue Division (Lower) • Bantams moving to White Division • Mid-Coaching evaluations-Mark G. will send out ASAP • Summer Camps-proposal from Mark G. next meeting Coach travel for training – Motion to pay for class and submission of receipts for reimbursements (Motion Deb, Second Rob)-carries/pass <ul style="list-style-type: none"> • Goalie coaches: Shawn will be coming back soon after injury, Hilly is not committed • Possible goalie training/ice-possible discussion for next month.

<i>Agenda Item:</i>	President's report
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> i. Mites Jamboree team-possible President's Day Jamboree (Jag Jam), Rob will be in-charge ii. Ice Haus equipment drive for Weld B&G Club (Wednesdays 4:14 p.m.-4:45 p.m. starting in January. iii. Tournament Banners going up Tuesday

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<i>Agenda Item:</i>	Treasurers Report
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • No report • Approved 2 scholarships during Executive Meeting in November

<i>Agenda Item:</i>	. Secretary – Mark H
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Good standing with Colorado Treasurer completed.

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Dec. 15th deadline to join • Possible new Squirt-info will be passed along to parents to go to website

<i>Agenda Item:</i>	Scheduling Report – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Food drive did not go well • CHRL meeting tomorrow for scheduling/tiering (Every level drops except PeeWees) • Possible Frasier trip for PeeWees, Cheyenne trip for Squirts)

<i>Agenda Item:</i>	Disciplinary Review Committee update – Brett
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Nothing right now

<i>Agenda Item:</i>	Sponsorship, Fundraising, and Advertising – Beth
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Beer Sales Fundraiser with No. Colorado Eagles, Successful • Continue into future • Need to resend sign-up sheet • Sheels? Wants to talk to a board member-Mark G. and Brett

New Business

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<i>Agenda Item:</i>	Retreat date to determine necessary bylaw recommendations?
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Jan 7th, 6:30 p.m.

<i>Agenda Item:</i>	Board can call annual meeting anytime, do we want to do that February and vote in new board for April with a month to spare?
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • 2 hour meeting for February will be the annual meeting to elect new board members • Communicate with all parents for possible interest

<i>Agenda Item:</i>	Coaching director, coaches, and managers in place by June?
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Start talking to coaches/possible coaches • Incentives for coaches (cash for coaches and/or player incentive)

<i>Agenda Item:</i>	Budget?
<i>Overview/Discussion:</i>	<p>Do we want to suggest more \$ for coaches an another increase to registration fees?</p> <ul style="list-style-type: none"> • Mark G: getting people is the issue, does believe next year will be better • Possible coaches general fund for future

<i>Agenda Item:</i>	Next meeting date and place – January 7 th for Retreat and January 14 @ 6:00 PM Greeley Ice Haus
<i>Overview/Discussion:</i>	Adjourn Brett moved, Rachel 2 nd 7:04 p.m.