



Greeley Youth Hockey Association Minutes



Meeting: Colorado Bears Youth Hockey Board Meeting

Date: 8/13/2018

Time: 6:00 p.m.- 7:13

Location: Greeley Ice Haus

Board Members Present: **President-Jason Evenson, Vice President-Brett Stone (Absent), Secretary-Mark Hartwig, Treasurer-Randi Cruz, Registrar-Rob Vatrano, Scheduler-Kim Barnhill, Coaching Director-Mark Guttropf, Safe-Sport: Brett Naber (Absent), Bantam: Joe Gardea, Midgets: Hilary Kyte, Deb Callies (Absent)**

- I. Call Meeting to order**
- II. Determination of Quorum (6)**
- III. Approval of Previous Minutes Mark/Rob**
- IV. Old Business**

Agenda Item:	President's report on CRHL mtg-Rob
Overview/Discussion:	<p>Cheyenne will be joining</p> <ul style="list-style-type: none"> • Fall season 11 games (P,B,M) • Winter season 7 games (P,B,M) • Declare by Sept. 10th • Scheduling meeting on the 11th of Sept. in Highland-Kim • Squirts will be scheduled Oct. 2nd • Sept. 29th – games start for Peewees, Bantams, Midgets • Oct. 20th – Squirts games can start • Roster freeze on 15th of December • \$400 per team for rostering

Agenda Item:	Treasurers Report – Randi
Overview/Discussion:	<ul style="list-style-type: none"> • Bank statements will be updated • Last checks with Kingsoopers and Safeway have been processed • Kingsoopers cards are easier than Safeway cards • Caught up on bills

Greeley Youth Hockey Association Minutes

<i>Agenda Item:</i>	Secretary update on 2018 CAHA Paperwork preparation – Mark H
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • CAHA cleared for GYHA • Paperwork for board members

<i>Agenda Item:</i>	Registrar's Report – Rob
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • August 18 Registration set • September 5 Registration set • 9 Midgets • 9 Bantams • 16 Peewee • 12 Squirts

<i>Agenda Item:</i>	Scheduling Update – Kim
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Practice schedules are set

<i>Agenda Item:</i>	Coaching Director Update – Mark G
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Rinks in Loveland reached out for info from GYHA • Coaches: Need a Squirt, Need a Bantam • Identification of coaching requirements • Identification of what is expected on the ice for all coaches • (goalie coaches will be paid coaches) • Junior Eagles do want to help out • UNC will help out again

<i>Agenda Item:</i>	Disciplinary Review Committee update – Brett
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • tabled

<i>Agenda Item:</i>	Sponsorship, Fundraising, and Advertising – Randi
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • In need of sponsorship help • Fundraising: want to do 4 dinners where a percentage goes back to GYHA • Ideas accepted at any time

V. New Business

<i>Agenda Item:</i>	New ACE and SafeSport Coordinator
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> • Email possible candidates

Greeley Youth Hockey Association Minutes

<i>Agenda Item:</i>	Larimer County "Ranch" Ice Rink exploratory committee
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> covered

<i>Agenda Item:</i>	Mites-Recommend promoting the Avs Program then run a Bears Program after that
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> all Mites should do this...as recommended in email Motion to pass Mite-Avs program, Motion carries

<i>Agenda Item:</i>	Ice Haus Contract
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> Will be signed

<i>Agenda Item:</i>	Giving Back to our community - tabled
<i>Overview/Discussion:</i>	<ol style="list-style-type: none"> i. Food Bank Turkey Drive ii. Try Hockey @ Ice Haus iii. FUNraising with RMSkate Club?

<i>Agenda Item:</i>	Should we have a club owned electronic device to score games live on SportsEngine?
<i>Overview/Discussion:</i>	Ask for donations first

<i>Agenda Item:</i>	Needing a new Treasurer – Randi Cruz is stepping down
<i>Overview/Discussion:</i>	

<i>Agenda Item:</i>	
<i>Overview/Discussion:</i>	

- V. **Next meeting date and place – September 10 @ 6:00 PM Greeley Ice Haus**
 VI. **Adjourn 7:13 p.m.**