



**Meeting:** Colorado Bears Youth Hockey Board Meeting

**Date:** 04/20/20

**Time:** 6:30 pm 6:10 pm

**Location:** Conference Call via video

**Board Members Present:** President-**Jason Evenson**, Vice President-**Mark Hartwig**, Treasurer- **Lori Rainwater**, Scheduler-**Kim Barnhill**, Registrar-**Ryan Tregoning**, Ice House: **Corbin Fitzgibbons** PeeWee Representative-**Brian Hochgurtel**

**I. Call Meeting to order**

**II. Determination of Quorum** ~~5/44~~ 6/11

**III. Approval of Previous Meeting Minutes** (\_\_\_\_1, \_\_\_\_2nd) Not Posted

**IV. Old Business**

<i>Agenda Item:</i>	A. Coaching Director Update-Mark G
<i>Overview/Discussion:</i>	-Everything is tabled until further notice

<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
<i>Overview/Discussion:</i>	- Coaches are all Paid

<i>Agenda Item:</i>	E. Secretary-Randi
<i>Overview/Discussion:</i>	-Not present

<i>Agenda Item:</i>	F.Registrar's Report-Ryan
<i>Overview/Discussion:</i>	-No report

<i>Agenda Item:</i>	G. Scheduling Report-Kim
<i>Overview/Discussion:</i>	-No Report

<i>Agenda Item:</i>	H. Team Level Concerns or Reports (As Necessary)
<i>Overview/Discussion:</i>	-8U-Vacant -10U-Not Present -12U-Not Present -14U-Not Present -18U-Not Present

**V.New Business**

<i>Agenda Item:</i>	i.8U
<i>Overview/Discussion:</i>	-Due to GHYA guidelines we can not pay out any person that is not fully approved for coaching guidelines, but the team is allowed to pay out any person that has voluntary their time out of their team budget.

<i>Agenda Item:</i>	ii. Covid-19 Response and Impacts
<i>Overview/Discussion:</i>	<ul style="list-style-type: none"> <li>a) Rapid end of 2019 season-State Playoffs for 10U and 12U will be delayed up to June</li> <li>b) Ice Haus Closed until April 30 could be extended</li> <li>c) Staying on social media- Facebook actives, we will not be posting any dates at this time for summer actives and tryouts</li> <li>d) We are going to keep the Hockey Director Contract in place currently</li> <li>e) We are keeping all our meeting going every month</li> </ul>

VI. Next Meeting Date and place- May 11<sup>th</sup> at 6pm at TBD

VIII. Adjourn ( No adjourn called) at 6:37pm