



**CFYHA Board of Directors Meeting  
Meeting Minutes**

January 26, 2022

**I. CALL TO ORDER**

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 6:59 pm on 01/26/2021 at the Cleland Ice Rink.

**II. ATTENDEES**

The following board members were present: President Chris Boss, Vice President Shanelle Harris, Treasurer Amanda Bertsch, Secretary Morgan Koskinen, Recreational Hockey Coordinator Jasen Rintala, and Scheduler Ashley Trujillo. Travel Hockey Coordinator Jason Burgess and Registrar Val Detweiler via Google Meet.

**III. APPROVAL OF PREVIOUS MINUTES**

Chris Boss distributed the minutes of January 10, 2022. The minutes were approved as distributed and signed.

**IV. AGENDA ITEMS**

- a) Amand Bertsch led a discussion regarding the 2022-2023 budget. The budget was not motioned for a vote and discussion will continue at the next meeting.
- b) Jason Burgess covered CAHA rule changes for 2022-2023 regarding 10U Rec and Travel rink and net sizes that would be implemented for a percentage of games.
  - i) Amanda Bertsch will add two additional intermediate nets to the 2022-2023 budget.
  - ii) Jasen Rintala will look into ordering pads for intermediate nets to absorb pucks.
- c) Morgan Koskinen reviewed TeamSnap information which was sent to the board prior to the meeting.
- d) Chris Boss clarified the meeting and motions format for Board of Directors meetings.

## **V. OLD BUSINESS**

- a) Summer Camp
  - i) Amanda Bertsch asked Jason Burgess for a budget and logistics proposal for Summer Camp to be discussed and potentially voted on at the next board meeting.

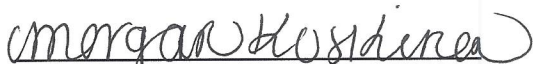
## **VI. MOTIONS**

- a) Morgan Koskinen called for a motion, seconded by Shanelle Harris, to change the 2022 election and general membership meeting dates due to an out of town 8U Jamboree. The Spring General Membership Meeting will take place virtually via Google Meet on Sun, Mar 13, 2022 from 6:30 - 8:00 pm. Resumes for open positions are due no later than Thur, Feb 10, 2022. Resumes will be posted on the CFYHA website on Mon, Feb 28, 2022. Voting will begin Thur, Mar 10, 2022 and end Fri, Mar 11, 2022 at 11:59 pm. The motion carried with all in favor.
- b) Chris Boss called for a motion, and was seconded by Morgan Koskinen, to approve two remaining Try Hockey For Free Dates: Sat, June 4, 2022 and Sat, Aug 6, 2022. The motion carried with all in favor.
- c) Chris Bosss called for a motion, and was seconded by Morgan Koskinen, to approve Travel try out dates and pre-try out skates. Pre-try out skate dates: Tue, Apr 12, 2022; Sat, Apr 16, 2022; Sat, Apr 30, 2022; Sat, May 14, 2022. Travel try out dates: Sat, May 21-22, 2022 and Sat, Aug 13, 2022. The motion carried with all in favor.
- d) Chris Boss called for a motion, and was seconded by Morgan Koskinen, to approve season dates for the 2022-2023 season. Regular season start date: Tue, Sept 6, 2022. Regular season end date: Sat, Mar 18, 2023. Block off Thanksgiving and two weeks over Christmas to include New Years. The motion carried with all in favor.
- e) Chris Boss called for a motion, and was seconded by Jason Burgess, to adopt a multiple player/child discount for the 2022-2023 regular season. The motion carried with all in favor.
  - i) Amanda Bertsch will build the discount into the 2022-2023 budget.
- f) Morgan Koskinen called for a motion, and was seconded by Shanelle Harris, to adopt TeamSnap as the new association website and registration platform. The motion carried with all in favor.

## VII. ADJOURNMENT

Chris Boss adjourned the meeting at 8:00 pm.

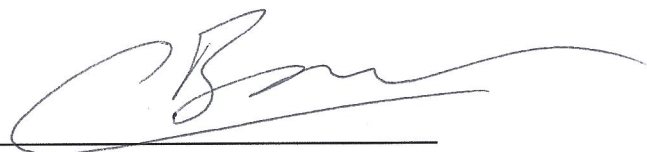
Respectfully submitted by:



Morgan Koskinen  
Secretary

Adopted by the Board in the meeting

of 09 Feb 2022  
(date of meeting)



Christopher Boss  
President

WIL ADJUTANT

Only those who have been in service for 10 years

Admission to the service is by examination

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