



***CFYHA General Membership Meeting
Meeting Minutes***

March 13, 2022

I. CALL TO ORDER

Chris Boss called to order the General Membership Meeting of the Cape Fear Youth Hockey Association at 6:30 pm on 03/13/2022 virtually through Google Meet

II. ROLL CALL

The following board members were present: President Chris Boss, Vice President Shanelle Harris, Travel Hockey Coordinator Jason Burgess, Treasurer Amanda Bertsch, Recreational Hockey Coordinator Jasen Rintala, Secretary Morgan Koskinen, Scheduler (and incoming Treasurer) Ashley Trujillo. Also present, incoming President Aaron Stubenvoll, incoming Secretary Kelly O'Connell, Elizabeth Garcia, Sharese Hendricks-Molitor, and Ryan Trautmann

III. POINTS OF DISCUSSION

- a) State of Association
 - i) We are in a good position for next season. This year we have built a positive relationship with the Marksmen, established an informative monthly newsletter, increased our marketing on all levels, and also seen an increased interest in parents willing to volunteer with the association.

- b) Travel Summary
 - i) This year we have rebuilt the travel program and increased interest in Cape Fear's programs across the region. The 10U Travel team finished this year with the CHL championship. Next year the travel program looks to expand into three divisions: 10U A or B, 12U B, and 14U B.

c) Recreation Summary

- i) We have seen a lot of growth in our Recreational program, especially in the 10-14U division. We went from four coaches and 20 players in 2020-2021 to seven coaches and 38 players in 2021-2022 in the 10-14U age divisions this year. It is expected that those numbers will increase next season. Our growing recreational program will also help feed our expanding travel programs in the future. 8U had 8 coaches and 40 players in the 2020-2021 season and six coaches and 33 players in the 2021-2022 season. We are looking to build both coaching and player numbers from our current Learn to Play sessions and expect 40+ players moving to the 8U recreational program next year.

d) Upcoming Events

- i) Learn to Play session 4 begins March 26, 2022
- ii) Spring Hockey begins March 28, 2022
- iii) Summer Camp begins July 18, 2022
- iv) Travel tryouts run May 21-22, 2022

e) Election Results

- i) All elected positions ran unopposed and were not included on the ballot. The only ballot measure brought to a vote was to amend the bylaws to allow the president to have a vote as an elected board member.
 - (1) The results were 14 yes, and 2 no. The amendment passes with more than $\frac{2}{3}$ majority vote of membership participating. The bylaws will be updated, signed, and posted to the website once all board member signatures are gathered.

f) Farewells

- i) President Chris Boss, Vice President Shanelle Harris, Treasurer Amanda Bertsch, Registrar Valarie Detweiler

g) Welcome New Board Members

- i) President Aaron Stubenvoll, Vice President Bruce Mansur, Treasurer Ashley Trujillo, Secretary Kelly O'Connell
- ii) Expect appointments for scheduler, registrar, and marketing advisors

IV. ADJOURNMENT

Chris Boss adjourned the meeting at 6:51 pm.

Adopted by the Board in the meeting

Respectfully submitted by:

of _____
(date of meeting)

Morgan Koskinen
Secretary

Aaron Stubenvoll
President