



CFYHA Board of Directors meeting

Meeting Minutes

April 6th, 2022

- I. Called to Order
Aaron Stubenvoll called to order a board of Directors meeting of the Cape Fear Youth Hockey Association at 17:02 on April 6, 2022, at the Cleland Ice rink.
- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, RHC Jasen Rintala, THC Jason Burgass, Treasurer Jackie Lilge, Marketing Candice Ward-Ferris and Registrar Morgan Koskinen.
- III. Approval of Previous Minutes
Aaron asked if there were any questions on the previous minutes. No questions. Minutes were approved and signed.
- IV. Agenda
 - a. Jackie Lilge was accepted as treasurer by default since there were no other applicants.
 - b. Congratulations to Bruce for winning the CAHA Role Model of the Year award.
 - c. Project Hockey Free Trail – Kolton Harris was selected as the “player of the day”
 - d. Marketing – Candice is reaching out to City View and the Fayetteville Observer to possibly place ads for summer camp/fall hockey.
 - i. If City View comes back under \$400 for their youth-based sports issues, she will place an ad.
 - e. We need to revisit the projected budget based on the possibility of the cost of ice increasing.
 - f. Morgan is working on getting the new website ready to go live.
 - i. Looking at getting a parent to be a “volunteer game photographer” to get better quality pictures for the website.
 - g. Morgan will be getting sizing jerseys for the new uniforms for 10-14u rec hockey. Player will pay for cost of Jerseys and socks separate from registration (estimate \$100).

- h. Jason B will continue to act as the scheduler, currently nothing to schedule.
- i. Bruce will work on getting into polar ice for games this fall.
- j. Holding off on purchasing of additional intermediate nets until CAHA votes in July.
- k. Amanda sent communication since she was not present - Everything was submitted for the grant, from what I see it is being reviewed. Once a check is cut and sent, I will let you all know.
 - i. report for MWR will get it to Kelly tonight.
 - ii. We need to get 3 members (not board) together for the Audit committee once we have 3 folks for that we can train them on what is expected and then Jackie and I can prep together for the transition in June.
 - iii. I am planning on sending the board a transition timeline- just to show when we will be all set. Taxes are really my last responsibility- and I figured we can work those together too for training.
 - iv. Still pending payment from the 10u round robin. Reaching out again this week for that.
 - v. March rink payment- I will call tomorrow and get that taken care of
 - vi. Bank account transition- need to set up a meeting with Truist and get Jackie and Bruce together to sign over
- l. Jasen R. is going to reach out to Elizabeth Garcia about becoming the scheduler, since she showed prior interest.
- m. Jason B. made a motion to pay the registration fee for 6 coaches to go to Michigan for a coaching clinic. \$2600 since we made a big profit on spring hockey. 2nd By Jackie

5 yes – 0 no PASSED

- n. Kelly made motion to give the head coach/coordinator for spring/summer programs a 50% discount. 2nd by Aaron

4 yes – 1 No PASSED

- i. Aaron will draft a new policy to reflect that.

V. Good of the order

VI. Adjournment

Aaron made motion to adjourn meeting at 18:51. 2nd Bruce

5 yes – 0 No Meeting adjourned

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President