



**CFYHA Board of Directors Meeting**

**Meeting Minutes**

February 9, 2022

**I. CALL TO ORDER**

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:01 pm on 02/09/2021 at the Cleland Ice Rink.

**II. ATTENDEES**

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

**III. APPROVAL OF PREVIOUS MINUTES**

Chris Boss distributed the minutes of January 26, 2022. The minutes were approved as distributed and signed.

**IV. AGENDA ITEMS**

- a) Uniforms
  - i) Shanelle Harris and Morgan Koskinen will meet with Pro Skate Balance to address uniforms needed for summer camp and the 2022-2023 season for the association and present to the board at the next meeting.

**V. OLD BUSINESS**

- a) Summer Camp
  - i) Jason Burgess requested two more weeks to present the summer camp proposal.
- b) Budget discussions
  - i) Sibling discount

- (1) Will discuss this further when Amanda Bertsch is present.
- ii) Ice schedule/price per team
  - (1) Ashely Trujillo requested two more weeks to finalize the schedule.
  - (2) Cleland ice cost will remain the same next year.
- iii) Board discussed not to include tournament fees for rec teams in the budget.
- c) THFF
  - i) Due to a scheduling conflict with Cleland, the previously selected date of June 4, 2022 will need to be rescheduled. Ashely Trujillo will present other date options at the next meeting.
  - ii) Jasen Rintala will recruit coaching for the next THFF date on March 5, 2022.
  - iii) As of the current date we have 29 skaters registered.

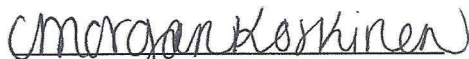
**VI. MOTIONS**

- a) Jason Burgess called for a motion, and was seconded by Morgan Koskinen, to approve the cost per skater for summer camp: \$350. The motion carried with all in favor.
- b) Jason Burgess called for a motion, and was seconded by Morgan Koskinen, to approve the cost of travel tryouts per skater (\$50.00) and the travel commitment fee per player (\$250.00). The motion carried with all in favor.


**VII. ADJOURNMENT**

Chris Boss adjourned the meeting at 7:40 pm.

Respectfully submitted by:

  
Morgan Koskinen  
Secretary

Adopted by the Board in the meeting  
of 23 Feb 2022  
(date of meeting)

  
Christopher Boss  
President