



**CFYHA Board of Directors Meeting  
Meeting Minutes**

February 23, 2022

**I. CALL TO ORDER**

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:13 pm on 02/23/2022 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 Marketing Advisor Katie Burgess.

**III. APPROVAL OF PREVIOUS MINUTES**

Chris Boss distributed the minutes of February 9, 2022. The minutes were approved as distributed and signed.

**IV. AGENDA ITEMS**

- a) Spring membership meeting
  - i) Will discuss parameters at the next meeting
- b) Bruce Mansur would like to introduce a student coaching program for 16U players next year.
- c) Travel uniform invoices
  - i) Morgan Koskinen will follow up with outstanding invoices to ensure they are paid before the end of the season.
- d) Jason Burgess would like to hold both a coaching and referee seminar this summer.

## V. OLD BUSINESS

### a) Summer Camp

- i) Jason Burgess presented Summer Camp proposal.
  - (1) Goal of 23 skaters per age group (8U/10U/12U, but will allow 14U to register). No more than 30 per age group.
  - (2) Four ice sessions per day with the last session split three ways for skating fundamentals. Skaters will be divided by skill level for drills.
  - (3) Three ice cuts. Two of the ice cuts incorporate snacks in the locker room with a 15-minute break.
  - (4) \$21 jersey cost included in the registration fee. Jason Burgess will consider purchasing counselor jackets if budget allows.
  - (5) Jason Burgess is actively recruiting coaches and vocational staff and will focus on recruiting volunteers later on.
- ii) Val Detweiler is having trouble with Sports Engine registration but will have it ready as soon as she can.

### b) Budget discussions

- i) Based on registration predictions Amanda Bertsch is proposing the following fees for next season with team minimums of 10 players + goalie:
  - (1) Learn to Play, 60 skaters total across all sessions, \$100
  - (2) 8U Rec, 15 players, \$750 uniform included
  - (3) 8U Dev, 15 players, \$1100 + uniform
  - (4) 10-14U Rec, 15 players, \$1000 + uniform
  - (5) 10-14U, 15 players, Travel \$2200 + uniform

### c) Registration numbers as of date

- i) Spring Hockey: 17
- ii) THFF: 39
- iii) Learn to Play 4: 5

d) THFF

- i) Bruce Mansur will be head coach of THFF as Jasen Rintala is out of town for an 8U jamboree. Currently have 5 on-ice volunteers and 7 adult volunteers.

**VI. MOTIONS**

- a) Chris Boss called for a motion, and was seconded by Jason Burgess, to approve a sibling discount for next season of \$300 for a second child who registers and \$100 for each additional child who registers for regular season registrations. The motion carried with all in favor.

**VII. ADJOURNMENT**

Chris Boss adjourned the meeting at 7:40 pm.

Adopted by the Board in the meeting

Respectfully submitted by:

of \_\_\_\_\_  
(date of meeting)

\_\_\_\_\_  
Morgan Koskinen  
Secretary

\_\_\_\_\_  
Christopher Boss  
President