



**CFYHA Board of Directors Meeting
Meeting Minutes**

March 9, 2022

I. CALL TO ORDER

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:14 pm on 03/09/2022 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.

Also present: incoming President Aaron Stubenvoll, incoming Vice President Bruce Mansur, incoming Secretary Kelly O'Connell

III. APPROVAL OF PREVIOUS MINUTES

Chris Boss distributed the minutes of February 23, 2022. The minutes were approved as distributed and signed.

IV. AGENDA ITEMS

- a) Calendar outline
 - i) Chris Boss will pass on a calendar to incoming President Aaron Stubenvoll which will include projected dates for regular seasons, spring hockey, summer camp, and travel tryouts.
 - ii) Budget
 - (1) A discussion was brought forward about a potential price increase for ice hours at Cleland Ice Rink.

- (2) The current budget established for the 2022-2023 season will be passed on to the 2022-2023 board to be voted on at a later date.
 - (3) Jason Burgess requested a discretionary fund dedicated to spending at the travel coordinator level for the 2022-2023 season. This discussion will continue at future meetings.
 - (4) Outstanding invoices for travel and developmental team uniforms need to be collected.
 - (5) That status of grants will be forwarded to the incoming President Aaron Stubenvoll and Treasurer Ashely Trujillo for completion alongside current Treasurer Amanda Bertsch who will begin her transition out of the treasurer position after the close of the fiscal year in June 2022.
- iii) Position transitions
- (1) Current board members should set up a time to meet with and transfer accounts and passwords to incoming board members following the General Membership Meeting on Sunday, March 13th, 2022.

V. OLD BUSINESS

- a) THFF
 - i) 40 skaters attended.
 - ii) Full ice divided into three sections based on skating and hockey ability was a great way to introduce skaters to skills that closer align with their abilities. Moving forward Morgan Koskinen would suggest always reserving a full sheet of ice for THFF especially if we receive a CAHA grant for ice costs.
- b) Potential changes to 10U teams
 - i) The changes introduced by CAHA that would take effect for the 2022-2023 season have not been voted on. The board will hold off on ordering additional intermediate nets and padding until the CAHA vote is finalized.

VI. NEW BUSINESS

- a) Scheduling
 - i) Learn to Play 4 will need to be rescheduled as the ice had not been reserved at Cleland Ice Rink. A new time and date will be reserved and all registered families will be contacted.

- ii) Cleland Ice Rink will now have a schedule projected three months in advance to verify correct ice time is reserved.
- iii) From this point forward ice will need to be scheduled at Cleland Ice Rink at least two weeks in advance and Cleland Ice Rink will require 72 hours notice to cancel any reserved ice time to not be charged.

VII. ADJOURNMENT

Chris Boss adjourned the meeting at 8:15 pm.

Adopted by the Board in the meeting

Respectfully submitted by:

of _____
(date of meeting)

Morgan Koskinen
Secretary

Aaron Stubenvoll
President