



CFYHA Board of Directors meeting

Meeting Minutes

April 27, 2022

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:30 at Cleland Ice Rink.

- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Treasurer Jackie Lilge, Amanda Bertsch, Secretary Kelly O'Connell, RHC Jasen Rintala Via Phone, THC Jason Burgess, Registrar Morgan Koskinen, and Webmaster/Social Media Advisor Katie Burgess.

- III. Approval of Previous Minutes
Aaron asked if there were any questions on the previous minutes. No questions. Minutes were approved.

- IV. Agenda
 - a. Aaron presented SOP for the 50% off code for Spring/Summer Coordinator.
 - b. Budget
 - i. Bruce questioned about the balance in the bank account. Amanda explained there is a buffer to be used as an emergency reserve fund in case something happens, and we must purchase ice time somewhere else. The rest is part of Spring/Summer costs and other things that were not invoiced yet.
 - ii. Discussed Marksmen contract from 2021-2022 and potential contract for next season.

- V. Motions
 - a. Motion made by Aaron to keep the discount code for Sibling discounts, 2nd by Jason.

5 – yes 0 – No

Passed

b. Motion made by Aaron 2nd by Jason to approve budget for 2022-2023 season.

5 – yes 0 – No

Passed

VI. Adjournment

Aaron adjourned meeting at 20:32

Respectfully submitted by:

Adopted by the board in meeting

Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President