



CFYHA Board of Directors meeting

Meeting Minutes

May 11, 2022

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:16 at Cleland Ice Rink.

- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, THC Jason Burgess, Registrar Morgan Koskinen, Marketing Candice Ward-Ferris 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 brought up the Body Armor State games – there is no interest.
 - b. Summer camp is good to go, James Day MWR gave the approval on ice time.
 - c. Candice – Fayetteville Parks and Rec would like us to do a hockey demonstration during some of their camps. She will get dates for us.
 - d. Per Kara – there is a Halloween skate and she would like a hockey demo as well. It's on October 29th. We would also be able to set up a table to advertise. Board agreed to participate.
 - e. Jason – we may receive credit for one registration fee from the previously approved coaches' clinic. Jason is looking for at least one additional coach who can attend.
 - f. Jason is working on getting a mock schedule together. He will send it out to Bruce and Jason before submitting it to Aaron.
 - g. Bruce will facilitate the required audit.
 - h. Kelly stated that per MWR we still need to submit our Fidelity Bond.
 - i. Jason stated after LTP no gear was returned. Kelly will send out an email to collect gear for May 22 while board members are present during travel tryouts.

- j. June Newsletter is in progress.
- k. Next meeting will be May 25th, at 19:00

V. Adjournment

Aaron adjourned meeting at 20:32

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President