



CFYHA Board of Directors meeting

Meeting Minutes

June 1, 2022

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:04 Via Zoom

- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, THC Jason Burgess, Registrar Morgan Koskinen, 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. The new website is coming along. Morgan – Still needs information for the different programs.
 - b. Google calendar – Bruce is working on this with his mock calendar.
 - c. Scheduler position – Morgan will reach out to Liz Garcia as she has shown interest.
 - d. Marketing – We are a go for the Dogwood Festival October 14-16, 2022 – When applying see if we can get a booth next to the Marksmen.
 - e. 21-22 & 22-23 USA Hockey Insurance Policy – Bruce will follow up with Skip.
 - f. Fall schedule submission to Cleland – Jason will have a mock schedule Friday, so we can get it in ASAP.
 - g. House/Rec – Bruce has been offered contact information for Polar Ice House, but no one has followed through. He will start looking for a contact person.
 - h. Summer Camp – Will order extra jerseys for late registrations.
 - i. Travel Teams – Budgeted for 15 players per team, currently 2 of the 3 are below this number.

- i. Aug 6, 2022 will be the 2nd tryout – Anyone who is welcomed back to the second tryout will not be required to pay the fee again. TIME TBA.
- j. Coach/Ref Seminar at Cleland – Still in progress.
- k. CAHA Grants
 - i. Try Hockey For Free – Cleland has allows us to use their skates, but we need more helmets. Bruce – We should just do the two national dates. Aaron – Marksmen are interested in hosting a Try Hockey For Free event. Morgan – It could be easier to do the November event at the Crown due to the conflict with the Army 10-Miler. Bruce – Both national events should be at Cleland.
- l. Marksmen partnership meeting – Jason will go and Bruce will go if he is free. Will be in late June, early July
- m. Bank accounts – Bruce and Jackie will be going to the bank with Amanda on June 8th to sign the accounts over.
- n. Coaching clinic in Michigan – Jason needs two more coaches to attend. They will not refund, but will roll registration funds into credit for access to online resources.
- o. Next meeting will be June 29th Via Zoom

V. Motions

- a. Bruce found an accounting firm to do a middle level audit for \$1,000.
 - i. Aaron motioned, 2nd by Kelly

4 Yes – 0 No

Passed

VI. Adjournment

Aaron adjourned meeting at 20:09.

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President