



CFYHA Board of Directors meeting

Meeting Minutes

June 29, 2022

- I. Called to Order  
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:05 Via Google Meet.
- 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, and Marketing Advisor Candice Ward-Ferris.
- III. Approval of Previous Minutes  
Aaron asked if there were any questions on the previous minutes. No questions. Minutes were approved.
- IV. Agenda
  - a. Scheduler Position
    - i. Elizabeth Garcia submitted her resume. She is still interested in the position.
  - b. Bruce contacted Cumberland summer camps in reference to the demo. He will pick times and get a message out for volunteers to help.
  - c. Summer Clinic – Jason- No issues or concerns – color change of jerseys and will be working on swag bag – so far 26 players are registered.
  - d. CAHA annual Meeting is July 30 & 31. Jason and Aaron will attend and spend the night, association will pay for stay per bylaws. Will reach out to Liz to see if she can attend also.
  - e. 2<sup>nd</sup> travel try outs will be August 6. Will get on schedule with Cleland.
  - f. Fall Schedule is being built out.
  - g. Aaron is meeting with Marksmen, Jason would like to attend.
  - h. Grants submitted
    - i. 25k through CAHA
    - ii. 10k through future Canes

iii. Looking into - Bragg N' Barn Thrift Shop, Association of Bragg Spouses, Piedmont Natural Gas/Duke Energy, Overwatch Alliance.

i. Accounting Firm

i. Will still do the audit; however, Amanda already has done the Quick Book audit. It requires 3 members to review and sign the audit. Will get members to sign and send completed audit to MWR.

j. Newsletter – Candice will edit the newsletter – submissions are due by the 15<sup>th</sup> of each month for distribution to membership by the 1<sup>st</sup> of the month.

k. No ice time in June

V. Motions

a. Aaron made motion to appoint Elizabeth (Liz) Garcia as the scheduler. 2<sup>nd</sup> by Bruce

5 – yes 0 – no - PASSED

b. Jason made motion to change Travel and Recreational Hockey Coordinator titles in bylaws to Travel and Recreational Hockey Directors. 2<sup>nd</sup> by Bruce

5 – yes 0 – no PASSES

VI. Adjournment

Aaron adjourned meeting at 20:54.

Respectfully submitted by:

Adopted by the board in meeting  
Of \_\_\_\_\_

\_\_\_\_\_

Kelly O'Connell  
Secretary

\_\_\_\_\_

Aaron Stubenvoll  
President