



CFYHA Board of Directors meeting

Meeting Minutes

August 17, 2022

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:10 Via Google Meet.

- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, Treasure Jackie Lilge, Registrar Morgan Koskinen, Scheduler Liz Garcia, 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. Jackie stated that all submitted coach and volunteer reimbursements have been made. The rink was paid for July and was less than expected, she will adjust the summer camp budget sheet.
 - b. Markmen deal is still a work in progress.
 - c. United Hero's League meeting went well – will follow-up
 - d. Board members and coaches need to get USA Hockey numbers, background screening, SafeSport, and modules (if applicable) completed ASAP.
 - e. Committees needed: audit, marketing/fundraising, holiday party, game day staff, DEI, scholarship (Jackie), disciplinary/dispute (Bruce), THFF (Kelly). After they are established, they will be pushed out to membership during the general membership meeting.
 - f. Please start promoting/posting registration links and UHL grant link. Marketing was pushed out base wide.
 - g. Learn to Play dates aren't on the Cleland calendar. 1st session will start September 24th, others will need to be pushed back a week.

- h. Travel Rosters 14U – 7players, 12U – 10 players, 10U- 14players – Bruce will reach out to Jason about the numbers – This will be tabled until next meeting.
- i. TTHF – Will register for 50 players from 9:00-11:00 on both national days – November 5th and February 25th
- j. Morgan will change over website from Sports Engine to TeamSnap this week. All registrations for 2022-2023 already being processed in TeamSnap.
- k. Candice will register for the fall festival tomorrow and will follow-up with Woodpeckers.
- l. Next meeting August 24, 2022 @ 19:00

V. Adjournment

Aaron adjourned meeting at 20:20

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President