



**CFYHA Board of Directors Meeting  
Meeting Minutes**

October 20, 2021

**I. CALL TO ORDER**

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:12 pm on 10/20/2021 at the Cleland Ice Rink.

**II. ATTENDEES**

The following board members were present: President Chris Boss, Vice President Shanelle Harris, Secretary Morgan Koskinen, Travel Hockey Coordinator Jason Burgess, Registrar Val Detweiler, Scheduler Ashley Trujillo, and Marketing Katie Burgess.

**III. APPROVAL OF PREVIOUS MINUTES**

Chris Boss distributed the minutes of September 11, 2021; September 22, 2021; and October 6, 2021. The minutes were approved as distributed and signed.

**IV. AGENDA ITEMS**

a) Summer camp

- i) Jason Burgess presented a proposal for summer camp. There were no other proposals made.

- (1) Tentatively scheduled for 07/18/2022 - 07/22/2022. Ashley Trujillo will reserve dates with Cleland.

- (2) Registration is tentatively scheduled to open in 01/2022.

- (3) Next meeting a formal committee will be discussed for future planning.

b) Vendor events

- i) Benhaven Community Fair was a success. Jason Burgess estimates he spoke to around 200 families. One child signed up for THFF on the spot.

- ii) SWCS and 3rd SFG Trunk or Treat on 10/28/2021 from 4:00 - 8:00 pm held at Bryant Hall parking lot on Fort Bragg.
- iii) South Post Exchange Trunk or Treat on 10/30/2021 from 4:00 - 6:00 pm held at the Exchange on Fort Bragg.
- c) THFF
  - i) Currently 23 have registered for the event.
  - ii) Volunteers
    - (1) Morgan Koskinen will reach out to Jasen Rintala and Bruce Mansur individually to ask about potential player volunteers. Any hours they spend volunteering will count towards any volunteer hours they require for school or extracurricular activities.
    - (2) Morgan Koskinen will send out a SignUpGenius requesting general membership volunteers.
  - iii) Road closures
    - (1) Waiting for the Army 10-Miler committee to release a road closures map. Once released the committee will relay information and directions to registered families.
  - iv) Helmets and sticks
    - (1) Amanda Bertsch has placed an order through Pure Hockey for helmets and sticks using the CAHA grant money for THFF.
- d) Marksmen
  - i) 12U game
    - (1) Will request 02/26/2022 date (superhero night)
  - ii) Tickets
    - (1) Should have reserved game-specific tickets by next week for distribution and purchase.
    - (2) Once the contract is approved by the Marksmen we will receive a digital flyer with a link to purchase additional tickets for any Marksmen game. CFYHA will receive a portion of all tickets purchased through the link.

- iii) Game day logistics: TBD
- iv) Vendor table
  - (1) Each game two vendor spots will be allowed without a ticket purchase. Katie Burgess will coordinate.
- e) Ongoing rec team registration
  - i) Val Detweiler will update registration for \$0 so any incoming registration after 10/20/2021 will need to contact her or Amanda Bertsch for a promo code which includes a prorated amount plus jersey cost.
- f) Rec jerseys
  - i) Have been ordered, no confirmed shipping date at this time.
- g) Volunteer List
  - i) Val Detweiler is currently working on compiling the list.
  - ii) Send any potential volunteer names to Val Detweiler.
- h) 10/12/14U schedule
  - i) Ashley Trujillo is still working on scheduling games for the rec team.
  - ii) Ashley Trujillo will make adjustments to the website and app schedule after coach Bruce Mansur sends the schedule on a weekly basis directly to her scheduler e-mail.

## **V. NEW BUSINESS**

- a) Spring hockey
  - i) Tentatively scheduled for 03/28/2022 - 05/19/2022. Ashley Trujillo will reserve dates with Cleland.
  - ii) Registration is tentatively scheduled to open at the end of 02/2022, early 03/2022.
  - iii) Next meeting more will be discussed on how to move forward with planning.

## **VI. MOTIONS**

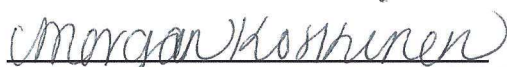
- a) Morgan Koskinen called for a motion and was seconded by Shanelle Harris to select Jason Burgess' summer camp proposal for 2022. The motion carried with all in favor.

- b) Morgan Koskinen called for a motion and was seconded by Shanelle Harris to approve funds for Trunk or Treat events. The motion carried with all in favor. Chris Boss will submit itemized receipts to Amanda Bertsch for reimbursement.

## VII. ADJOURNMENT

Chris Boss adjourned the meeting at 8:00 pm.

Respectfully submitted by:



Morgan Koskinen  
Secretary

Adopted by the Board in the meeting

of 03 November 2021  
(date of meeting)



Christopher Boss  
President