



## **CFYHA Board of Directors Meeting**

### **Meeting Minutes**

November 3, 2021

#### **I. CALL TO ORDER**

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:14 pm on 11/03/2021 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, Recreational Hockey Coordinator Jasen Rintala, Registrar Val Detweiler, Scheduler Ashley Trujillo, Marketing Katie Burgess, and by phone Treasurer Amanda Bertsch.

#### **III. APPROVAL OF PREVIOUS MINUTES**

Chris Boss distributed the minutes of October 20, 2021. The minutes were approved as distributed and signed.

#### **IV. AGENDA ITEMS**

a) Try Hockey For Free

- i) 47 registered as of the afternoon of 11/03/2021
- ii) Six volunteers in addition to the committee signed up for day of help. Four on-ice youth helpers have confirmed. Jasen Rintala is organizing the coaching staff.

b) 8U Rec Marksmen game

- i) Morgan Koskinen shared a spreadsheet with the confirmed number of skaters and the number of tickets sold to the 8U Rec team.

- ii) Shanelle Harris explained the process for selling tickets to team parents, how tickets will be distributed, and what to expect for future games. Shanelle distributed a game day information sheet to be given to parents with their tickets.
  - iii) Ashley Trujillo sent out a SignUpGenius requesting one volunteer and one board member to be present at each game.
  - iv) Katie Burgess' 30-second marketing video was received by the Marksmen.
  - v) Shanelle Harris will reach out to the Marksmen marketing team about including the CFYHA logo or mention of the organization in part of their marketing.
- c) 10/12/14U ongoing registrations
- i) Val Detweiler will update the new registration form to include verbiage about the additional cost of team jerseys due to late registration, update the fee to \$0 with a request to contact Treasurer Amanda Bertsch for a promo code to complete registration at a prorated amount, and add a section asking how the guardian or player heard about CFYHA.
  - ii) Va Detweiler will roster team managers to team pages.
- d) Photography
- i) Due to a delay in the rec jersey order, all rec team pictures will be postponed until jerseys are received.
  - ii) Travel pictures will remain on 11/09/2021 as planned.
- e) 10/12/14U rec games
- i) Ashely Trujillo has found two teams for games. She is looking for more teams but also asked Amanda Bertsch to crunch numbers for in-house scrimmages for additional season games.
- f) Christmas party
- i) 12/11/2021 date was already taken when we tried to book that date. Board will revisit the party date at or before the next meeting.
- g) Spring hockey

- i) Board will revisit Spring Hockey dates. Tentatively changing dates from 03/28/2022 - 05/19/2022 to 04/04/2022 - 05/27/2022. Also discussed two or three days per week, to be decided later.

## V. NEW BUSINESS

- a) Ashley Trujillo will update the third LTP session dates for a break over the holidays and add a fourth session.

## VI. MOTIONS

- a) Shanelle Harris called for a motion and was seconded by Morgan Koskinen to purchase Marksmen Game tickets for future contracted games that will be replenished by confirmed same game team ticket sales. The motion carried with all in favor.
- b) Amanda Bertsch called for a motion and was seconded by Morgan Koskinen to approve giving a prepaid Visa card to Katie Burgess for the marketing committee to be reloaded after charges are verified by Amanda Bertsch to be within the allocated budget. The motion carried with all in favor.

## VII. ADJOURNMENT

Chris Boss adjourned the meeting at 8:07 pm.

Adopted by the Board in the meeting

Respectfully submitted by:

of 17 Nov 2021  
(date of meeting)

Morgan Koskinen  
Morgan Koskinen  
Secretary

Christopher Boss  
Christopher Boss  
President

It was also noted that the water level was very low and the water was very muddy. The water was very muddy and the water level was very low. The water was very muddy and the water level was very low.

## V. NEW BUSINESS

At the meeting, the Board discussed the proposed changes to the Bylaws and the proposed changes to the Articles of Incorporation. The Board also discussed the proposed changes to the Charter of the Board of Directors.

## VI. MOTIONS

- a) That the Board of Directors be authorized to execute and deliver all documents and instruments necessary to carry out the business of the Corporation.
- b) That the Board of Directors be authorized to execute and deliver all documents and instruments necessary to carry out the business of the Corporation.


## VII. ADJOURNMENT

On this day, the meeting adjourned at 10:00 a.m.

Attest:  
Secretary

Respectfully Submitted by

  
Christopher D. Brown  
President

  
Christopher D. Brown  
Secretary