



**CFYHA Board of Directors Meeting
Meeting Minutes**

December 8, 2021

I. CALL TO ORDER

Chris Boss called to order a Board of Directors Meeting of the Cape Fear Youth Hockey Association at 7:02 pm on 12/08/2021 at the Cleland Ice Rink.

II. ATTENDEES

The following board members were present: President Chris Boss, Vice President Shanelle Harris, Treasurer Amanda Bertsch, Secretary Morgan Koskinen, Travel Hockey Coordinator Jason Burgess, Recreational Hockey Coordinator Jasen Rintala, Scheduler Ashley Trujillo, and Marketing Advisor Katie Burgess.

III. APPROVAL OF PREVIOUS MINUTES

Chris Boss distributed the minutes of November 17, 2021. The minutes were approved as distributed and signed.

IV. AGENDA ITEMS

- a) Quarterly budget report
 - i) Amanda Bertsch will forward the most recent quarterly report to board members.
 - ii) Amanda Bertsch will send Jasen Rintala information about 8U Jamboree ice hours.
- b) Spring hockey
 - i) Finalized dates: 03/28/2022-05/22/2022
 - ii) Goal: one day per age division per week plus 3x3 games on Sundays.
 - iii) Jason Burgess will coordinate for coaching.

c) LTP

- i) Finalized dates for Session 3: 01/08/2022-02/12/2022
- ii) Finalized dates for Session 4: 03/26/2022-04/30/2022

d) Late spring tournament

- i) Jason Burgess followed up on a proposal to host a late spring tournament for 12/14/16U at Cleland Ice Rink.
- ii) Looking to charge \$150 per player which would cover one practice, jersey, and tournament costs.
- iii) Jason Burgess requested the board revisit the proposed tournament at the next meeting and look into social media advertising.

e) Player conduct

- i) The board will remind our membership and players of the CFYHA code of conduct when representing Cape Fear at events and at Cleland Ice Rink.

f) Elections

- i) Elections are offset with positions of president, secretary, and recreational hockey coordinator elected in even-numbered years. Positions appointed in even-numbered years are the director of hockey operations, association registrar, and marketing advisor.

- (1) These positions and any other vacant or positions being resigned this season will be communicated to membership in January 2022.

- ii) Board will recommend bylaw changes to be voted on at the spring membership election.

V. OLD BUSINESS

- a) The Board of Directors meeting scheduled for 01/05/2022 will be rescheduled and combined with the Board of Directors Season AAR meeting scheduled on 01/10/2022 at 5:00 pm.

VI. ADJOURNMENT

Chris Boss adjourned the meeting at 8:30 pm.

Respectfully submitted by:

Morgan Koskinen

Morgan Koskinen
Secretary

Adopted by the Board in the meeting

of 10 Jan 2022
(date of meeting)

Christopher Boss

Christopher Boss
President

Admission by the Board to the meeting

2-10-2022

Date of meeting



President

Respectfully submitted by



Secretary