



CFYHA Board of Directors meeting

Meeting Minutes

July 27, 2022

- I. Called to Order  
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:01 Via Google Meet.
  
- II. Attendees  
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, Treasure Jackie Lilge, THC Jason Burgess, RHC Jasen Rintala, Registrar Morgan Koskinen, Scheduler Liz Garcia, 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. Discussed Marksman proposal did not make any decisions.
  - b. We are up to date with MWR.
  - c. Recreation registration will be open until the end of December for PCS kids.
  - d. Summer Clinic went well and was under budget, will be sending out surveys.
    - i. Per Jackie we made money on summer camp.
  - e. Dog wood Festival – we will get 2 tents
  - f. UHL meeting is August 5<sup>th</sup>, Aaron and Jason will be present.
  - g. August 6<sup>th</sup> – Tryouts – all who signed a contract are expected to be there.
  - h. Woodpeckers – So far only 3 tickets sold.
  - i. Fall Membership meeting will be September 24<sup>th</sup> Time/place/virtual TBA.
  - j. Jason would like to purchase a sparks machine for travel to take on the road. He will make a proposal and bring it back.
  - k. Morgan stated that both websites are running. Sport engine will come down after tryouts are over.

1. The last day to get things off sports engine is august 7<sup>th</sup>.

l. Newsletter will be done for August.

m. Next meeting is August

V. Motions

a. Aaron made motion to prorate the discount as well for sibling's 2<sup>nd</sup> by Bruce

6 – yes 0- no PASSED

VI. Adjournment

Aaron adjourned meeting at 20:20

Respectfully submitted by:

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

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Kelly O'Connell  
Secretary

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Aaron Stubenvoll  
President