



CFYHA Board of Directors meeting

Meeting Minutes

August 24, 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, THC Jason Burgess, RHC Jasen Rintala, Treasure Jackie Lilge, Registrar Morgan Koskinen, Scheduler Liz Garcia, Marketing Advisor Candice Ward-Ferris, and Webmaster Katie Burgess. Non board members present Morgan Garrison, Teresa Marx, and Jessica Shea.
- III. Approval of Previous Minutes  
Aaron asked if there were any questions on the previous minutes. No questions. Minutes were approved.
- IV. Agenda
  - a. Non board members spoke as to why we need to keep all 3 travel teams and then were asked to leave the meeting.
  - b. September newsletter draft has been sent out.
  - c. Do not need a committee for game day duties/locker rooms.
  - d. Gear exchange day will be Saturday, September 3<sup>rd</sup> from 11:30 am – 1:30 pm.
  - e. Jason requested to extend the payment plan installments for travel parents who registered in August so their last payment would be February 1st instead of January 1<sup>st</sup>.
  - f. TTHF – 50 kids from 9:00 am – 11:00 am on both national days November 5<sup>th</sup> and February 25<sup>th</sup>.
  - g. Sports Engine will be discontinued this week.
  - h. Next meeting August 14, 2022 @ 7:00 pm.

V. Motions

a. Aaron made motion to run the 14u team 2<sup>nd</sup> by Bruce

6- yes 0 – No

PASSED

VI. Adjournment

Aaron adjourned meeting at 20:41

Respectfully submitted by:

Adopted by the board in meeting

Of \_\_\_\_\_

\_\_\_\_\_  
Kelly O'Connell  
Secretary

\_\_\_\_\_  
Aaron Stubenvoll  
President