



CFYHA Board of Directors meeting

Meeting Minutes

December 22, 2022

I. Called to Order

Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 9:09 am at Cleland Ice Rink

II. Attendees

The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, THC Jason Burgess (late), RHC Jasen Rintala (on ice with power skating), Treasurer Jackie Lilge, Scheduler Elizabeth Garcia, 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. Jackie stated that all bills are paid up to this point.
- b. Aaron stated we would not be financially able to offer scholarships this season.
- c. 14u Travel added a game January 7th and needs referees.
- d. Due to illness Ryan Dupraw couldn't make it to power skating this morning. It's unclear if he will be able to make it tomorrow.
- e. Bruce – Andy B is suspended pending CAHA review. Must happen within 30 days of 12/18/2022. Cannot have contact with the players. Will at least have a match penalty and can't coach the next USA hockey game.
- f. Elizabeth stated that the schedule is good up to this point.
- g. Spring Hockey – tentatively will start April 11 and run 8 weeks excluding Memorial Day weekend. Estimate it will cost \$300 per player.
- h. Candice stated that Jessica Legette would be willing to donate a pair of Hurricanes tickets (March 25th game). Will raffle off to a Learn to Play/Spring early registrant.
- i. DEI committee is looking for pictures for diversity/females/military kids to honor on our webpage/social media.

- j. Tryouts for 10/12/14u will tentatively be May 5th-7th.
- k. Vice president, treasurer, and travel hockey coordinator are up for reelection in March.
- l. Jason is looking at running a girl's clinic with a female coach from Pittsburgh. Possibly June 17th & 24th and July 1st & 8th.
- m. Aaron stated he has a ton of gear donated by United Hero's in his garage.

V. Motions

- a. Jasen made a motion via Aaron to buy 2 sets of quick-change goalie gear for 8u. 2nd by Aaron. 4-yes 0-no PASSED
- b. Aaron made a motion to temporarily allow the president to act as head coach for the 14u travel team until a final decision is made with Andy. 2nd by Bruce. 4- yes 0-no PASSED
- c. Aaron made a motion to give older gear away to learn to play and spring hockey players do to the overabundance of gear. 2nd by Kelly. 4-yes 0-no PASSED
- d. Aaron made a motion to run an adult hockey league with 8 weeks of play and 2 weeks of play offs to start no sooner than January 29th. Must have USA hockey number. 2nd by Jason 5-yes 0-no PASSED
- e. Aaron made a motion to start an adult learn to play for all ages to start no sooner than April 22nd. 2nd by Jason. 5-yes 0-no PASSED

VI. Adjournment

Aaron adjourned meeting at 11:14 am

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President