



CFYHA Board of Directors meeting

Meeting Minutes

February 15, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:04 via google meet.
- II. Attendees
The following board members were present President Aaron Stubenvoll, VP Bruce Mansur, Secretary Kelly O'Connell, THC Jason Burgess, Treasurer Jackie Lilge, Scheduler Elizabeth Garcia, Registrar Morgan Koskinen, Webmaster/Social Media 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. Jackie was working on the budget for the 2023-2024 season but it was lost prior to saving. She will work on it again for the next meeting.
 - b. End of season party budget was discussed. The BOD agreed that it was unfortunate that there wasn't enough to allot monies to any of the teams.
 - c. Jason stated there was a possibility the travel 14U team would not be able to attend the DC tournament.
 - d. Travel Tryouts are tentatively set for May 6th from 9-1pm and May 14th From 9-1pm, with a \$50 try out fee. There will be a \$300 deposit to accept a position on a team. If installment payments are selected they will start July 1st.
 - e. Summer camp will be July 17th-21st.
 - f. 2023-2024 Season will run September 4, 2023 to March 10, 2024.
 - g. Tim Wood stated that he would be interested in running for Recreational Hockey Coordinator. Jasen stated that he would resign from the position and run for the open VP position. All agreed that would work.
 - h. Elizabeth will work with Cleland to confirm dates of all of the above.

i. Next meeting will be February 22, 2023 at 8:00pm via google meet.

V. Adjournment

Aaron adjourned meeting at 20:18

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President