



CFYHA Board of Directors meeting

Meeting Minutes

February 8, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:33 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, , Registrar Morgan Koskinen, Marketing Advisor Candice Ward-Ferris, and Webmaster/Social Media Katie Burgess.
- 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 talked about the budget; all bills are paid up to date.
 - b. Morgan discussed delinquent accounts from players.
 - i. She will follow up with persons and team managers to make sure the accounts are paid in full.
 - ii. Discussed coach warm up pants.
 - iii. Discussed the girls showcase will be 4 hours of ice time.
 - iv. Next meeting will be February 15, 2023 at 8:00pm via google meet.
- V. Motions
 - a. Aaron made a motion to not order coach warm up pants at this point in the season.
2nd by Bruce 5 – Yes 0 – No PASSED
 - b. Aaron made a motion to add adult hockey to bylaws, pending MWR approval to adjust the bylaws.
2nd by Bruce 5 – Yes 0 – No PASSED
- VI. Adjournment

Aaron adjourned meeting at 22:01

Respectfully submitted by:

Adopted by the board in meeting
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President