



CFYHA Board of Directors meeting

Meeting Minutes

February 22, 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, Treasurer Jackie Lilge, Scheduler Elizabeth Garcia, Registrar Morgan Koskinen 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. Discussion on the budget for next year, cutting cost where we can. Jackie will run numbers again and send them out to everyone.
 - b. Aaron stated we are going to run 16U, 14U, 12U, 10U travel teams based on tryout numbers and/or adjusting cost to meet team funding minimums.
 - c. Learn to Play has low numbers for session 4 – at what number do we cancel. Will make decision after Try Hockey For Free.
 - d. 14U regular season is over – games remain for DC Tournament and the Body Armor State Games.
 - e. Discussed changing the spring membership meeting, bylaws require 45 days of advanced notice to membership and state meeting must take place in March.
 - f. Next meeting date will be next week to approve budget TBA.
- V. Adjournment

Aaron adjourned the meeting at 20:54.

Respectfully submitted by:

Adopted by the board in meeting.
Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President