



CFYHA Board of Directors meeting

Meeting Minutes

March 22, 2023

- I. Called to Order
 - Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:03 via Google Meet.

- II. Attendees
 - The following board members were present: President Aaron Stubenvoll, VP Jasen Rintala, Secretary Kelly O'Connell, Treasurer Lisa DiRusso, THD Jason Burgess, RHD Tim Wood, Registrar Morgan Koskinen, and former 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
 - Aaron announced Jason Rintala as the new VP, Lisa DiRusso as Treasurer, Tim Wood as the RHD, and Jason Burgess as the THD.
 - Travel try-outs have been published and are open, Candice is making a video for social media.
 - Aaron stated that Rich from NCSHA reached out to him again, he is interested in helping coach "high school" aged teams with Cape Fear. Jason Burgess said Rich is welcome to help coach Cape Fear's high school-aged teams but we are not looking to share team space with NCSHA.
 - Kelly mentioned we need an audit due to electing a new treasurer for MWR revalidation. We will pursue the external audit as it was already voted – Aaron will reach out to Bruce to see who he was going to use. Lisa also offered assistance in finding an auditing firm.

- Membership voted to change the bylaws on all three items proposed. Votes were confirmed by Brian O'Connell and Tanya Tanguay. Morgan and Kelly will work on getting the bylaws updated.
- Next meeting will be 3.29.2023 at 8:00 pm via Google Meet.

V. Motions

- Aaron motioned to appoint Deshell Kalmes as Marketing Advisor 2nd by Kelly O'Connell
4 Yes - 0 No PASSED
- Aaron motioned to appoint Kristin Robichaux as Webmaster, 2nd by Kelly O'Connell
4 Yes - 0 No PASSED
- Aaron motioned to appoint Jason McPhee as Director of Hockey Operations, 2nd by Kelly O'Connell
4 Yes - 0 No PASSED

VI. Adjournment

Aaron adjourned the meeting at 20:26

Respectfully submitted by:

Adopted by the board in meeting.

Of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President