



CFYHA Board of Directors meeting

Meeting Minutes

March 29, 2023

- I. Called to Order
 - Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:00 via Google Meet.

- II. Attendees
 - The following board members were present: President Aaron Stubenvoll, VP Jasen Rintala, Secretary Kelly O'Connell, Treasurer Lisa DiRusso (late), THD Jason Burgess (late), RHD Tim Wood, Registrar Morgan Koskinen, Webmaster Kristin Robichaux and Director of Hockey Operations Jason McPhee.

- III. Approval of Previous Minutes
 - Aaron asked if there were any questions on the previous minutes. No questions. Minutes were approved.

- IV. Agenda
 - Due to the change in spring hockey times multiple people have asked for refunds.
 - There is a missing bucket of pucks from Cleland, we will give them some replacements, but we don't believe we are the reason they went missing.
 - Aaron reported that the grant report is due by 1 April, it was submitted today.
 - Candice will drop off the marketing tent and other event items to the equipment room during spring hockey.
 - We will do gear fitting signups for spring hockey. Kelly will do Monday and Wednesday prior to, Jason B will do 1 hour before the start on Tuesday.
 - Jason M will start working on getting coaches for spring, summer camp, and next season.
 - Morgan will get registration ready for the girls showcase.
 - Cleland has ice time scheduled for April 15, 22, 29 – it is not needed. Morgan will cancel it.
 - There is a need for a Learn to Play coach. Tim Wood volunteered.

- Next meeting will be Monday 4/10/23 at the Tap house on Hay St at 19:00
- V. Motions
- Jasen R made a motion to partner with Carolina Alliance. 2nd by Lisa
6 yes – 0 no PASSED
 - Kelly made a motion to refund those who have a scheduling conflict since spring hockey days and times were changed. 2nd by Aaron
4 yes – 0 no PASSED
 - Aaron made a motion to purchase 100 pucks for \$100. 2nd by Kelly
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