



CFYHA Board of Directors meeting

Meeting Minutes

April 10, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:00 via Google Meet.

- II. Attendees
The following board members were present: President Aaron Stubenvoll, VP Jasen Rintala, Secretary Kelly O'Connell, Treasurer Lisa DiRusso, RHD Tim Wood, Registrar Morgan Koskinen, and Marketing Advisor DeShell Kalmes.

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

- IV. Agenda
 - a. MWR reports - Jackie said in an email to Kelly that the financial report would be done this week.
 - b. Lisa and Jackie are still trying to coordinate the turnover of the Treasurer position.
 - c. DeShell will meet with Candice to coordinate the turnover of the Marketing position.
 - d. Spring Hockey is ready to start tomorrow. We currently have 40 - 8/10U and 26 - 12/14/16U registered.
 - e. Morgan will follow up with Cleland about the Summer Camp ice times.
 - f. Cleland canceled Learn to Play on 4.8.2023 due to an issue with the ice, the last session will be 4.15.23. Morgan will push info to all the parents. Jasen will make sure there are coaches there.
 - g. Travel Tryouts - currently 7 players registered.
 - h. Girls Showcase - Aaron and Jason B will finalize details.
 - i. Jasen will coordinate a partnership with Carolina Alliance. Participation is by invitation only. Jasen will draft an evaluation and tryout process for these tournaments.
 - j. Tim will work with Jason M on practice plans.

- k. Two players' uniforms are still unpaid. Morgan said she has sent multiple emails with no response. She will follow up again.
- l. Jasen will coordinate with Jason B about travel uniforms for next season.
- m. Congratulations to Morgan Garrison, Mogan Koskinen, Lindsay Stubenvoll and Jose Borja-Espino for being CAHA role models of the year.
- n. Next meeting will be April 26, 1900 via Google Meet.

V. Adjournment

Aaron adjourned the meeting at 19:47

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President