



CFYHA Board of Directors meeting

Meeting Minutes

May 31, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:02 via Google Meet.

- II. Attendees
The following board members were present: President Aaron Stubenvoll, Vice President Jasen Rintala, Treasurer Lisa DiRusso, Secretary Kelly O'Connell, RHD Tim Wood, Registrar Morgan Koskinen, Hockey Operations Director Jason McPhee, Webmaster Kristin Robichaux, 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. Board agreed to use all 195 votes to reelect Brad Hoffman to the CAHA Board of Directors.
 - b. Lengthy discussion on uniforms. It was decided we will proceed with navy helmet, gloves, and pants for next season.
 - c. Discussed fundraising. Kelly said she would take the lead on it.
 - d. Summer Camp planning is in progress. Tim stated we still need volunteers and coaches.
 - e. Girl's showcase will be pushed back to August.
 - f. Two players still owe the remainder of spring hockey balance. Five travel players still need to register and financially commit. Morgan has sent out reminders.
 - g. Morgan and Lisa will get together to set up the pending deposit accounts in TeamSnap.
 - h. Lisa is still working on the audit and taxes.
 - i. Lisa would like to move the PO box to base. Will check the bylaws to see if that's possible.

- j. Kelly reached out to Top End Shoots for team and individual photos. Their prices are very reasonable and have quality photos. We will consider scheduling photos for 11/20 and 11/21.
- k. Marksmen would like us to help/participate in their ball hockey tournament. Aaron will coordinate for volunteers.
- l. DeShell was in contact with Jessica from Cumberland County Parks and Rec. They would still like us to come to their summer camps to run ball hockey sessions. She will send out info and coordinate for volunteers.
- m. Next meeting will be June 20 at 20:00 via Google Meet.

V. Motions

- a. Aaron made a motion to use the American Flag colors dark red, navy, and white, 2nd by Kelly
 - a. 4 - yes 1 - no PASSED
- b. Jasen R made a motion to go with the round shape logo, 2nd by Lisa
 - a. 5 - yes 0 - no PASSED
- c. Aaron made motion to use Top End Shoots for the 2023-2024 photos, 2nd by Tim
 - a. 5 - yes 0 - no PASSED

VI. Adjournment

Aaron adjourned the meeting at 21:56.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President