



CFYHA Board of Directors meeting

Meeting Minutes

June 20, 2023

- I. Called to Order
Aaron Stubenvoll called to order a Board of Directors meeting of the Cape Fear Youth Hockey Association at 20:01 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, THD Jason Burgess, Marketing Deshell Kalmes, Registrar Morgan Koskinen, Hockey Operations Director Jason McPhee, and Webmaster Kristin Robichaux.

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

- IV. Agenda
 - a. Aaron stated that the Iron Mike logo will remain with updated colors.
 - b. Summer Camp is coming along. We still need additional volunteers.
 - c. Annual CAHA meeting is July 22 in Charleston, SC. Aaron will attend, possibly Jason B.
 - d. Girls Showcase will be on August 26.
 - e. Ice Schedule - Kelda has a lot of hours blocked off. Brian Peate is working with us on the schedule. We hope to have a finalized schedule by mid-July.
 - f. First Goal starts July 9. Jasen will reach out to see if they need coaches.
 - g. Lisa is working on the audit, taxes, and nonprofit status.
 - h. Lisa will forward the mail to a PO Box on post, and we will run the change at the fall membership meeting.
 - i. Ice bill is paid for June.
 - j. Jason B and Tim will make a list of coaches that will be eligible for coaching reimbursements.
 - k. All Spring dues have been paid in full.

- l. Still working on the 14U tournament team. They will most likely practice once a week, have approximately 10 exhibition games, and 4 to 5 tournaments.
- m. Try Hockey for Free will be November 4, 2023 from 10:00-12:00.
- n. Next meeting is July 11, 2023 at 20:00 via Google Meet.

V. Motions

- a. Aaron made a motion to rescind his motion on a complete logo rebrand, 2nd by Kelly
4 - yes 2 - no PASSED
- b. Aaron made a motion to pay to have our taxes and audits done by a CPA, 2nd by Kelly
6 - yes 0 - no PASSED

VI. Adjournment

Aaron adjourned the meeting at 21:10.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President