



CFYHA Board of Directors meeting

Meeting Minutes

July 11, 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, Marketing Advisor 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. Jasen M is finalizing the schedule. We have our times on Tuesday, Wednesday, and Thursday locked in with Cleland. Cleland needs a more concrete schedule for weekend games.
  - b. We are still in need of an 8U head coach.
  - c. MWR reports are almost done and will be turned in on time.
  - d. CPA isn't available until the fall.
  - e. We are still missing four registrations for players who have committed to travel teams.
  - f. Summer Camp has 39 players registered.
  - g. Will delay opening the rec program registrations until we get a better look at the financials, we may need to adjust registration fees.
  - h. Team managers are taking over travel uniform sizing tomorrow July 12. The order must be submitted on July 14.
  - i. Girls Showcase jerseys need to be ordered soon. Kristin will add Cape Fear to the pink logo.

- j. CHL Play in Tournament is scheduled for August 19 & 20. Location and times TBA, Morgan will add to the schedule.
- k. Next meeting is July 25, 2023, at 20:00 via Google Meet.

V. Adjournment

Aaron adjourned the meeting at 21:04.

Respectfully submitted by:

Adopted by the board in meeting  
of \_\_\_\_\_

\_\_\_\_\_  
Kelly O'Connell  
Secretary

\_\_\_\_\_  
Aaron Stubenvoll  
President