



CFYHA Board of Directors meeting

Meeting Minutes

July 27, 2023

- I. Called to Order  
Aaron Stubenvoll called to order an Executive 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, Secretary Kelly O'Connell, RHD Tim Wood, Treasurer Lisa DiRusso, and Registrar Morgan Koskinen
- III. Approval of Previous Minutes  
Aaron asked if there were any questions on the previous minutes. No questions. minutes were approved.
- IV. Agenda
  - a. Updated group outings with Marksmen contract - 6 games, 50 tickets per game, concourse & post-game skate table, 20 skaters per game, and advertising space in both school day game books for \$5,000.
  - b. Fee Proposal - \$125 Learn to play, \$800 8U Rec, \$1,150 8U Dev, \$1,100 10-14U Rec, \$2,500 with helmet and glove included for 10-12U Travel.
  - c. Discussion about appointed board member fundraising on their own using the Cape Fear name and talking Cape Fear business to non members. Aaron and Jasen agreed to meet with this person to discuss conduct and professionalism as a board member.
  - d. Gear Swap - will be Saturday Aug 26 from 14:00 to 15:00.
  - e. Going forward once the season starts, In person meetings will be held on the 2<sup>nd</sup> Tuesday of each month, from 18:30-19:30 at Cleland Ice Rink.
  - f. Jasen stated that CAHA will send out Girls Showcase information to all girls in CAHA.
  - g. Next meeting will be held August 8, 2023 via Google Meet.
- V. Motions

- a. Aaron made a motion to approve terms of Marksmen outing contract, 2<sup>nd</sup> by Jasen R.  
4 - yes 1 - no PASSED
- b. Kelly made a motion to approve the above fee proposal, 2<sup>nd</sup> by Lisa.  
5 - yes 0 - no PASSED

VI. Adjournment

Aaron adjourned the meeting at 20:45.

Respectfully submitted by:

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

\_\_\_\_\_

Kelly O'Connell  
Secretary

\_\_\_\_\_

Aaron Stubenvoll  
President