



## CFYHA Board of Directors Meeting

### Meeting Minutes

September 12, 2023

- I. Called to Order  
Aaron Stubenvoll called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 18:30 at Cleland Ice Rink.
  
- II. Attendees  
The following board members were present: President Aaron Stubenvoll, Vice President Jasen Rintala, Secretary Kelly O'Connell, THD Jason Burgess, RHD Tim Wood, Treasurer Lisa DiRusso, Registrar Morgan Koskinen, Director of Hockey Ops 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. The fall membership meeting is Saturday at 10:30 am, ice time starts at 10:15 am.
  - b. Morgan and Kelly will assist Lisa with organizing previous bookkeeping items.
  - c. Tim is working on the 10-14U Rec game schedule. The 8U Dev Jamborees are scheduled.
  - d. Eight of the Warrior helmets purchased for travel teams did not fit players. Replacement Bauer helmets will be ordered from Pure Hockey at a 35% discount.
  - e. The CHL schedule is done, Jason B is still scheduling exhibition games; the schedule will be done by Monday.
  - f. Travel uniforms should arrive by September 27.
  - g. 14/16U Tournament Team will be pushed back another two weeks for a start date of October 4 since only two players have registered.
  - h. The Girls Showcase went well. Aaron wants to start a Girls Team that would share ice with the 14/16U Tournament Team. The Girls Team would practice once per week, include 5 home scrimmages, and potentially attend a tournament for 10/12U players. Lisa agreed to coach the Girls Team.

- i. The Ball Hockey event with the Markmen went well. Parents asked if we offered Ball Hockey. A Ball Hockey committee will be introduced at the membership meeting to survey interest.
  - j. Jason B will conduct base line concussion tests for the travel teams and send information to Tim to conduct for recreational teams.
- V. Motions
- a. Aaron made a motion to buy all coaches new warm-ups with white wording in lieu of logos, and not personalized, 2<sup>nd</sup> by Jasen
    - 6 – YES    6 – NO    PASSED
- VI. Adjournment

Aaron adjourned the meeting at 19:39.

Respectfully submitted by:

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

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Kelly O'Connell  
Secretary

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Aaron Stubenvoll  
President