

CFYHA Fall General Membership Meeting

Meeting Minutes

September 16, 2023

I. Called to Order

Aaron Stubenvoll called to order the Fall General Membership Meeting of the Cape Fear Youth Hockey Association at 10:30 at Cleland Ice Rink.

II. Attendees

The following board members were present: President Aaron Stubenvoll, Secretary Kelly O'Connell, THD Jason Burgess, RHD Tim Wood, Treasurer Lisa DiRusso, Registrar Morgan Koskinen, Director of Hockey Ops Jason McPhee, and Webmaster Kristin Robichaux.

III. Agenda

- a. Aaron Stubenvoll is the President and introduced the board members in attendance.
- b. Morgan Koskinen is the Registrar and SafeSport representative.
 - Players and coaches must have helmets on and fastened while on the ice.
 - Coaches must be cleared by registrar before coaching on or off the ice.
 - Parents are not to be on the benches or on the ice at any time.
 - To be in a locker room you must be SafeSport certified with a valid background screening and USA Hockey number.
 - No phones are allowed in locker rooms. This includes players, coaches, and locker room monitors.
 - Locker room assignments for practices Learn to Play and 10-14U Rec teams
 will dress on benches and not a utilize locker room, 8U is assigned the large
 locker room, 10U Travel is assigned the first small locker room, 12U Travel is
 assigned the back small locker room, 14/16U Travel is assigned the first small
 locker room, Girls will change in one of the front locker rooms between the
 office and scoreboard.
- c. Jason Burgess is the Travel Director
 - Discussed updates to the CAHA disciplinary policy now fine based.
 - 1. Objective to stop abuse of players, coaches, and referees.
 - 2. Those who are suspended are not permitted at any USA Hockey sanctioned events including practices or games.
 - Play-in Tournament placed both travel teams in the B division.

- Last season 10U Travel placed 4th in Upper A and 12U Travel won the B Level Championship.
- Looking to field a 14/16U Tournament Team.
- d. Jason McPhee is the Director of Hockey Operations
 - Discussed the ADM model and how it is implemented at different age divisions.
- e. Lisa DiRusso is the Treasurer

IV.

Adjournment

- As Head Coach of Learn to Play Lisa will invite 8U players to Learn to Play who need additional skating practice.
- f. Tim Wood is the Recreational Director and is implementing a Rec program which is designed to feed the Travel program.
 - He is scheduling some games with other Rec programs within a three hour driving distance.
 - All programs need volunteers for game day duties and locker room monitoring.
 - Looking into the student coaches as they were a big help during summer camp.
- g. Try Hockey For Free events are scheduled for November 4, 2023 and February 24, 2024.
- h. A Girls Team is starting on November 1. More information to come.
- i. We will participate in "mites on ice" with the Marksmen for six games. More information to come.
- j. There will be a spring election. President, Secretary, and Rec Hockey Director will be up for election and Director of Hockey Ops, Registrar, and Marketing Advisor will be up for appointment.
- k. Cape Fear and CAHA Honor the Game nomination information will be emailed to membership soon. You can nominate your favorite Cape Fear player, coach, volunteer, or official.
- Please sign up for one of the committees offered for the season: summer camp, holiday party, ball hockey, scholarship, and Try Hockey For Free. Sign ups will be emailed to membership.

Aaron adjourned the meeting at 11:13.	
Respectfully submitted by:	Adopted by the board in meeting of
Kelly O'Connell	Aaron Stubenvoll
Secretary	President