



CFYHA Board of Directors Meeting

Meeting Minutes

October 10, 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, Secretary Kelly O'Connell, THD Jason Burgess, RHD Tim Wood, Treasurer Lisa DiRusso, Registrar Morgan Koskinen, and Webmaster Kristin Robichaux, Vice President Jasen Rintala (arrived late).

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 will send out information to teams about their Marksman outings.
- b. Unable to run the girls team at this time, will try again in the spring.
- c. Steve Rundle will take over as ball hockey chair.
- d. THFF is Saturday Nov 4 from 9:00-11:00 am. We need volunteers. Jasen will reach out to coaches.
- e. Kristin was informed that there is a new MWR marketing person and we must take down our table and items in the glass case or pay \$1,000 a month.
- f. Ice needs to be canceled with Cleland for the Thanksgiving and holiday breaks.

V. Motions

- a. Aaron made a motion to not purchase custom pucks requested by Coach Mike Hamilton, 2nd by Jason Burgess.

4 - yes 1 - no PASSED

b. Aaron made a motion to purchase 200 plain pucks, 2nd by Tim Wood.

5 - yes 0 - no PASSED

c. Kelly made a motion to change the holiday party to an end of season party, 2nd by Aaron.

6 - yes 0 - no PASSED

VI. Adjournment

Aaron adjourned the meeting at 19:13.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President