



CFYHA Executive Special Board of Directors Meeting

Meeting Minutes

October 19, 2023

I. Called to Order

Aaron Stubenvoll called to order an Executive Special Board of Directors meeting of the Cape Fear Youth Hockey Association at 18:30 via Google Meet.

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, and Marketing Advisor DeShell Kalmes.

III. Agenda

- a. Aaron stated the reason for the meeting - DeShell Kalmes is not fulfilling her role in the marketing position. She has failed to run any marketing campaigns nor has presented the board with anything that she was working on since the Woodpeckers outing. No ads have been run; no brochures have been passed out.
- b. DeShell stated that she didn't know what she was supposed to be doing as she has no marketing background. DeShell asked when the motion was made to remove her; she was advised a motion to remove her was not made prior to this meeting due to the bylaws.

IV. Motions

- a. Aaron made a motion to remove DeShell as Marketing Advisor, 2nd by Jasen.
4 - yes 0 - no PASSED

V. Adjournment

Aaron adjourned the meeting at 18:53.

Respectfully submitted by:

Adopted by the board in meeting

of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President