



CFYHA Board of Directors Meeting

Meeting Minutes

February 6, 2024

I. Called to Order

Aaron Stubenvoll called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 18:39 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, and Webmaster Kristin Robichaux.

III. Approval of Previous Minutes

Aaron asked if there were any questions on the previous minutes. No questions, minutes were approved.

IV. Agenda

- a. Jasen heard back from the CPA, it's estimated to be \$850 a year for the 3 years to get the taxes up to date, and \$1,000 a year for the bookkeeping. Total of \$5,550.
- b. Per Lisa all bills are paid up to date.
- c. Per Lisa, Cleland agreed to give us our marketing table back for \$1,000 for the entire year.
- d. Talked about end of season parties and their budget.
- e. Kristin is still working on the end of season association party/membership meeting location.
- f. Aaron will follow up about the grant money since we have not received it yet.
- g. Discussed giving a refund to the players who paid full price because we overcharged.
- h. Next meeting will be March 12th @ 1800. Newly elected board members will be invited.

V. Motions

- a. Kelly made motion to give all 6 teams a \$1,000 budget for their own end of season party, 2nd by Tim.
 - 6 - yes 0 - no Passed
- b. Aaron made motion to pay the CPA for what is listed above, 2nd by Tim.
 - 6 - yes 0 - no Passed
- c. Kelly made motion to give a 10% refund to players that paid full price, 2nd Jason B
 - 6 - yes 0 - no Passed
- d. Kelly made a motion to reimburse Jessica Shea and Brayden Carlson for the helmets they purchased if they can provide receipts, 2nd Jason B
 - 6 - yes 0 - no Passed

VI. Adjournment

Aaron adjourned the meeting at 20:14.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kelly O'Connell
Secretary

Aaron Stubenvoll
President