



CFYHA Board of Directors Meeting

Meeting Minutes

April 10, 2024

I. Called to Order

Brian Taptick called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:05 on Google Meeting. Approval of minutes from the March 27, 2024 meeting.

II. Attendees

The following board members were present: President Brian Taptick, Secretary Kristin Robicxhau, RHD Jackie Epstein, THD Jason Burgess and Treasurer Nicole Wasierski.

III. Agenda

- a. Welcome New Board Member – Marty LaBelle will be taking over as Marketing advisor. Kristin will meet with Marty to hand over all emails and other account information.
- b. Open Exec Board Position – Jasen Rintala has stepped down as Vice President. His players have left the organization and he will be head coaching for another organization.
- c. Open Registrar Position – Amelia has stepped down as registrar. Kristin will be working with Morgan Koskinen the previous registrar in the interim.
- d. Special Election – We will need to run a special election for the Vice President position. Other that need to be announced will be Hockey Operations, Scheduler and Registrar.
- e. Update from the Crown- We will be able to have a POD on the loading dock to store all items needed to host practice.
- f. Spring Hockey – Confirm coaches for the Thursday night advanced skater and goalie coaching. Brain Taptic for goalie and Jason McPhee for skating. An email will go out weekly for 30 slots for skater and 10 slots for goalie. This will be for registered Spring Hockey Players and no cost to them. Head Coaches have been confirmed for Spring Hockey.
- g. Tryouts – May 18 - 19th times are confirmed with Cleland and on the calendar. Cost is \$25 to cover ice costs.
- h. Marketing – Facebook ads, flyers and website ads will be placed after approval of cost. Polar Ice has updated their page to include Cape Fear as Tier 2 options. CAHA grant

check has been received and funds have been earmarked for later use. We are waiting on CAHA to clarify what the funds were intended for.

- i. CAHA Jamboree – June 22 & 23rd Saturday will be 8U half Ice and Sunday 10/12U full ice. We will split roster based on birth date and ability.
- j. Treasurer – Brian Taptick will be added on to the bank account to replace Jasen Rintala.
- k. Other – Canes First Goal program will not be at Cleland this year, return for 2025.

IV. Motions

V. Adjournment

Aaron adjourned the meeting at 20:00.

Respectfully submitted by:

Adopted by the board in meeting
of _____

Kristin Robichaux
Secretary

Brian Taptick
President