

CFYHA Board of Directors Meeting

Meeting Minutes

April 24, 2024

A. Called to Order

Brian Taptick called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 19:04 on Google Meeting. Approval of minutes from theApril 10, 2024 meeting.

B. Attendees

The following board members were present: President Brian Taptick, Secretary Kristin Robicxhaux, RHD Jackie Epstein, Marketing Marty LaBelle and Treasurer Nicole Wasierski.

C. Agenda

- a. Review of past items of discussion from prior meetings.
- b. Skating skills possible instructor was emailed dates for the Spring Session, but is not able to currently teach. Working on the possibility of having her run the class in the fall for the regular season as a weekly offering to advanced players.
- c. Advertising update for tryouts including budget and where to focus the ads.
- d. Program Guide for 2024- 2025 season to be completed before tryouts.
- e. Equipment requests for regular season and discussion of trade in program future.
 - i. Game day pucks
 - ii. Gloves and helmets
 - iii. Learn to play and First goal equipment sets
 - iv. Goalie gear
- f. Ice Availability for August and September if the rink does not open on time. Reaching out to Cary and Garner Polar Ice for possible times.
- g. Canes Foundation Donation
- h. Non-Profit Status for State and Federal
- i. CAHA Jamboree still waiting on CAHA for further details.

- D. Motions
- E. Adjournment

Brian adjourned the meeting at 20:00.

Respectfully submitted by:

Adopted by the board in meeting of _____

Kristin Robichaux Secretary Brian Taptick President