



## CFYHA Board of Directors Meeting

### Meeting Minutes

May 22, 2024

#### I. Called to Order

Brian Taptick called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 7:05 via Google Meet.

#### II. Attendees

The following board members were present: President Brian Taptick, Secretary Kristin Robichaux, Rec Director Jackie Epstein, Travel Director Jason Burgess, Treasurer Nicole Wasierski, and Marketing Marty LaBelle.

#### III. Agenda

- a. Marksmen game nights out and mini games during intermission. The marketing aspect of the cost of these games have not proven to help the growth of the organization. This past year we did 6 games and total cost was close to \$5000. We have 2 new players that signed up. This is not a marketing expense and more of a team bonding activity. If we do it this next year we will consider only 2 games that would be the two 8U teams.
- b. Marketing expense for tryouts

#### IV. Motions

- a. Nicole made a motion to approve the upgrade to the premium Quickbooks program
  - 4 YES – Brain, Kristin, Jackie, and JasonMotion PASSED
- b. Brian made a motion to approve new 8U goalie quick change sets (6 sets)
  - 4 YES – Kristin, Jackie, Nicole and JasonMotion PASSED
- c. Jason made a motion to approve equipment bags and garment bags be purchased for all 10U/12U/14U players since this is a new required item going forward.
  - 4 YES – Kristin, Jackie, Nicole and BrianMotion PASSED

d. Jackie made a motion to approve new tracksuits for both house and travel with the coordinating logos.

4 YES – Kristin, Jason, Nicole and Brian  
Motion PASSED

V. Adjournment

Brian adjourned the meeting at 9:30.

Respectfully submitted by:

Adopted by the board in meeting  
of \_\_8/7/2024\_\_

---

Kristin Robichaux  
Secretary

---

Brian Taptick  
President