



CFYHA Board of Directors Meeting

Meeting Minutes

May 8, 2024

I. Called to Order

Brian Taptick called to order the Board of Directors meeting of the Cape Fear Youth Hockey Association at 7:06 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. Tryout updates regarding coaches that will be available and what evaluators will be on ice verse in the box.
- b. Discussion of the 10U travel team not playing in the CHL. If we decided to go this route an email needs to be drafted with exactly what the schedule would entail before tryouts.
- c. Possible second tryouts in August if we do not have a full roster.
- d. CHL consensus is due in June, and the play level for the 10U/12U/14U teams needs to be decided.
- e. Preliminary budget discussion about use of quickbooks and Nicole will be updating the past years categories. Taxes need to be filed and Jason Poole is the contact at the firm.
- f. Do we want to fill out CAHA grants for DEI, goalie gear or another girls clinic.
- g. An equipment list was started for items that need to be purchased prior to the fall season.
 - i. Gloves and helmets
 - ii. Learn to play and First goal equipment sets
 - iii. Goalie gear
 - iv. Game Day Pucks

- b. Travel team registration will be \$2200. If the player is new and needing navy helmet and gloves. They can be purchased for a subsidized cost of \$150.

IV. Motions

- a. Nicole made a motion to approve the upgrade to the premium Quickbooks program
 - 4 YES – Brain, Kristin, Jackie, and Jason
 - Motion PASSED
- b. Brian made a motion to approve new 8U goalie quick change sets (6 sets)
 - 4 YES – Kristin, Jackie, Nicole and Jason
 - Motion 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 Brian
 - Motion 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 __5/22/2024_____

Kristin Robichaux
Secretary

Brian Taptick
President