



FYHA BOARD OF DIRECTORS MEETING

Monday, February 26, 2024

Meeting Minutes

Jennifer Thompson, President – Present Jeff Nygaard, ED – Present Dan Ness – Vice President – Present Amy Kobrinsky – Secretary – Present Travis Kurtz -Treasurer - Present	Jared Nyquist – At Large – Present Dick Hell – At Large – Present Dave Oksendahl – Fundraising Director – Absent Nate Metcalf – Hockey Director -Absent Aaron – HAT Employee (Last name)? - Present
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- Call to Order
- Acknowledgment of Apologies of Absences
- Recognition of Members/Guests
- Secretary Report – Amy Kobrinsky
 - Approval of January 2024 Meeting Minutes
- Treasurers Report – Jeff Nygaard
 - P & L 2022-2023; P & L 2023-2024, Balance Sheet
 - Bookkeeping/Jeannie – raise discussed & approved
 - Addition of Skate A Thon income \$18K
 - GHD income
 - Apparel sale increase
 - Pin Raffle income \$16,305
 - Dan's naming rights for new rink advertising updates
- President's Report - Jennifer Thompson
 - Overview of Matt's tournament report
 - Game sheet & cost to fully implement
 - Goal of making 10u comparable to Squirt International next year
 - DIBS issues & solutions
 - Sponsor update and goals/solutions for next year
 - April Parks Mtg
 - Approval of OSAK/Parks memorandum of agreement, motion passed
- Executive Director Report – Jeff Nygaard
 - HAT Operational lease, Jeff to draft
 - HAT personnel with transition
 - Role discussion
 - Executive Director – interviewing/hiring committee, timeline and job description
 - Director of Operations
 - Hockey Director
 - Level coordinators
 - Scheduling software
 - Fundraising
 - Yearbooks – ready to be distributed
- 1.
- 2. New/Old Business
 - Last day of programming – March 6, 2024
 - Jeff to send email to association on open BOD positions and process
 - End of year survey to association
- Adjourn @ 9:36p
- Next Meeting Date: March 25, 2024 8pm – location TBD
- Annual Meeting set for April 22nd at GastroPub – 7pm