



FYHA BOARD OF DIRECTORS MINUTES
Monday, May 2023

Jennifer Thompson, President Present Jeff Nygaard, Executive Director Present,
Dan Ness, Vice President Present Amy Kobrinsky, Secretary Present Present Jared
Nyquist, At-Large Present Dick Hell, At-Large Present

Call to Order

Acknowledgment of Apologies of Absences

Recognition of Members/Guests

Secretary Report – Amy Kobrinsky

Treasurers Report -

President's Report - Jennifer Thompson

Minutes Discussed:

Financial Overview

- Last year projected -\$92,000; currently at -\$102,000
- Proposed budget 23-24 shows increase of 15%, last year's increase 7%
- Voted to increase raffle tickets by \$5 – providing \$55,000 increase
 - o Proposed Mites and 8U will have \$200 raffle requirement
- Touched on Junior Gold level & percentage of increase, # of games (20-26), January start
- Touched on Goalie "Goals" – Carter Krier, Jeff to follow-up on this (FYHA - Carter Culture – lots of potential here)
- \$500,000 to 12 month CD at First International Bank established
- Tournament proposal:
 - o \$32,000 increase on squirt tournaments
 - o Forum Comm. showing interest
 - o Board Q's: Stays in Fargo, Freeze has first right of refusal, contract length

- o Jeff to follow-up with interested parties
- HAT:
 - o Discussion regarding HAT maintenance and upkeep

Board Action Items:

- Jennifer to speak with Scott Holden
 - o Potentially come in and chat with the group? Train new hire?
- Look into North Dakota gaming options – is there an established contact there?
- Membership survey?
- Jeff to bullet out Monte's proposal
- Jeff to pull Fundraising job description & additional supporting items

New/Old Business

Adjourn 9:00 p.m.

Next Meeting Date: June 26 via zoom