



FYHA BOARD OF DIRECTORS MINUTES
Monday, June 26, 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

May Minutes Approved

Treasurers Report - NA, Jeannie gone

President's Report - Jennifer Thompson

Minutes Discussed:

Sport's Engine registration/payment issue addressed

Any feedback on increased fees? No

Possible negotiating power with Parks and Rec and HAT renovation?

Contractor fundraising position

- \$30,000 for part-time, 1 year contract
- Reviewed Jeff's job description and deliverables for position
- Motion to proceed approved

15U Bantam Plan

- Discussed last payment Jan. 1 instead of Feb. 15

Timeline for 15U discussed

- Handbook - guarantee a spot
- Non-refundable if makes HS team, freeze still gets payments

- Shorter season is competing with freeze? Start later?

Follow-up to May Board Action Items:

- Jennifer to speak with Scott Holden
 - Scott suggested talking to Parks about renegotiating once contractor position in play/include HAT in conversation
 - Jen to continue conversation with Scott on this
- Membership survey?
- Jeff to pull Fundraising job description & additional supporting items - done and motion to approve was successful

New/Old Business

Adjourn 8:45 p.m.

Next Meeting Date: August 28th, location TBD