



**FYHA BOARD OF DIRECTORS MEETING**  
**Monday, January 15, 2024**  
**Meeting Minutes**

Jennifer Thompson, President – Present  
Jeff Nygaard, ED – Present  
Dan Ness – Vice President – Present  
Amy Kobrinsky – Secretary – Present  
Travis Kurtz -Treasurer - Absent  
Jared Nyquist – At Large – Present  
Dick Hell – At Large – Present  
Dave Oksendahl – Fundraising Director – Present  
Nate Metcalf – Hockey Director -Absent

- Call to Order
- Acknowledgment of Apologies of Absences
- Recognition of Members/Guests
- Secretary Report – Amy Kobrinsky
  - Approval of November 2023 Meeting Minutes
- Treasurers Report – Dan Ness/Jeff Nygaard
  - Brief overview, Jeannie will provide updated financials February
- President's Report - Jennifer Thompson
  - Discussed Parks Mtg from December
  - Operations of HAT
  - Zamboni rental through end of 2024 season
- Executive Director Report – Jeff Nygaard
  - Discussed Executive Director & Operations Director positions.
  - Enrollment statistics, First Shift enrollment, potential ideas of increasing enrollment year round
  - Tournaments/Hotels/CBB Discussion
  - Fundraising Plan – Dave Oksendahl
    - Discussed raffle ticket deposit and follow-up needed
    - Scheels arena is set for Feb. 5<sup>th</sup> – First Annual Skate a Thon, logo done, t-shirt open, email out, sign-up genius out, schedule to be pushed out soon
    - Yearbooks – in process
- 1.
- 2. New/Old Business
  - Staff Q's and updates, End of season (3.11.2024)
  - SMART Goals
  - End of year survey to association
- Adjourn @ 9:30p
- Next Meeting Date: February, 26, 2024 8pm – location TBD