



FYHA BOARD OF DIRECTORS MEETING
Monday, August 28, 2023
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 - Present

- Call to Order
- Acknowledgment of Apologies of Absences
- Recognition of Members/Guests
- Secretary Report – Amy Kobrinsky
 - Approval of June Minutes
- Treasurers Report
- President's Report - Jennifer Thompson
 - Review Fargo Parks Ad Agreement options
 - What businesses are excluded with new naming right sponsors in place?
 - Timeline of new complex/accepting tours
 - Programming overview (Nate) starting next meeting (Sept 25)
- Executive Director Report – Jeff Nygaard
 - Registration Update
 - Budget Review
 - P & L Comps
 - Ice in at the HAT/ HAT building updates
 - Reminder on Safesport Training
 - Preseason schedule out soon
 - Staffing updates/Potential part-time admin need
- New/Old Business
- Adjourn
- Next Meeting Date: September 25, 2023 – By Zoom