



FYHA BOARD OF DIRECTORS MEETING
Monday, November 27, 2023
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 October 23, 2023 Minutes
- Treasurers Report – Dan Ness/Jeff Nygaard
 - Postponed to Dec. Meeting
- President's Report - Jennifer Thompson
 - Requested Mtg with Fargo Parks to discuss rink location, HAT, timeline of commitment
 - Fundraising Plan – Dave Oksendahl
 - Raffle tickets are out
 - Pictures are done
 - Scheels arena is set for Feb. 5th – First Annual Skate a Thon
 - Starting Yearbooks
- Executive Director Report – Jeff Nygaard
 - Incident with PeeWee & FPD is in Safesport Jurisdiction, Jeff will follow-up as progresses
 - Meeting with Susan from Parks regarding ice for Mites and Termites, contingency factor
 - Budgeting Process/Restructuring Process
 - Tournaments/Hotels/CBB Discussion
 - Junior Gold Discussion – Jeff to coordinate meeting regarding stand-alone unit opportunity
- New/Old Business – Staff Q's and updates, End of season (3.11.2024)
- Adjourn @ 8:37p
- Next Meeting Date: Monday, January 22, 2024 – 8pm via zoom (December updates to be emailed out)