



FYHA BOARD OF DIRECTORS MEETING
Monday, October 23, 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
Nate Metcalf – Hockey Director

- Call to Order
- Acknowledgment of Apologies of Absences
- Recognition of Members/Guests
 - 15 U Parents
- Secretary Report – Amy Kobrinsky
 - Approval of September 25, 2023 Minutes
- Treasurers Report – Dan Ness/Jeff Nygaard
- President's Report - Jennifer Thompson
 - Hockey Director Report – Nate Metcalf
 - Tryout Overview
 - 2023-24 Programming & Goals
 - Game Schedule 95% done
 - Fundraising Plan – Dave Oksendahl
- Executive Director Report – Jeff Nygaard
 - Company Future & Staffing
 - Budget Review
 - Parks & Rec Discussions
 - HAT for 2023-24
- New/Old Business – First Shift Updates
- Adjourn
- Next Meeting Date: Monday, November 27 – 8pm via zoom