



## **FYHA BOARD OF DIRECTORS MEETING MINUTES**

**Monday, November 28, 2022**

Jennifer Thompson, President	Present
Jeff Nygaard, Executive Director	Absent
Maulik Dabhi, Vice President	Present
Dan Ness, Secretary	Present
Blake Nelson, Treasurer	Present
Jared Nyquist, At-Large	Present
Dick Hell, At-Large	Present
Monte Fischer, At-Large	Present

Call to Order 8:00 p.m.

Acknowledgment of Apologies of Absences

Recognition of Members/Guests

Secretary Report – Dan Ness

- Approval of Minutes October 24 Board Meeting.
- Motion to approve by Nyquist, second by Dahbi. <PASSED>

Treasurers Report - Blake Nelson

- Motion to approve October financial report by Ness, second by Nyquist <TABLED>

President's Report - Jennifer Thompson

- WFHA expressed disappointment in two squirt teams excluded from tournaments
- Programming is almost running at 100%. Jr Gold numbers still coming in. 29 travel teams Wyatt Hanson running in house scheduling etc.
- Tournaments: Squirt International full. Possibly adding a second weekend of B in 2024
- Board of Directors roles and responsibilities
- Waiver agreement thrown out by USA Hockey

New/Old Business

Adjourn 9:00 p.m.

Next Meeting Date: 1/23/23