



**FYHA BOARD OF DIRECTORS MEETING**  
**Monday, September 25, 2023**  
**Meeting Minutes**

Jennifer Thompson, President – Present  
Travis Kurtz -Vice President - Present  
Jeff Nygaard, ED – Present  
Dan Ness – Treasurer – Present  
Amy Kobrinsky – Secretary – Present  
Jared Nyquist – At Large – Present  
Dick Hell – At Large – Present  
Monte Fischer – At Large – Present

- Call to Order
- Acknowledgment of Apologies of Absences
- Recognition of Members/Guests
  - Discussion of Jodi's departure
  - Motion approved for Jeff to take over administrative duties October 2023-March 2024, Board will reassess in April 2024
- Secretary Report – Amy Kobrinsky
  - Approval of August Minutes
- Treasurers Report (Jeff's overview)
  - P & L Income YTD overview
  - P & L Expenses YTD overview
  - Discussed scholarships YTD, Monte to work with Nate on strategy to utilize scholarship funds
- President's Report - Jennifer Thompson
  - All points covered in ED report below
- Executive Director Report – Jeff Nygaard
  - Registration Update
  - Executive Director Role discussed in depth with strategic plan in place over next 2 years
  - HAT operations discussed, plan to suspend operations in 2025 for minimum 2 years maintenance
  - Fundraising role and goals discussed, Dave to have full plan to Jeff/Board by mid-October, Dave to start attending monthly board meetings with fundraising updates
    - When plan is approved, movement on marketing asap
  - Tournament business discussed, Jeff to continue conversations
  - Staffing updates/needs
    - Nate to start attending board meetings in October for programming updates/needs
  - Strategic plan updates
  - First shift starts this weekend

- Preseason groups and schedules have been released

➤ New/Old Business

- Dan to continue conversations with Fargo Parks
- First Shift # down by 40 kids as of 9/25/23
  - Reevaluate how we are marketing this to community to increase enrollment

➤ Adjourned at 9:50pm

➤ Next Meeting Date: October 30, 2023 – Location TBD