



FYHA BOARD OF DIRECTORS MINUTES

Monday, January 23, 2023

Jennifer Thompson, President	Present
Jeff Nygaard, Executive Director	Present
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

Acknowledgment of Apologies of Absences

Recognition of Members/Guests

Secretary Report – Dan Ness

- Approval of Minutes November 28 Board Meeting
- Motion to approve by Nyquist, second by Hell. <PASSED>

Treasurers Report - Blake Nelson

- Motion to approve November and December financials by Hell, second by Nyquist. <PASSED>

President's Report - Jennifer Thompson

- Tournaments Update – Matt Weis
 - Consideration to adding a 4th Squirt International Weekend
- Programming Update – Nate Metcalf
- GHD & Fundraising
- Executive Director Updates – Jeff Nygaard
 - Consideration to a fundraising position

New/Old Business

Adjourn 9:45 p.m.

Next Meeting Date: TBD