



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 10 January 2023

Meeting Location: Eagles Ice Arena

- **Previous Month Meeting Minutes: Review/Approve**
- **Director's Reports**
 - Treasurer's Financial Report – Terra Kile
 - Public Relations Director – Nicole Adams
 - Disciplinary Director - TJ Guttormson
 - Safe Sport Director – Jason Greenwell
 - Community Development – Matt Laidlaw
 - Eagles LLC Rink Reports – Jim Ewers
- **Old Business**
 - Usage of dryland programs to determine monetary value - Matt Thurston
 - Update on Penalty Box Glass - Vote Needed - Sarah Stevens
- **New Business**
 - Learn to Play - Luke Damskov
 - Team Snap vs. League Apps - Terra Kile
 - Priorities List - Terra Kile
 - Referee Fees - Luke Damskov
 - Garland Theatre Proposal for Awards Night - Nicole Adams and Katie Sieck
 - Additional Award opportunities for each age division to incorporate additional player recognition at Awards Night - Nicole Adams and Katie Sieck
 - PNAHA Meeting Recap - Katie Sieck
 - Website - Luke Damskov
- **Closed Session**