



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 9 February 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
 - Tournament Director - Mardi Williamson
 - Eagles LLC Rink Reports – Jim Ewers
- **Old Business**
 - Discipline Committee - Luke
 - Safe Sport (parents who did not complete) - Nicole
 - Sled Hockey Funding for 23-24 season - Nicole
 - Host Hotel partnerships - Nicole
- **New Business**
 - PNAHA Scheduling Proposals - Kathy
 - Auction Procurement (Items for Awards Night) - Nicole and Matt L
 - 2023-24 Coach Development Plan (modeled from SJHA) - Nicole, Katie and Matt T
 - Draw for House Division Playoffs (10U/12U - matchups for Fri night schedule) - Terry
 - Try Hockey for Free - Katie and Nicole
 - Awards Night 2023 - Katie and Nicole (input from Team Managers)
 - Learn To play, Equipment buy back - Matt L
 - Equipment Donation/Swap meet - newsletter or website? - Matt L
 - Practice Equipment - Luke
 - Practice Jerseys - Matt T
 - Evaluation Schedule and Rate Skate - Katie and Matt T
 - Spring Summer Programming Preview - Katie and Matt T
 - 10UA Coach (Brent Golembiewski) letter to the Board
- **Closed Session**