



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 8 June 2023

Meeting Location: Tomato Street

- **Previous Month Meeting Minutes: Review/Approve**
- **Director's Reports**
 - VP Admin - Sarah Stevens
 - Treasurer's Financial Report – Terra Kile
 - Public Relations Director – Nicole Adams
 - Member Relations Director - Bob Hartzog
 - Community Development Director – Matt Laidlaw
 - Safe Sport Director – Mike Truex
 - Womens Hockey - Krista Brasch
 - Eagles LLC Rink Reports – Jim Ewers
- **Old Business**
 - Budget Discussion - Terra
 - Storage - Jason
- **Member Q&A**
- **New Business**
 - Review and Recap of the Eagles BOD Meeting (during the Eagles Rep Report) - Luke, Sarah and Jenn
 - Operating Agreement - Sarah, Nicole and Jenn