



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 13 July 2023

Meeting Location: Eagles Ice Arena

- **Previous Month Meeting Minutes: Review/Approve**
- **Director's Reports**
 - VP Admin – Sarah Stevens
 - VP Ops – Jason Greenwell
 - 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**
 - Storage - Jason
 - Coach Compensation - Jason
 - Safe Sport volunteering and incentives - Mike
- **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
 - Tournament Director Position - Nicole
 - PNAHA Meeting - Luke, Katie and Nicole