



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 12 Oct 2023

Meeting Location: Eagles Ice Arena

- **Previous Month Meeting Minutes: Review/Approve**
- **Director's Reports**
 - VP Admin – Chris Foster
 - VP Ops – Jason Greenwell
 - Treasurer's Financial Report – Terra Kile
 - Public Relations Director – Tony Baird
 - Member Relations Director – Bob Hartzog
 - Community Development Director – Buddy Richardson
 - Safe Sport Director – Mike Truex
 - Women's Hockey – Krista Brasch
 - Eagles LLC Rink Reports – Jim Ewers
 - Braves Report - Bobby Tobiason
- **Old Business**
 - Braves Announcer Booth - Luke
 - 10U WK vs. OMAHA - Chris Florko, Jason and Matt T
 - PNAHA Host Hotels and Reimbursements - Katie
 - Wishlist - Terra
- **Member Q&A**
- **New Business**
 - Executive Board Minimum Qualifications - Terra
 - Facility Use Agreement - Luke and Chris
 - Bylaws - Jason