



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 13 December 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**
 - Wishlist Items/Fundraising Dollars - Terra
 - Executive Board Minimum Prerequisites - Terra
- **Member Q&A**
- **New Business**
 - Strategic Planning - Tony
 - Cyber Security - Terra
 - Goalie Director - Matt T
 - Coach reimbursement funding - Terra
 - Money Market - Terra
 - PNAHA rule/bylaw changes - Katie
 - Winter Classic Tickets - Katie

CLOSED