



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 8 February 2024

Meeting Location: Eagles Ice Arena

- **Previous Month Meeting Minutes: Review/Approve**
- **Director's Reports**
 - Eagles LLC Rink Report-Jim Ewers
 - Braves Report-Bobby Tobiason
 - WK/OMAHA Liaison report-Chris Florko
 - Women's Hockey-Krista Brasch
 - VP Admin-Chris Foster
 - VP Hockey 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
 - Executive Director-Nicole Adams
- **Old Business**
 - Wishlist Items/Fundraising Dollars - Terra
 - Non-Parent Coach stipends - Hockey Operations Committee
 - Coach reimbursement funding - Jenn (recap and vote)
 - Meeting of the Membership - Policies and Procedures Committee
- **Member Q&A**
- **New Business**
 - Team Snap - Terra
 - Fundraiser Opportunity - Terra
 - Hudl Assist Video Solution - Matt T
 - First Aid and CPR Classes - Jenn

CLOSED