



# **SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

*Transparency, Accountability, Communication*

**Meeting Date: 11 April 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-Ryan Larson
  - VP Hockey Ops-Mike Truex
  - Treasurer's Financial Report-Terra Kile
  - Public Relations Director-Tony Baird
  - Member Relations Director-Bob Hartzog
  - Community Development Director-Buddy Richardson
  - Safe Sport Director-Vacant
  - Executive Director-Nicole Adams
- **Old Business**
  - Right of First Refusal Process - Terra and Luke
  - Additional Code of Excellence and Handbook policies (including coach reimbursements)  
- Policies and Procedures Committee
  - Budget - Terra
- **Member Q&A**
- **New Business**
  - None

**CLOSED**