

SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 13 June 2024

Meeting Location: Eagles Ice Arena

- Previous Month Meeting Minutes: Review/Approve
- Director's Reports
 - o Eagles LLC Rink Report-Jim Ewers
 - o Braves Report-Bobby Tobiason
 - o WK/OMAHA Liaison report-Chris Florko
 - o Women's Hockey-Vacant
 - o VP Admin-Ryan Larson
 - o VP Hockey Ops-Mike Truex
 - o Treasurer's Financial Report-Terra Kile
 - o Public Relations Director-Tony Baird
 - o Member Relations Director-Bob Hartzog
 - o Community Development Director-Grant Barnes
 - o Safe Sport Director-Nikki Duris
 - o Executive Director-Nicole Adams
- Old Business

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- Member Q&A
- New Business
 - League Discussion Nicole
 - o Rep Assistant Coaches Matt