



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 31 July 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-Vacant
 - 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-Grant Barnes
 - Safe Sport Director-Nicky Poole-Duris
 - Executive Director-Nicole Adams
- **Old Business**
 - Dryland Facility
 - Secretary Position
- **Member Q&A**
- **New Business**
 - Application for Tournament Director
 - Evaluation Process
 - Synthetic Ice Bid Vote
 - Player Development Model