



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: 12 September 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
 - Executive Director - Nicole Adams
 - Safe Sport Director-Nicky Poole-Duris
- **Old Business**
 - Dryland Facility
- **Member Q&A**
- **New Business**
 - 12U AGC Applicants- Kindra Hankins & Angela Simpson
 - Coach/Volunteer reimbursement travel policy- Terra
 - Injured players/ refunds- Nicole

CLOSED