



SAYHA BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Transparency, Accountability, Communication

Meeting Date: Thursday, June 11th, 2020

Meeting Location: Eagles Ice Arena

AGENDA FOR SAYHA JUNE 11th 2020 BOARD MEETING

1. Review/Approve Meeting Minutes

2. Outstanding Items Updates

- Annual Eagles Board Meeting Agenda
- List of Rink Improvements for Eagles LLC
 - Heater Repairs & Timers Project Update
 - Heater/AC Unit Bid Update
- CenterPlate at Spokane Arena – Denny Larue
- Puck #3 Update – Fundraising Committee – Denny Larue
 - Spokane Hyundai Rink Board & Zamboni Wrap Update
- Policy & Procedures
 - Locker Room Policy (Review for approval)
 - Return to Play Policy (New)
 - 1st Aid/CPR Coaching Policy (New)
 - Non-Parent Reimbursement Policy (Review for approval)
- Mid-Season Survey Results Review

3. New Business

- Female Hockey Teams & Coordinator – Dustin Donaghy
- Player & Parent Code of Conduct – Dustin Donaghy
- Player Gear Requirement – Dustin Donaghy

4. Director's Reports

- Treasurer's Financial Report – Vacant
- Public Relations Director – Amanda Kendall
- Disciplinary Director – Vacant
- SafeSport Director – Vacant
- Community Development – Luke Damaskov
- Eagles LLC Rink Reports – Jim Ewers