



## SAYHA BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: Thursday, June 11th, 2020  
Meeting Location: Eagles Ice Arena

### MEETING CALLED to ORDER @ 6:04pm

Sign-in sheet distributed and included as part of these meeting minutes

### SAYHA Officers, Directors, Staff, and guests in attendance...

Role	Name	Attendance
President	Denny LaRue	✓
VP of Hockey Operations	Terry Picicci	✓
VP of Hockey Administration	Leon Henry	Not Present
Secretary	Sarah Stevens	✓
Treasurer	Terra Kile	Not Present
Public Relations Director	Amanda Kendall	Not Present
Disciplinary Director	Mike McGinnis	✓
SafeSport Director	Bryan Kriger	✓
Community Development Director	Luke Damskov	✓
SAYHA Business Manager	Danielle Hunt	✓
SAYHA Director of Player Development	Dustin Donaghy	Not Present
SAYHA Hockey Director	Neil Runbeck	Not Present
WKMHA Representative	Chris Florko	Not Present
<b>Guests</b>		

### OLD BUSINESS

1. Previous Meeting Minutes

**MOTION** to approve May minutes made by Terry Picicci; second by Luke Damskov; motion carried by unanimous vote.

**MOTION** made by Terry Picicci to remove Phil Costello, Nicole Adams, Todd Greiner, Brad Carruthers & Neil Runbeck as signers on SAYHA's bank account & add Terra Kile as a signer; second by Leon Henry; motion carried by unanimous vote.

2. Introduction of New Board Members

- Welcome newly elected BODs...
  - Terra Kile – Treasurer
  - Mike McGinnis – Disciplinary Director
  - Bryan Kriger – SafeSport Director

3. Outstanding Items

- Annual Eagles Board Meeting Agenda Items
  - Wednesday, June 24<sup>th</sup> 6pm
  - Denny & Terry plan on attending on behalf of SAYHA
- CenterPlate at the Spokane Arena
  - Nothing at this time.
- List of Rink Improvements for Eagles LLC
  - Heater Repairs/Timers Update
    - Not all the heaters are working correctly & not enough timers to support the number of heaters.
    - Denny & Terry will discuss this at the Eagles Annual Meeting.
  - Heater/AC Unit Bid Update
    - Denny will follow-up with Phil Costello as to where we are at with this installation process.
- Puck #3 Update – Fundraising Committee – Denny Larue
  - Spokane Hyundai remains committed to purchase a rink board; they remain interested in purchasing a Zamboni wrap but the exact details continue to need to be worked out.
- Policy & Procedures
  - Locker Room Policy – Kelli Jones (Vote Needed)
    - Revisions to policy reviewed.
    - **MOTION** to adopt policy revisions as written made by Terry Picicci; second by Luke Damskov; motion carried by unanimous vote.
  - Return to Play Policy – Bryan Kriger (New)
    - Bryan will work with Dr. Pete & oversee the writing of this policy.
  - 1<sup>st</sup> Aid/CPR Coaching Policy – Leon Henry
    - Not present. No update.
  - Non-Parent Reimbursement Policy – Sarah Stevens (Vote Needed) (New)
    - Policy review.
      - ❖ **MOTION** to adopt Non-Parent Reimbursement policy made by Terry Picicci; second by Sarah Stevens; motion carried by unanimous vote.
- Mid-Season Survey Results Review
  - BODs will review in preparation for the Retreat on 6/25.

#### **4. NEW BUSINESS – Agenda Items**

- Female Hockey Teams & Coordinator – Dustin Donaghy
  - Not Present. Will review with Dustin at the Retreat.
- Player & Parent Code of Conduct – Dustin Donaghy
  - Not Present. Will review with Dustin at the Retreat.
- Player Gear Requirement – Dustin Donaghy
  - Not Present. Will review with Dustin at the Retreat.

5. Director's Reports

- Treasurer's Financial Report – Terra Kile
  - Not Present.
- Public Relations Director – Amanda Kendall
  - Not Present.
- Disciplinary Director– Mike McGinnis
  - Nothing to report.
- SafeSport Director – Bryan Kriger
  - Nothing to report.
- Community Development Director – Luke Damskov
  - Nothing to report.
- Eagles LLC Rink Reports – Jim Ewers
  - Nothing at this time.

**MOTION** to adjourn made by Mike McGinnis; second by Terry Piccici; motion carried by unanimous vote.

**Meeting adjourned @ 7:32 pm**

6. Closed Session

**Meeting adjourned @ 8:13 pm**