



3800 Sunner Ave. PO Box 10 Spirit Lake, IA 51360

**Board Meeting Agenda**

**Location: Lakes Ice Arena**

**Date: 10/20/2024**

**Time: 7:00 PM**

**Attendees:**

**Call to Order**

- 1. Introduction/Open Discussion**
- 2. Approval of Agenda and Request to add items**
- 3. Reports**
  - a. Secretary
  - b. Treasurer
  - c. Hockey Director – House league & play up request
  - d. Safe Sport
  - e. Tournaments
  - f. Equipment
  - g. Growth
  - h. Concessions
- 4. Old Business**
  - a. Building/ Maintenance update – Snowblower
  - b. Zamboni update
  - c. Crossbar update – Offer issues
  - d. Chiller update & Chiller room clean up
  - e. Solar update
  - f. Scholarships
- 5. New Business**
  - a. New Ref room proposal
  - b. Board meeting night change during the season
  - c. Frozen Parrot Fundraising Night
  - d. Review the two-year free program
  - e. Skate Sharpening
  - f. Lost & Found storage box
- 6. Adjourn**