



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Minutes

Date: 2/4/2026

Time: 600PM

Location: LAHA

Call to Order at 604pm

- **In attendance-**

Board Members: Michael Meyers, Ben Raveling, Allison Worrell, Dan Menough, Cassidy Howard, Kristin Hanson, Greg Stafford, Mark Maeyaert via phone

Other Leadership: Brad Shumway, Hockey Director, Dan Hoerichs, Assistant HS Coach, Maddie Ruesch, Figure Skating, Chris Hoerichs, Safe Sport

Guests: Kellie Ferguson, High School Team Rep

Introduction and Open Discussion

1. **Approval of Agenda and Request to Add Items**

Ben motions to approve agenda and Allison seconded. All in favor. Motion passed.

2. **Reports**

- a. Secretary

Cassidy motions to approve previous month minutes and Ben seconded. All in favor. Motion passed.

- b. Treasurer

- Banked solar is gone.
 - Feb/March will be full bill.
- Fundraising complete.
 - Down about 3% from last year.
 - Popcorn down around 40%
 - Apparel up 225%
 - Signs: \$565
 - Chicken down 24%

- c. President

- Events
 - Hockey Fights Cancer, Senior Night, USA Hockey Winter Conference.
- Tried a new vendor for HFC apparel. (Union Ave)
- Snow Blower Raffle
 - \$600 raised.

- d. Hockey Director

- Mini Mite/Mite Tournament went well.
 - Change date for next year?
- TV done by Chiller room.
- Open table meeting with Midwest Affiliate
 - Coaching Temp cards are good through Aug 1.
 - Neck Guards will need to be HCC approved similar to helmets.
 - Tier 2 players will now have to play with the closest team unless permission given.

e. Safe Sport

- Code of Conduct
 - Communication came in from parents, coaches, Midwest Affiliate and Hosting team leadership.
 - Coach sent message out via Team Rep to parents in stands regarding back and forth between fans on both sides.
 - No discipline committee currently, president can assign.
 - In be compliant with discipline, Bylaw 10 must be followed.
 - Written notice given and hearing offered.
 - Long term goal: develop policy

Chirs Hoerichs leaves the meeting

f. Growth

- Nothing to report

g. Figure Skating

- Seeing growth in skill already
- Numbers are good.
- Apparel fundraiser arrived.
- Exhibition at Lakes Ice Area with Luvurne. They will preform their show. Mady is setting up.

h. High School Team

- Won first 2 JV games
- KCAU here to highlight Hockey Fights Cancer night.
- Senior night
- Goalie Problem: coaches meeting with Brad to discuss options.

Dan Hoerichs and Kellie Ferguson leave the meeting

3. Old Business

a. Zam Area Gate and Protocol

- Communication to membership on who can be back there.
- HS Kids? Can they be back there? YES. "BOJI MAMMOTH TEAM AND TEAM STAFF"

b. Code of Conduct

- Discussed during SafeSport

c. Okoboji Foundation Application

- Information sent to Michael for application
- Michael will get this submitted

4. New Business

a. Medical Bag and Readiness Proposal

- Purchase one or two bags for teams to travel with.
 - \$180-\$190 for 1 bag
 - \$ 360-\$380 for 2 bags
- End goal for each team to have their own bag.

Ben motions to approve the purchase and fill of 2 bags and Kristin seconded. All in favor. Motion passed.

b. Board Member Elections

- Allison and Dan expire + Brads position that was left open for the season.
 - 3 total for 3 year term.
- Voting same as last season, USA Hockey number for player(s) will be needed for each vote.
 - 1 vote per player
- Applications open March 13, 2026 with voting March 8-March 14
- Announce at Annual Meeting

c. End of Year Meeting

- Make it a big event or small meeting?
 - Business meeting in Mezzanine and let kids skate.
 - March 17
 - Board meeting and annual meeting.
- d. Lakes Ice Arena Website
 - Too much information on current site. Arena information gets lost in hockey information.
 - Have open skate and private rental information here.
 - Already have the domain
 - Use Crossbar-\$700 per year
 - Could use a marketing platform but would likely cost thousands

Allison motions to approve Arena website using Crossbar and Greg seconded. All in favor. Motion passed.

- e. End of Year Survey
 - Do we want the same as years past or modify?
 - Make team based vs. association based?
 - Last year was a little long
 - Add figure skating?
 - Brad will work on a new survey and send to board for approval.
 - Any idea what percentage of families do survey? Have some sort of incentive for completing?
 - f. SPARX Proposal
 - \$2 charge for sharpening if people bring their own ring
- Greg motions to approve and Cassidy seconded. All in favor. Motion passed.

Adjourn 818pm

Allison motions to adjourn and Kristin seconded. All in favor. Motion passed.

Respectfully Submitted,
 Allison Worrell
 LAHA Secretary

Board Approved 3/17/2026 AW: