



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Agenda

Location: Lakes Ice Arena

Date: 4/16/2025 530PM

Attendees:

Call to Order:

- 1. Introduction and Open Discussion**
- 2. Request to add items to agenda and approval of agenda**
- 3. Reports**
 - a. Secretary
 - b. Treasurer
 - c. Fundraising
 - d. Hockey Director→Anything from Rich?
 - e. Safe Sport
 - f. Tournaments
 - g. Growth
 - h. Concessions
 - i. Building/Maintenance
- 4. Old Business**
 - a. Survey Reports and Recommendations
 - b. Okoboji Foundation and Phase 3 next steps
- 5. New Business**
 - a. Officer Appointment
 - President
 - Vice President
 - b. Construction
 - Skate Counter
 - Entry Balcony Hole
 - HS Locker Room
 - Ice Edger
 - Board Cleaning/replacement
 - c. Rink Access
 - d. Corepay Credit Cards
 - e. High School Furnace
 - f. Multi-House Family Volunteer Requirements
 - g. Roller Hockey
 - h. Uniform Policy
 - i. Meeting dates/times going forward
 - j. Ice time for next season (Squirt/Peewee)
- 6. Hockey Director Position**
- 7. Adjourn**