



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

Board Meeting Agenda

Location: Lakes Ice Arena

Date: 01/22/2025

Time: 5:30 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
 - d. Safe Sport
 - e. Tournaments
 - f. Growth
 - g. Concessions
- 4. Old Business**
 - a. Building/ Maintenance update
 - b. Chiller update
 - c. Solar update
 - d. Old Zamboni update
 - e. Sparx update
 - f. Rebranding & sample jersey
- 5. New Business**
 - a. 2025 Elections
 - b. End of the year meeting
 - c. End of the year survey
 - d. IGL Tower
 - e. Rental skates
 - f. Hockey Director position
- 6. Adjourn**