



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

**Board Meeting Minutes**

**Date: 2/12/2025**

**Time: 530PM**

**Location: LAHA**

**Call to Order at 530pm**

- **In attendance-**

Board Members: Allison Worrell, Brad Shumway, Dan Menough, Ben Raveling, Mitch Begley, Greg Stafford, Michael Meyers

Other Leadership:

Guests: Lindsey Keonin

**Introduction and Open Discussion**

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

Greg motions to approve the agenda and Michael seconded. All in favor. Motion passed.

**2. Reports**

**a. Secretary**

Mitch motions to approve previous month minutes and Brad seconded. All in favor. Motion passed.

**b. Treasurer**

- There are some outstanding dues from payments that did not go through.
- Create a new policy for when fundraising is done.
- CC that we currently use does not sync well with Quick Books.
- Have we requested to be at City and County meetings for donation requests?
  - Late in the process. Should be looking at these before December.
  - Send letters for this year.

Brad motions to approve treasurer report and Ben seconded. All in favor. Motion passed.

**c. Hockey Director**

- Rich resigned effective end of season. Advertise for new hockey director March 1-March 31.
  - Is this something that Rich can do remotely if we do not find someone?

**d. Safe Sport**

- Nothing major to report. High school parents upset.

**e. Tournaments**

- Meeting with managers and coaches at some point to go over the seasons tournaments.

### **3. Old Business**

#### **a. Rebranding/Sample Jerseys**

- Jersey #1 is favorite.
- Light blue seems to be different. Can order with a different blue to see if it is better.
- No numbers on the front.
- No laces if its an option? Most like the way it looks. Sell replacement laces for when they are lost.
- Game socks? 1 sock color.
- Approximately will need 110 jerseys next year. Price will go down some with that many ordered.
- No more rental options. Will have to buy.
- Names on back.
- 5-6 week turn around. Need to order by end of August.
- Increase the size of the Mammoth logo on the front?

Michael motions to order another set of jersey #1 with "villanova blue" and bigger logo in a smaller size and Greg seconded. All in favor. Motion passed

#### **b. Building/Maintenance Update**

- Ben met with Elijah to work on quotes for some projects.
- New zam tires are needed between now and next season. Cost \$500-\$600 total.
- Mats will be glued down at end of season.

#### **c. End of Season Survey**

- Good to go.
- Michael will send out to membership

#### **d. 2025 Board Elections**

- Voting online
  - Password will be USA hockey # for each players.
  - Will autofill player name
  - Will only work one time
  - Problems with people not knowing their players USA Hockey number.
    - There are ways to get the number.
- Applications need to be emailed out on the 15<sup>th</sup>. Scott will need to get the application to Michael.

#### **e. Sparx Policy**

- See email from Michael

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

### **4. New Business**

#### **a. Girls Hockey Practice/Event March 10**

- Michael to coordinate
- Last two season have done an all girls all ages practice.
- 1 hour for all levels
- 2 female coaches
- Include girls from house league
- Include outside girls and make it kind of a try hockey event?

#### **b. Chiller Turn Off Date**

Brad motions for chiller to go off on March 17<sup>th</sup> with logistics TBD and Greg seconded. All in favor.

Discussion: Graffiti the ice event to close out the year? Coordinate with end of year party? Michael will work on.

**Adjourn at 702PM**

Brad motions to adjourn and Mitch seconded. All in favor. Motion passed.

Respectfully Submitted,  
Allison Worrell  
LAHA Secretary

*Board Approved: 3/16/2025*