



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

Board Meeting Agenda

Location: Lakes Ice Arena

Date: 12/15/2024

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
- d. Safe Sport
- e. Tournaments
- f. Growth
- g. Concessions

4. Old Business

- a. Building/ Maintenance update – ref room & rubber mats
- b. Chiller update
- c. Solar update
- d. Sparx update
- e. Open skate gift cards/punch cards

5. New Business

- a. NW Iowa Bone & Joint Mammoth partnership
- b. New jerseys for rebranding

6. Adjourn