

3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Agenda Location: Elite Health & Wellness Date: 6/25/2025 530PM

Introduction and Open Discussion

- 1. Request to add items to agenda and approval of agenda
- 2. Reports
 - a. Secretary
 - b. Treasurer
 - c. President
 - d. Hockey Director
 - e. Safe Sport
 - f. Growth
 - g. High School Team
- 3. Old Business
 - a. Figure Skating Program and Appointment of Figure Skating Director
 - b. Building Walk Through Update
 - c. Players Entrance
 - d. Parking Lot Gravel
 - e. Hockey Headquarters Skate Purchase
 - f. Floor Scrubber
 - g. Volunteer Position Appointments
- 4. New Business
 - a. Concussion Management & Return to Play Policy
 - b. Injury Management & Return to Play Policy
 - c. Good Neighbor Fund
 - d. Prue Hockey Sponsorship Program
 - e. Wooden Nickel for Open Skate
 - f. Volunteer Position Dibs Credits
- 5. Adjourn