



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Minutes

Date: 3/16/2025

Time: Directly after Association Meeting

Location: LAHA

Call to Order at 553pm

- **In attendance-**

Board Members: Allison Worrell, Mitch Begley, Greg Stafford, Michael Meyers, Scott Bradham, Nate Ewalt, Brad Shumway, Dan Menough

Other Leadership:

Guests: Mark Maeyaert, Kristin Hanson, Chris Hanson

Introduction and Open Discussion

1. Approval of Agenda and Request to Add Items

- a. Fundraising email, will request them to present at next meeting.
Greg motions to approve the agenda and Brad seconded. All in favor. Motion passed.

2. Reports

a. Secretary

- Addition of missing board members that were present at last meeting (Brad Shumway and Dan Menough)

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

b. Treasurer

- Report sent via email.
- 50% less money than last year.
- \$1800 in unpaid fees.
- \$36,000 in electric bills coming in over the next few months. Working with solar company to pay over time.
 - Develop committee next month to work on how to handle electric bills
- No longer receiving Wells check moving forward. (\$12,000)

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

c. Safe Sport

- Two investigations
 - 1 was Safe Sport
 - 1 complaint will received 60 day probation during hockey season.

3. Old Business

- a. Girls Hockey Night
 - 50ish Girls attended
 - 23 non hockey registered
 - 7 showed up night of
 - Look at possibility of hybrid girls team in the future.
 - Heard from current Boji girls that they want more girls only practices.
- b. Association Survey
 - Results have been sent to current board members.
 - Need a small group to decide what to do with these results
 - Allison, Dan, Brad, Greg, Ben
- c. Hockey Director Position
 - Job Description has been sent to Michael
 - A member has reached out to Scott about someone who may be interested in the position
 - Not currently posted anywhere.
 - Post now until the day before our next meeting
 - Allison will be contact for applications

4. New Business

- a. Welcome New Board Members
 - Kristin Hanson
 - Mark Maeyert
 - Cassidy Howard
- b. Next Meeting
 - Wednesday April 16 530PM
 - Send any agenda items to Allison for now.

Adjourn at 639PM

Greg motions to adjourn and Michael seconded. All in favor. Motion passed.

Respectfully Submitted,
Allison Worrell
LAHA Secretary

Board Approved: 4/16/2025 AW: