



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

Board Meeting Agenda

Location: LAHA

Date: 10/15/2025 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. Figure Skating
 - h. High School Team
3. Old Business
 - a. Construction Updates
 - b. Rental Skates
 - c. Hockey Headquarters Skates
 - d. Skate Sharpening Policy Review
 - e. ANP telephone
 - f. DIBS Updates—open skate
 - g. Purchasing Policy
4. New Business
 - a. New Skate Helpers
 - b. Chiller POC/Checklist
 - c. Play up Requests
 - d. Dual Roster Requests
 - e. MYHOCKEY Rankings Membership
 - f. Open Skate Attendant
 - g. HS Coaching Contract
 - h. Lobby/Locker Room
 - i. Logo and Branding Use Policy
 - j. Table/Chairs Mezzanine
5. Adjourn