



3800 Sunner Ave PO Box 10 Spirit Lake IA 51360

**Board Meeting Agenda**

**Location: LAHA**

**Date: 9/24/2025 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
    - a. *Appointment*
  - g. Figure Skating
  - h. High School Team
3. Old Business
  - a. Construction Updates
  - b. Chiller Updates and Future Considerations
  - c. 2+ years outstanding Dues
  - d. GameSheet
  - e. Open Skate
    - a. Employment Ad
    - b. Job Description
    - c. Open/Close
4. New Business
  - a. Team Chiro
  - b. Fundraising Obligation Deadline
  - c. Purchasing Policy
  - d. Credit Card-HD
  - e. Scoreboard Advertisement
  - f. Dual Roster Policy
  - g. Rink Clean Up Day
  - h. Spot Protector
  - i. Bleacher Heat Timer
  - j. Banners and Signage
5. Adjourn