



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

**Board Meeting Agenda**

**Location: LAHA Arena**

**Date: 04/21/2024**

**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. Safe Sport
  - d. Hockey Director – Transfer request
- 4. Committee Reports**
  - a. Building Committee
  - b. Fundraising
  - c. Policy Committee
  - d. Equipment
  - e. Concessions
  - f. Committee approvals for boards – Building & website
- 5. Old Business**
  - a. Solar Update
  - b. ILEC grant/Ref room update/Elevated seating
  - c. Zamboni/Chiller
  - d. Arena maintenance
  - e. Sports Platform Update – Crossbar
- 6. New Business**
  - a. Mammoth league update & Championship banners
  - b. Mammoth uniform plan
  - c. Mammoth summer training program
  - d. Uniform Policy update
  - e. Snow blower
  - f. New Board member terms – 3 to 3 year term/1 to 1 year term
- 7. Adjourn**