



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

Board Meeting Agenda

Location: Lakes Ice Arena

Date: 02/18/2024

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

4. Committee Reports

- a. Hockey Director
- b. Fundraising
- c. Building – Outside lights bids, elevated seating area bids, plumbing issues, solar update, & locker room locks

5. Old Business

- a. New sports management platform
- b. Association survey - Review & updates prior to sending out to members
- c. Okoboji Foundation
- d. Policy rewrite/review
- e. Zamboni/chiller update & safety issue

6. New Business

- a. Chiller shut off date
- b. Upcoming 2024 Board elections – Ballots/End of year meeting
- c. Drop box

7. Closed Session

8. Adjourn