



Date: January 12, 2025

Time: 7:00 PM

Location: Dome

- I. Call to Order
 - a. Welcome and introduction
 - b. Roll call
- II. Review of 12/10/2024 minutes
- III. Financial Report
- IV. Old Business
 - a. Figure Skating Update
 - b. Concession Stand Download for BOD (Whitney)
 - c. Falcon Update
 - d. Hockey Update
 - 1. General Hockey Update (Brad)
 - 2. Tournaments Update (Brad)
 - 3. Eagle River Summer Hockey School (Abbey)
 - 4. 3 on 3 Update (Abbey)
 - 5. Merch Update (Abbey)
 - e. Rink Maintenance Update (Jason)
 - f. Rink Manager Update (Jason)
- V. New Business
 - a. Pines Boys Summer Ice (Abbey)
- VI. Round Table
- VII. Closed
 - a. Contracts
- VIII. Adjournment