



Announcement of Meeting Aquatics & Fitness Board Regular Meeting Agenda

802 N Blue Mound Ave
Luverne, MN 56156
www.cityofluverne.org/laf

Monday, November 18, 2024

4:00 PM

Council Chambers

A. CALL TO ORDER

B. APPROVAL OF REGULAR/SPECIAL MEETING MINUTES

B.1. Aquatics & Fitness Board Meeting Minutes from July 8, September 9, and October 14, 2024.

Attachments: [2024-07-08 LAF Minutes](#)
[2024-09-09 LAF Minutes](#)
[2024-10-14 LAF Minutes](#)

C. MONTHLY ACTIVITIES REPORTS

C.1. Activities Report

Attachments: [July 2024 Activities Numbers](#)
[August 2024 Activities Numbers](#)
[October 2024 Activities Numbers](#)

C.2. Membership Report

Attachments: [July 2024 Membership Summary](#)
[August 2024 Membership Summary](#)
[October 2024 Membership Summary](#)
[July 2024 New & Renewed Membership Summary](#)
[August 2024 New & Renewed Membership Summary](#)
[October 2024 New & Renewed Membership Summary](#)

C.3. Attendance Report

Attachments: [July 2024 Total Facility Hourly Visits](#)
[August 2024 Total Facility Hourly Visits](#)
[October 2024 Total Facility Hourly Visits](#)

C.4. Scorecard & Rocks Review

Attachments: [LAF Scorecard as of 10-31-24](#)
[LAF Rocks as of 10-31-24](#)

D. FINANCIAL REPORT

D.1. LAF Financial Report

Attachments: [Income Statement 07-31-2024](#)
[Income Statement 08-31-2024](#)
[Income Statement 10-31-2024](#)
[Fund Analysis through August 2024](#)
[Fund Analysis through October 2024](#)

E. **FACILITY ACTIVITY UPDATES (LAF, Sam Honerman)**

E.1. Staffing Update

E.2. Annual Maintenance

F. **OPERATIONS UPDATE (City Administrator, Jill Wolf)**

F.1. Community Engagement Survey

G. **BOARD DISCUSSION - ADDITIONAL ITEMS**

H. **ADJOURNMENT**