



Announcement of Meeting Aquatics & Fitness Board Regular Meeting Agenda

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

Monday, September 9, 2024

4:00 PM

Luverne Aquatics & Fitness

A. CALL TO ORDER

B. APPROVAL OF REGULAR/SPECIAL MEETING MINUTES

B.1. July 8, 2024 Aquatics & Fitness Board Regular Meeting Minutes

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

C. MONTHLY ACTIVITY REPORTS

C.1. Activities Report

Attachments: [July 2024 Activity Numbers](#)
[August 2024 Activity Numbers](#)

C.2. Membership Report

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

C.3. Attendance Report

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

D. FINANCIAL REPORT

D.1. LAF Financial Report

Attachments: [Income Statement 07-31-2024](#)
[Income Statement 08-31-2024](#)
[Fund Analysis through August 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. Organizational Assessment

G. BOARD DISCUSSION - ADDITIONAL ITEMS

G.1. Facility Tour

H. ADJOURNMENT