



Announcement of Meeting Aquatics & Fitness Board Regular Meeting Minutes

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

Present Jerry Jensen, Carol McClure, and Caroline Thorson

Excused Madilyn Oye, and Summer Phelps

Additional Jill Wolf, and Sam Honerman

B. APPROVAL OF REGULAR/SPECIAL MEETING MINUTES

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

C. MONTHLY ACTIVITY REPORTS

C.1. Activities Report

C.2. Membership Report

C.3. Attendance Report

D. FINANCIAL REPORT

D.1. LAF Financial Report

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

The Aquatics & Fitness Board toured the facility during the Annual Maintenance Shutdown. Agenda items were tabled until next meeting.

H. ADJOURNMENT

Submitted by,
Samantha Honerman
LAF Supervisor