

DSA Board Meeting Agenda Notes
Minutes
March 12, 2025

Time: 5:35 -7:00 PM

Attendees: BJ Sloan, Jacob White, Ana White, Rhandie Grapengeter, Amy Cummings, Allison Smith, Austine Martin, Darnell Morales-Hicks, Guy Lene

Treasury Report: Taxes are done. Snack Shop increase of revenue.

Conversation about the City Budget for Rink. Where does the balance roll over to? BJ will reach out and talk to Kaylee.

Agenda Items:

1. Request to Speak Guy Lene: Ponytail Ice Rental and options.

BJ motioned and it was passed:

- **As long as DSA has ice, the Girls can have practice and games. Guy can invite HCF to Delta.**
- **If we don't have ice, DSA has purchased sheets at Polar Ice Rink. DSA will allow Ponytail girls to use those sheets But will be charged the rate of \$175.00 per sheet.**

2. Open Skate. 12UA and 14U to host open skate in March.

3. Elections: Timeline established.

Nominations: April 1-7

Acceptance: April 8-10

Voting: April 11-15

Darnell to send out via Delta Hockey email.

4. Austine regarding the Women's League. Would like to refund Ellie \$500.00 for her out of pocket expense. Small number of participants. Jacob motioned Allison second. Motion Passed

5. Ana spoke on Rink Cleanup. BJ will reach out to the men's league to participate. Jen will purchase prizes and food. Date of May 9 is tentative.

Ana will set a new ice schedule. Ponytail Practice to be included.

Ana will purchase a block of sheets at the Polar Ice Rink for next season.

Ana motion to Appoint Jen Anderson to Gaming Manager till December.

Additional information:

Darnell to Create a Feedback - Coach Evaluation Form