



BOARD MEETING MINUTES

1. Call to Order

Date/Time: 5/20/26, 5:35pm

Location: Upstairs at the rink

Roll Call:

BOARD OF DIRECTORS		PRESENT	ABSENT
PRESIDENT	BJ Sloan	☒	☐
VICE PRESIDENT	Jacob White	☒	☐
SECRETARY	Amy Cummings	☒	☐
TREASURER	Jennifer Copeland	☒	☐
REGISTRAR	Austine Martin	☒	☐
SCHEDULER	Heather Ridge	☒	☐
WEBMASTER	Rhandie Grapengeter	☒	☐
MEMBER AT LARGE	Rebekah Jepsen	☐	☒
MEMBER AT LARGE	Laura White	☐	☒

Quorum Present? Yes ☒ No ☐

2. Approval of previous month's minutes

3. MOTION to approve: Jacob, Second: Rhandie, PASSED

4. Reports

a. President's Report

Delivered

b. Treasurer's Report

Delivered



5. Old Business

- a. Delta Fair - raffle

Ridges to provide pig for raffle at the Delta fair. 500 tickets, cash only

No booth at the fair

- b. Permanent signs

Already resolved

6. New Business

- a. Girls 14UAA tryouts/season cancelled. Email sent to registrants and refunds for tryout fee issued.

- b. Fall ice rentals

Need to reserve ice early with Dipper being closed. Austine to contact FTWW

- c. Delegation of select Treasurer responsibilities

Gaming manager, raffles, Square, fundraisers, etc. to be possibly delegated to Members at Large
TABLED to next meeting

- d. Update on Rec Council and GWC meetings

Changes to ASHA handbook on dual rostered players from comp to house teams for state tournament. Waivers to be approved on a case-by-case basis

7. Open Discussion/Public Comments



8. Action Items

ITEM DESCRIPTION	RESPONSIBLE PERSON	DATE
Order 500 raffle tickets for pig raffle	Members at large; coordinate with Jen Anderson for ticket requirements	ASAP

9. Meeting Adjournment

Tentative date for next meeting June 24

Meeting Adjourned- 6:20pm