



## BOARD MEETING MINUTES

1. Call to Order

Date/Time: 4/22/26; 5:38pm

Location: Upstairs at the rink

Roll Call:

BOARD OF DIRECTORS		PRESENT	ABSENT
PRESIDENT	BJ Sloan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT	Jacob White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	Amy Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TREASURER	Jennifer Copeland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
REGISTRAR	Austine Martin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SCHEDULER	Heather Ridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WEBMASTER	Rhandie Grapengeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MEMBER AT LARGE	Rebekah Jepsen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MEMBER AT LARGE	Laura White	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Quorum Present? Yes  No

Also present; Jen Anderson, Allison Smith- outgoing board members

2. Approval of previous month's minutes

MOTION to approve: Jen, Second: Jacob, PASSED

3. Reports

a. President's Report

Delivered

b. Treasurer's Report

Delivered

4. Old Business

None



5. New Business

- a. Zam blades to be sharpened at the Dipper

MOTION to approve: Jacob, Second: Heather, PASSED

- b. Locker room expansion committee. Ana White to head and choose committee members

MOTION to approve: Allison, Second: Jacob, PASSED

- c. Jen Anderson delegated by DSA to help with sponsorship, Facebook, LED, other select responsibilities

MOTION to approve: BJ, Second: Rebekah, PASSED

6. Open Discussion/Public Comments

Kirstian Hollet volunteered to lead DSA parade float effort

Rink cleanup, discussion on duties/needs

7. Action Items

ITEM DESCRIPTION	RESPONSIBLE PERSON
none	

8. Meeting Adjournment

7:00pm