DELTA SKATING ASSOCIATION
PO BOX 395
DELTA JUNCTION, AK 99737

BOARD MEETING AGENDA

1. Call to Order
   Date/Time: 7/21/26, 5:40pm
   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

   MOTION to approve: Heather, Second: Laura, APPROVED

3. Reports

   a. President's Report

   Discussion on hosting a state tournament in the future. Tabled for next meeting

   b. Treasurer's Report

Jennifer C. completed gaming manager certification and meeting with Jen A. to complete quarterly report next week

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4. Old Business
   a. Heather Ridge update on pig raffle tickets

   Tickets have been ordered. For this raffle, will send a message encouraging participation for all DSA skaters; depending on level & number of participants, ideas for distribution of tickets to be discussed for the next drawing

   Delta Meat raffle tickets – drawing date to be postponed to Thanksgiving timeframe

   b. Laura White update on sponsorship letters

   Letters to be mailed by the end of the week

5. New Business

   a. ASHA meeting held on 7/11. 2 rule changes voted on/added to the ASHA handbook (dual rostering & spring league timing)

   b. Discussion & vote on ice time/dates/cost for fall & winter 2026/2027 season.
   Vote tabled for next meeting

   c. Discussion & vote on parade float budget – update from K Hollet.
   MOTION to provide $500 budget for float decorations/candy. Second: BJ PASSED

6. Open Discussion/Public Comments

7. Action Items

ITEM DESCRIPTION	RESPONSIBLE PERSON

8. Meeting Adjournment