



BOARD MEETING MINUTES

1. Call to Order

Date/Time: 8/24/26, 5:30pm

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: Rebekah – approve minutes, SECOND: Laura, PASSED

3. Reports

a. President's Report

BJ will attend a meeting with the City of Delta Junction (to include the Mayor) to address updates and understanding of the MOA

b. Treasurer's Report

Delivered



4. Old Business

- a. Update on sponsorship letters. Discussion on Logos, thank you cards, Facebook posts. (Mt. McKinley Bank, Prospector, GV Custom Worx logos submitted via email)

A new folder will be set up on the Drive with logos and spreadsheet with sponsorship amounts. Rhandie to post logos on Facebook once this system is in place.

- b. Discussion & vote on ice time/dates/cost for fall & winter 2026/2027 season. (tabled at last meeting)

MOTION: BJ- approve Heather securing 6-8 sheets for the season starting mid-October.

SECOND: Amy, PASSED.

Heather Ridge to resign from scheduler position. *Board subsequently voted on 8/27 via Crossbar to elect Ana White as the new scheduler. MOTION: Amy, SECOND: Rhandie, Unanimous vote yes, PASSED.*

Discussion on registration fees for the 26/27 season, increasing ice rental costs, etc.

MOTION: Amy – Increase registration fee to \$500 for 10U and up; \$375 for 8U; 6U and 1st year 8U to remain free. SECOND: Austine, PASSED

- c. Discussion on DSA hosting a state tournament. (tabled at last meeting)

Discussion and ultimate decision that the Board won't pursue hosting a tournament this year but may revisit for next year

- d. Delta Meat raffle – postponed to Thanksgiving timeframe – discussion on volunteers/distribution of raffle tickets to individual skaters/teams

Discussion on lack of volunteers for the previous raffle and ways to encourage participation. Vote to distribute tickets to each player or team tabled until next meeting.

- e. Locker room expansion update

Contractor is nearing completion, door hardware is being installed.



5. New Business

- a. Recap of parade float; reimbursement for K Hollett

Reimbursement check given to Kirstian to cover parade materials etc. based on previous approved \$500 budget.

- b. Recap of pig raffle; discussion on volunteers, DSA fees etc.

Raffle was a success. More discussion on volunteers. Heather to pay Delta Meat for processing and be reimbursed.

- c. Community member would like to make a donation to DSA in exchange for community service; 12 kids rock cleanup at cemetery. Discuss date/time/call for volunteers.

K Hollett volunteered to manage. Will generate a flyer to be posted on Facebook.

- d. Galina Gretchkin would like to sponsor a beauty prize raffle.

R Jepsen and C Skywatcher to again run a booth at the Christmas Bazaar. Suggestion to have this raffle held then. Laura to follow up with Galina.

- e. 16A team participation in 907 Showcase – dates?

BJ provided update on plans to attend this tournament

6. Open Discussion/Public Comments

Austine: Crossbar for 25/26 season to close August 31st. New team for the DSA board to be created.



7. Action Items

ITEM DESCRIPTION	RESPONSIBLE PERSON
New folder on Drive for sponsorship info Spreadsheet with sponsors	Amy Jennifer

8. Meeting Adjournment

6:45 pm