

DSA Board Meeting Agenda Notes
Minutes
January 13, 2024

Time: 7:05-7:58 PM

Attendees: BJ Sloan, Jacob White, Ana White, Rhandie Grapengeter, Darnell Morales-Hicks

Agenda Items:

1. **City Meeting Info:** B.J. went to the city council regarding the Zamboni Parts. Met with Lori and gave her a tour. The city may have hired a person to work within the rink. No real start date given.
Jacob asked if DSA is still going to pay for that position. B.J. is thinking it may just come from the city but will go to a city meeting and express concerns. City did fill the skate shacks heating fuel.
2. **Ponytail Tournament:** Guy reached out to parents who are interested. Looking into having enough girls for 10U. Question to have 12U play in 14U division. DSA will cover the cost for 2 teams.
3. **Homeschool / Academy :** Jacob requested a sheet of ice once a week for skills skating. Open for all DSA registered skaters. No objection
4. **Learn to Skate Program:** Ana spoke on this program and would like to start it. Would like to add it to the Spring Schedule. She will be gathering more information. Scheduling will be looked into with regard to the High School season being over soon. No objection.
5. **Locker Room Expansion:** The plans have been approved and are ready to be put out for bids. Ana would like to also include the moving of the player boxes as part of it. She will be submitting Bid Requests.
6. **Parent Meeting:** B.J. and Chris Jepsen will have a parental meeting with a couple players
7. **Valentines Day Skate:** 12 U will be hosting
8. **Try Hockey for Free:** Ana brought up this option to be done after the last tournaments. Talks on borrowed gear.
9. **Utilizing Ice:** Encouragements to use the ice as long as we can, Running till April.
10. **Meeting Time:** Having DSA meetings scheduled for the 2nd Wed of the month. Ana will add it to the Crossbar Schedule