# praha board meeting

Monday, April 13, 2020

5:30 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 5:33

Board Members Present: Chelsey, Tyler, Jess, Shawna, Nancy, Norita

Board Members Absent: Jeromy, Kelsey

Approve Minutes: Tyler, Nancy- Approved, no objections

Approve Agenda: Tyler, Shawna- Approved, no objections.

1. **Executive:**

Annual Meeting: Was not able to be held due to Covid 19 restrictions.

Voting was not necessary this year, as only 1 candidate ran for Capital, Treasurer, Facilities/Staffing Director, Hockey Development Director and Administrative Director. Candidates, position information, and yearly audits will be covered under the 2020 Annual Meeting Minutes.

Registration: Chelsey to follow up with Meghan to see where we are at with registration.

1. **Gaming**

The raffle is $270 short. This is due to families who haven’t paid yet.

Raffle funds must be deposited into bank within 4 business days after it has ended.

Kelly provided 2 forms for the new president and treasurer- Must return immediately back to Kelly.

Kelly asked that 2 new people are added to signing checks. Chelsey to add to 4/27 meeting agenda with new board.

1. **Treasurer:**

Provided an updated list of people who have outstanding debts. Chelsey to make sure Meghan receives this list before registration kicks off.

Provided checks that needed to be given to the new treasurer. Tyler to make sure the new treasurer receives them.

1. **Outreach:**
2. **Facilities Management:**

STS sent a letter showing the work they completed and are asking for a possible donation. The board reviewed and decided to pend until a further meeting, as there are no funds coming in from gambling due to covid-19.

Avenson Electric will be installing the outside lights around the arena this week. An invoice should be expected in the near future.

1. **Hockey Development (HDC):**

1. **Capital:**

1. **Administrative**

Board meetings are currently inaccurate on the website calendar. Chelsey to reach out to Heidi to get those fixed.

1. **Next Meeting Date:** 4/27/2020
2. **Adjournment:**

Time: 6:11

Adjourned by: Tyler, Chelsey