# praha board meeting

Monday, October 28, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:02 pm

Board Members Present: Chelsey, Jess, Jeromy, Shawna, Nancy, Mike, Kelsey

Board Members Absent: Tyler

Approve Minutes: Nancy, Jeromy-all approve no objections

Approve Agenda: Jeromy, Nancy, all approve no objects

1. **Executive:**

Operation Round Up:

* + 1. Were approved for $300 Nov 6.

Locker Roomsand Policy:

* + 1. If kids have any kind of disease where they need to have a snack in the locker room, they would be the exception to the rule of not having food in the locker room.
		2. Kids who aren’t in hockey shouldn’t be in any team locker rooms.
		3. Girls- Locker room delegated to the girls will be D for open hockey, practice, and games. There will be a new sign ordered.
		4. Peewees will be in room C.
		5. Squirts will be in old girls varsity room.
		6. Mites will have a and b. Mites will have to store gear under bleachers if they want to keep gear at rink.
		7. Parent locker room volunteers need to have safesport and background check, but can get an hour of time if they sit in.
1. **Gaming:**

N/A

1. **Treasurer:**

Approve September Report- Kelsey, Jeromy- all approve no objections

1. **Outreach**

Community Fund Grant- Going to purchases gear in bigger sizes.

Spooky skate- a lot of community engagement.

Chevy youth hockey program- $500 check.

Learn to skate will be 8-9 on 11/16

1. **Facilities Management:**

Air quality needs a tank of gas.

AED- Need a new battery.

* + 1. Kelsey to Motion to buy a new battery $300. Jess seconded. All approved no objections.
1. **Hockey Development (HDC):**

Player Movement: Kelsey, Chelsey- all approved no objections.

* + 1. Walter Harrison-Move up request
		2. Tahylia Little- squirt to pewee
		3. Bo pike- Mike to squirts
		4. Owen Eischens- mite to squirt

Monday Nov 4 at 6pm student coach meeting.

Mites have a parent meeting on Nov 7.

Saturday Nov 16-all kids remove gear from locker room

1. **Capital:**

Raffle tickets will be done soon.

1. **Administrative**

N/A

1. **Next Meeting Date:** 11/11/2019
2. **Adjournment:**

Time: 7:55 pm

Adjourned by: Chelsey, Kelsey