

PRAHA MEETING MINUTES

Monday, March 9th, 2026

6:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
 - a. Time: 6:00pm
 - b. Board Members present: Brandon Crissinger, Sharon Blair, Reina Berg, David Morse, Kim Rumsey, Jillian Kowalczyk, Tera Garlie, Nate Warmbold
 - c. Board Members absent: Derek Ricke
 - d. Guests: Matt Henry, Jenny MacKenzie, Shaun Raykovich
 - e. Approve Minutes: Motion to approve meeting minutes from February 23rd, 2026. Kim/Reina; all approved.
 - f. Approve Agenda: Motion to approve agenda. Reina/Kim; all approved.

- II. **Gaming:**
 - a. Gaming report. Next Meeting

- III. **Executive:**
 - a. To do list
 - b. Review Summer Tasks
 - i. First Responder Donation: They worked 7 out of 9 games. Motion to pay Hubbard First Response \$1000 Reina/Nate: all approved.
 - c. Varsity managers - Clarify with Bill; how many student managers for each year, how are they chosen, what are their duties & are they registering with the High School as managers. Should they be participating in the PRAHA fundraising.
 - d. Ventilation system - tabled til next meeting, waiting on 1 more bid
 - e. Oldies Tourney - 4 teams so far
 - i. Reina is reaching out to get trophies
 - f. PRAHA email accounts - Kim will look into setting up a Google Workspace for Non-profits

- IV. **Treasurer**
 - a. Treasurer report. Next Meeting
 - b. Goalie payout - Jillian will send out the payments in the mail

- V. **Outreach:**
 - a. MN Frost - Motion to pay up to \$1500 for PRAHA girl players tickets to go to a MN Frost game on April 11th. MOTION: Dave/Sharon; all approved.

- VI. **Facilities Management:**
 - a. Staff - currently have 3 staff members

- VII. **Capital:**

- VIII. **HDC:**

- IX. **Administrative:**
 - a. Open house - Date TBD: Hoping to schedule prior to Fall Sports starting
 - i. 2 nights - Little Panthers & Mites 1 night & Squirts - Bantam
 - ii. Jersey sizing
 - iii. Equipment Fitting

- iv. Collecting checks
- v. Signing Player & Parent forms
- vi. Jackets/Sweatshirts fitting
- vii. Equipment Swap/Sale

X. Next Meeting Date: 3.23.26 at 6:00

XI. Adjournment

- a. Time: 8:27pm
- b. Adjourned by: MOTION: Nate/Reina; all approved.