# praha board meeting

Monday, July 12, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time:

Board Members Present:

Board Members Absent:

Guests:

Approve Minutes: Motion to approve meeting minutes from June 8, 2021. MOTION:

Approve Agenda: Motion to approve agenda. MOTION:

1. **Gaming**

Approve gaming report. Motion to approve gaming report. MOTION:

1. **Executive:**

To do list review

Girls Varsity

Boys Varsity Contract

10K shot club

MN Hockey Leadership conference August 6-7th

Dibs program

1. **Treasurer**
2. **Outreach:**

Day with the Cup review

1. **Facilities Management:**

Rink- rent or own?

Rink staff

1. **Capital:**

Garage sale

Summer Fest

* + 1. August 21st, need volunteers to work

Sponsors- need to know before ice in

1. **HDC**

12u Girls

Bantam co-op

Payment option for coaches

1. **Administrative**
2. **Next Meeting Date: 7.26.21**
3. **Adjournment:**

Time:

Adjourned by: MOTION: