# praha board meeting

Tuesday, June 11, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:15

Board Members Present: Tyler, Jeromy, Nancy, Norita, Chelsey, Mike, Shawna

Approve Minutes: Tyler, Jeromy-Approve

Approve Agenda: Tyler, Jeromy-Approve

1. **Executive:**

Walker Merger- Walker has submitted a request to be a part of Bemidji’s district for youth level only.

The 2nd June board meeting has been cancelled due to the holiday.

1. **Gaming:**

Approve Report- Nancy, Mike-Approve

1. **Treasurer:**

Still waiting on Varsity bill

1. **Outreach**

4th of July parade still a go- Volunteers needed

1. **Facilities Management:**

New floor has been laid in the lobby.

Door in the lobby needs to be cut down to fit after new floor

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

Contact Derek for coach registration.

1. **Capital:**

**N/a**

1. **Administrative**

The home bantam tournament has been scrapped.

Squirts will now host the district tournament.

1. **Next Meeting Date:** 7/8/2019
2. **Adjournment:**

Time: 7:55

Adjourned by: Tyler, Jeromy