# praha board meeting

Monday, June 25, 2018

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Director’s Reports**
2. **Call to order:**
* Board members present: **Tyler, Norita, Jess, Amber, Nancy, Greg, Jeromy, chelsey**
* Time**: 6:04**
* Approve Agenda: **Tyler, Greg- pass**
* Approve minutes: **Greg, Tyler- Pass**

**Executive:**

* City insurance renewal- **Left message- pending for next meeting.**
* **Girls Varsity- Will schedule meeting to discuss future- walker activities director to talk with families.**
* **Figure Skaters- meeting will be set up to discuss additional ice time and show schedule.**

**Treasurer:**

* Motion to approve report: **Jeromy, Jess- Pass**
* **Jerseys- Approximately $42 for mites- discussed using sponsorship money- need to have sponsors committed 1st- pending next meeting.**

**Hockey Outreach:**

* **Reviewed hockey numbers for past year**
* **Reviewed proposed events for aug-feb.**
* **Parade expenditures- Approve $150- Tyler, Amber- approve**

**Facilities Management:**

* **Building list-discussed long list of items that need to be fixed at rink- possibly having STS to come in and complete some fixes- will need to get placed on list.**
* **Pend purchasing zamboni-**
* **Research on sound system-**

**Hockey Development (HDC):**

* Policy Revisions: **Proposed changes not approved.**

**Next meeting date: 7.9.18**

**Adjournment:**

* **Time: 8:16**
* **Adjourned by: Tyler, Jeromy**