

New Prague Hockey Association
Regular Meeting of the Board of Directors
Meeting Location: NP Fire Department Meeting Room
Date and Time.

Meeting called to order at (TIME)

1. ATTENDANCE

NPHA Board

President	Present
Vice President	Present
Secretary	Present
Treasurer	Present
Director of Operations	Present
Communication Director	Present
Interim Board Member at Large	Present
Interim Board Member at Large/Past Board Member	Present
Interim Manager Director	Present

Coordinator Positions

Clothing & Apparel Coordinator	Absent Excused
Concession Stand Coordinator	Absent Excused
Equipment Coordinator	Absent Excused
Fundraising Coordinator	Absent Excused
Gambling Manager	Absent Excused
Gambling Manager Trainee	Absent Excused
HDC Coordinator	Absent Excused
Girls HDC Coordinator	Absent Excused
Ice Time Coordinator	Absent Excused
Mite/8U Coordinator	Absent Excused
NPACC Manager	Absent Excused
Outdoor Ice Coordinator	Absent Excused
Recruitment & Retention Coord	Absent Excused
Registrar	Absent Excused
Safe Sport Coordinator	Absent Excused
Sponsorship Coordinator	Absent Excused
Tournament Coordinator	Absent Excused
Volunteer Coordinator	Absent Excused
Website/Technology Coordinator	Absent Excused

Others present: REPORTS

- 1. Secretary's Report (Name): Secretary Shares Prior Meeting Board Reviews and Approves.**

(Insert Text)

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

2. Treasurer's Report (Share Treasury Report and Updates):

(Insert Text)

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

3. Gambling Report (Name):

(Insert Text)

Board Approves: Motion Passes, Motion Doesn't Pass Vote Total Aye and Nay

3. OLD BUSINESS (Old Business from Prior Meeting to Discuss)

(Insert Text)

4. COORDINATOR UPDATES (If None Move On to New Business)

1. President

- i. NPACC Manager (Name):
- ii. Gambling Coordinator (Name):
- iii. Safe Sport Coordinator (Name):

2. Vice President

- i. HDC Coordinator (Name):
- ii. Girls HDC Coordinator (Name):
- iii. Mite/8U Coordinator (Name):
- iv. Ice Time Coordinator (Name):

3. Treasurer

- i. Concession Stand Coordinator (Name):
- ii. Fundraising Coordinator (Name):

4. Secretary

- i. Registrar (Name):
- ii. Volunteer Coordinator (Name):

5. Director of Operations

- i. Equipment Coordinator (Name) :
- ii. Outdoor Ice Coordinator (Name):
- iii. Tournament Coordinator (Name):

6. Communications Director

- i. Sponsorship Coordinator (Name):
- ii. Website & Technology Coordinator (Name):

7. **Board Member at Large**
 - i. **Recruitment & Retention Coordinator (Name):.**
8. **Past Board Member:**
 - i. **Clothing & Apparel Coordinator (Name):**
9. **Manager Director:**

5. NEW BUSINESS (List Any Urgent Matters or New Action Items)

1. BOARD MEMBER UPDATES

1. **Interim Manager Director (Name):**
2. **Director of Operations (Name):**
3. **Interim Board Member at Large (Name):**
4. **Communications Director (Name):**
5. **Interim Board Member at Large/Past Board Member (Name):**
6. **Treasurer (Name):**
7. **Secretary (Name):**
8. **Vice President (Name):**

Make a Motion to Close Meeting, Record Vote Count

Meeting minutes prepared by Kristi Nelson, NPHA Secretary