# praha board meeting

Monday, September 14, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:04

Board Members Present: Kelly, Curtis, Tyler, Parry, Kelsey, Stacy, Chelsey, Jess, Melissa

Board Members Absent: Sharon

Approve Minutes: Kelsey, Parry- Approved, no objections

Approve Agenda: Parry, Curtis-Approved, no objections

1. **Executive:**

PR Figure Skaters:

* + 1. Proposed ice schedule. The board will review their contract and get back to them to ensure the schedule/contract will work. Ice skaters still owe money for concessions from 2020 ice show.

Motion to merge with Walker in the 2021-2022, contingent on financial details - Parry motioned, Stacy seconded- All approved, no objections.

Motion to create a merger committee- Curtis motioned, Parry seconded- all approved, no objections.

Meeting with school board:

* + 1. Would like to see a full year of successful girl’s hockey before approving girl’s varsity.
		2. The school board was very supportiveof the merger.
		3. Our varsity contract is up 2021-2022 with the high school.

Rec Area upstairs: Pend until later meeting.

Covid plan:

* + 1. Sanitizing station
		2. Mask Signs
		3. Jess to review Bemidji’s plan and copy for our rink.
1. **Gaming:**

10k deposited for Aug gaming-

* + 1. Approve report: Kelsey moitioned, Curtis seconded- All approved, no objections.

Girls raffle- raffle will be held at the board meeting- Kelly had a form for Tyler to fill out.

Hockey raffle- Raffle will be in Feb- Kelly had a form for Tyler to fill out.

1. **Treasurer:**

Received $125 chamber business bill. Melissa to pay.

Pepsi typically donates $1000. Geralyn to follow up.

Ice fees- Keep ice fees the same as last year.

1. **Outreach:**

Jess to look into Goalie camp at the PRAHA rink. Board unanimously agreed that there wouldn’t be any ice fees charged if a camp is possible.

1. **Facilities Management:**

Painting the Ice: Joe needs volunteers to help with paint.

* + 1. Looking for next week. Jess to put out a facebook post requesting help.
1. **Capital:**

 Practice only teams: These kids would practice, but wouldn’t play games or be on a roster. This is an opportunity for kids to try hockey out for a season without committing to the large lost.

* + 1. $100 registration + USA Hockey fee + equipment rental
		2. Curtis motioned, Parry seconded, all approved, no objections.
		3. Date tbd.

Girls registration:

* + 1. 15U cost will be the same as bantam price.
		2. $1185 from the garage sale will go towards their registration.

Adding more pull tab places: Will place on 1st October meeting agenda to discuss with Kelly.

Jerseys: Game mite jerseys are paid for by Wolf and Simon.

1. **HDC**

Girls 15U or 19U:

* + 1. 5- 19U teams in MN, and they are all in the cities.
		2. Multiple teams of 15U around the area.
		3. Would be better off to have 4-5 girls waiver down, instead of trying to only play the 19u teams from the city.

Coaches meeting- 9/21/2020 at 6pm.

1. **Administrative-**

POS System: Square register-

* + 1. Motion to approve 943.18, 2 terminals; 1 for concessions, 1 for gate entry. We will write 1 check weekly to the school. Melissa, Kelsey- All approved, no objections.
1. **Next Meeting Date:** 9/28/2020
2. **Adjournment:**

Time: 8:21

Adjourned by: Curtis, Parry