# praha board meeting

Monday, August 12, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:02 pm

Board Members Present: Jeromy, Nancy, Norita, Chelsey, Jessica, Kelsey, Shawna, Kelly , Mike

Approve Minutes: Nancy, Jeromy-Approve

Approve Agenda: Jeromy, Jess-Approve

1. **Executive:**

Boys Varsity contract**:** Proposed new terms with Walker: Still awaiting response from A.D.

15U Girls hockey: This will pend until we are closer to the start of the season.

Operation Round Up-

* + 1. Chelsey will submit by 9/15
		2. Requesting $1000 for handi-cap railing
1. **Gaming:**

Approve Report- Jess, Chelsey-Approve

1. **Treasurer:**

N/A

1. **Outreach**

Jess wants to put a new board downstairs for members/visitors to look at.

* + 1. This will include inspirational items and jerseys.
1. **Facilities Management:**

Gas Card

* + 1. Norita signed up for a new fleet account at Holiday gas station.
		2. New Rink staff approval:
			1. Matt Privie- Nancy, Kelsey-Approved
		3. Pay raise for Mike
			1. Jess, Jeromy-Approve

Ice in by Oct 14

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

N/A

1. **Capital:**

N/A

1. **Administrative**

N/A

1. **Next Meeting Date:** 9/9/2019
2. **Adjournment:**

Time: 8:00 pm

Adjourned by: Chelsey, Jess