# praha board meeting

Monday, January 27, 2020

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:03

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

Board Members Absent: Tyler, Kelsey

Approve Minutes: Jess, Jeromy- Approve

Approve Agenda: Jeromy, Jess- Approve

1. **Executive:**

LiveNarn

* + 1. Cameras won’t be installed until after this year’s season. Discussed closing cameras for varsity games for 2020-21 season.

Annual Meeting:

* + 1. April 13, 2020
		2. Ballot due date is 2 weeks before the meeting- March 30th.

Founder’s award:

* + 1. Diane Johnson was nominated. Board voted, all approved. No objections.

$100 Donation to Marshall Bader; 9 year old hockey player who was killed in a farm accident from the Grand Rapids area.

* + 1. Jess motioned to send a card with $100, Jeromy seconded- All approved. No objections.

Operation Round Up- Due March 15

* + 1. Put in request for helmets and skates.

Someone wants to rent the rink 2 days at a time, multiple times throughout the summer, for Flea market events. 8-10 hour rental per day.

* + 1. The school charges $500 per, including the cost of having a custodian.
		2. The board agreed on $300 per day for any events that someone might want to rent the rink for, and $25 an hour for custodial staff.
1. **Gaming:**

N/A

1. **Treasurer:**

N/A

1. **Outreach**

Chevy youth hockey- Promote people to do test drives.

* + 1. They give $25 per test drive
		2. We have until the last day of Feb to make $500 goal.

Try hockey for free on the 2nd.

Pass the Puck grant- Jess to complete

Gear Up MN grant- Jess to complete

1. **Facilities Management:**

Scoreboard is ordered and will be here by March 4th.

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

Mike gave Titans Showcase information to coaches.

Spoke to some of the coaches about Bantams.

Mike plans on having an end of the year meeting with his coaches.

1. **Capital:**

N/A

1. **Administrative**

N/A

1. **Next Meeting Date:** 2/10/2020
2. **Adjournment:**

Time: 8:19

Adjourned by: Chelsey, Jess