# praha board meeting

Wednesday, February 24, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:09 pm

Board Members Present: Jess, Chelsey, Sharon, Melissa, Kelsey, Parry, Curtis

Board Members Absent: Tyler

Approve Minutes: Jess, Kelsey- All approved, no objections

Approve Agenda: Kelsey, Melissa- All approved, no objections

1. **Executive:**

Covid Update: no further updates

Annual Meeting date: April 14 @ 6pm

Available board positions:

* + 1. Hockey outreach- 2 year
		2. Secretary- 3 year
		3. President- 2 year
		4. Vice president- 3 year
		5. Admin- 1 year
		6. HDC- 2 year

Men’s Tournament in March:

* + 1. 6-8 teams
		2. $700 per team
		3. March 19-21st
		4. Parry/Curt to handle registration
		5. Curt to check into refs
		6. Concessions open
		7. Penalty box, scoreboard, clock
		8. Kelsey to buy cases of beer for teams

Ross to rent ice

* + 1. Thurs, Fri, Saturday- 1 day a week- Geralyn to follow up. $130 hour

Geralyn changed the voicemail downstairs

Chelsey to reach out to Jeremy to invite him to March 24th meeting. Geralyn to touch base with Brandon Crissinger regarding varsity contract.

1. **Treasurer**

Men’s league payments: Curtis to collect money from players

Volunteer hour checks: Managers to collect any checks that they haven’t already collected.

Volunteer for figure skating show: Anyone whose willing to help can get volunteer hours.

Referee forms: Refs need to improve their handwriting.

1. **Outreach:**

Final meltdown: April 10. 1-3pm

Pass the puck grant from 2020- Jess would like to use this money to create goody bags for kids and buy lights for a light show.

1. **Facilities Management:**

Get quote on water bottle water fountain

Sharon to call Minnesota power to get an electric bill autopsy. Board would like to keep ice in through most of April as a test run of how expensive ice will cost during summer months

1. **Capital:**

Stop patches: Most jerseys have been dropped off at Helen Sheeran’s. A bill will follow.

Craft show- May 1. Ice has to be out 2-3 weeks before.

Bantam tournament- March 26-28

1. **HDC**

Brandon Cook- Spoke about girls. Stated there is a probability of doing a co-op for girls varsity.

1. **Next Meeting Date: 3/10/21**
2. **Adjournment:**

Time: 830

Adjourned by: Jess, Sharon