

## PRAHA Board Meeting Minutes

Date: 9/25/17

Call to order: Norita 6:01 P.M.

Approve minutes: Brent/Nancy/Passed

Brent wanted editing under section e – assistant rink manager, should be just rink staff

Approve agenda: Brent/Nancy/Passed

Board members present: Brent, Jeromy, Nancy, Laura, Jessica, Norita, Greg

Others present: Dez May, Craig Nieman, April Knutson

### Directors' Reports:

- Executive
  - o Norita emailed Jon Schumacher this morning regarding the Boys'/Girls' Varsity agreements. She had emailed him the signed agreements. She also questioned if Eric Myhre was the girls' varsity coach, and he did respond that Eric is the girls' coach.
  - o Fall District Meeting is October 8 in Wadena at 6:00. Someone must attend, declare teams, etc. Norita will be attending this meeting.
  - o City Hall Meeting – our agreement with the is coming due and someone from the association needs to attend this meeting to discuss our contract and renewing that. Norita will contact someone from the city to see what the process is for renewing our contract with them.
- Treasurer
  - o Nancy handed out the current organizational chart and the recommended chart. We are to review this and we will discuss this at a future meeting.
  - o Nancy questioned if we wanted to donate to the Boy Scouts and United Heroes League. Board declines.
- Facilities Management
  - o Rink dividers have been delivered.
  - o Graham Refrigeration – Garrett reached out to them regarding replacing the Freon. They have suggested us putting our money into new condensers outside. We had another small leak. There is plenty of R22 in the storage tanks, but it would be better for us to replace the condensers. To replace with exact style we have is \$9800 for the condensers, plus freight and installation. He is recommended going to a six-fan condenser. Price for this is \$13,000, plus freight and installation. We currently have a four-fan condenser.
    - Motion to approve installing condenser: Brent/Greg/Passed (which unit we decide to install TBD. Brent will call Graham Refrigeration to see if the current

condenser has been properly maintained. If yes, we will do the six-fan. If no, we will go with the four-fan.)

- Brent gave Chris Burlingame the keys for the concessions and the concessions book.
- Staffing
  - April Knutson( 218-616-0757) is interested in helping with grant writing. She has not done this before, but has done some research on this and feels this is something that she can do.
    - Norita explained that we don't have a lot of paid positions, and we don't have a lot of available resources to pay another employee. April said she would still be interested in helping with grant writing.
    - It was also discussed that we need someone to sell signs. April said she would also be interested in doing this, as long as she was given the information necessary to give to businesses when requesting if they would be willing to have a sign.
    - The board decided to have April start with the grant writing and the board will discuss some type of compensation for selling signs. Norita gave her the names of a couple of grants that she could research.
  - Jeromy is still waiting to hear back regarding EMT/EMR availability.
- Administrative
  - Parent meeting: This year there will be two meetings and parents must attend one of those meetings. October 24 at 6:30 and October 26 at 7:30.
    - These meetings are mandatory. There will be a sign-in sheet to make sure all families have attended.
  - Manager meeting: October 30 at 6:00 – this is also a mandatory meeting.
- Capital
  - Amber Little is going to get Brent a list of suggested prizes within the next week. She would like to get away from sportsman's raffle, and just make it a PRAHA raffle to diversify prizes.
- Hockey Development
  - Bantam coach
    - Head coach – TJ Simon
    - Assistant coach – Parry Eidsmoe
    - Motion to approve coaches: Brent/Laura/Passed
  - 12U coach
    - Head coach – Brittany Floyd
    - Assistant coach – Travis Floyd
    - Assistant coach – Allie Kimball
    - Assistant coach – Chris Albee
    - Motion to approve coaches: Brent/Nancy/Passed
  - Mites/mini mites coach
    - Head coach – Garrett Jensen
    - Assistant coach – Jeromy Meier

- Assistant coach – Jackie Cumber
- Assistant coach – Steve Olson
- Motion to approve coaches: Brent/Nancy/Passed
- Declare teams and level of play:
  - Recommendation from HDC for level of play for Bantams, Pee Wees, 12U and Squirts is to be at B level.
    - Motion to approve: Nancy/Jeromy/Passed
- Hockey Outreach
  - World Wide Day of Play – Saturday, September 30.
    - Fun activities, concessions, etc.
    - Need volunteers for this day from 11-2.
  - We are registered at the gold level for the two-and-two challenge.
    - We have money that needs to be spent by Saturday. Jessica suggested getting water bottle cozies.
  - Chevy youth hockey program
- Gaming
  - Dez contacted the company for shredding. 35 cents per pound with a minimum charge of \$100. Dez anticipates there are about 300 boxes, and this will cost approximately \$105 for what is ready to be shredded. They would come to the storage unit, but need someone to be there to unlock the unit.
    - Motion to approve expenditure for shredding: Brent/Jeromy/Passed
  - Every year we get a lawful purpose rating. We are currently at 4/5 stars.
  - Gaming audit is on Friday.

Other:

Craig Nieman – head referee. Phone number is on the website, call him and let him know if anything changes whether games are cancelled or added. There have been instances in the past where a game was cancelled and the refs were not notified. Craig said that some of the refs drive quite a distance to get here, so it would be nice if they were notified. He wanted us to be aware that they do nothing in the Walker arena. The Walker Hockey Association handles this (Mitch Loomis 218-821-9591). Any issues with Walker need to be discussed with the Walker Hockey Association.

Next meeting date: October 9, 2017 at 6:00 p.m.

Adjournment: Norita at 8:46 p.m.