

PRAHA Board Meeting Minutes

Date: 10/23/2017

Call to order: Norita at 6:05

Approve minutes: Brent/Nancy/Passed

Brent was questioning price of the machine that George's Barn is getting. It says that the cost is \$4800. Brent said his last understanding was that they were no longer interested in having a machine due to his monthly payment decreasing with the machine in place. Strike the message regarding George's Barn from the last meeting minutes.

Approve agenda: Brent/Nancy/Passed

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

Others present: Eric Opheim, Val Schultz, Greg Albrecht

Directors' Reports:

- Executive

- o Norita received an email from Krista Hesby regarding fundraising information for Varsity parents and she was also wondering if the board had made any decisions about covering concessions and gate positions during the Varsity season. Norita gave her fundraising information. Norita suggested getting volunteers through BPA to cover those positions. Norita did contact Angie Kuehn about this and she said it was a possibility. Another suggestion was having the managers share volunteer hours books or giving a letter to parents letting them know that ^{BOYS} girls varsity is seeking volunteers at their games and to have them contact Krista if they are interested.
- o Norita is working during the scheduled managers' meeting and unable to attend – Greg will attend in her absence.
- o City hall meeting – the meetings are the second and fourth Tuesday of the month. Norita is going to call Steve Hall, contact the city hall to see if we can get on the agenda for a meeting, and go to a meeting. Our agreement is coming due.

- Treasurer

- o Policy book – there was a language change in there. During that time, Nancy and Derek removed all HDC and coaching information and will be made its own HDC policy and will no longer be a part of the main policy book. Nothing has been changed. The HDC policy book was just copied and pasted to make a separate policy book. There was discussion amongst the board members regarding having two separate policy books. The HDC policy will remain in the main policy book, it will just be cleaned up and the redundancies will be removed.
- o The coffee mugs for concessions have arrived. There are five designs.

- Chris Burlingame is wondering what the board thinks about having punch cards for the concession stands. These would be pre-purchased cards. The board will discuss this further before making a decision.
- Facilities Management
 - Brent is working on getting the keys for the locker rooms. There are separate keys for each locker room. He has the keys, but he needs to make the copies.
 - Norita received a call from MN DOT regarding the signs on Highway 34. These signs need to be replaced. The cost will be over \$700.
 - Approval to not replace these signs: Brent/Norita/Passed
 - Our defibrillator needs a new battery pack. Brent is going to price out the cost for this battery pack.
- Staffing
 - Greg Albrecht – new rink staff member this year
 - Has questions about practices/open hockey and injuries. Had a player that was hit with a puck in the elbow, was not wearing elbow pads. He is wondering what the protocol is if a player is injured. He wants to know if the parents should be notified. In this instance, the player did not need medical attention, but he is wondering what to do if someone should.
 - Norita informed him that kids should be in full gear, even during open hockey.
 - Norita told him that we will brainstorm and come up with a set of guidelines for instances such as these.
 - Greg will work on getting his background study done. He said Garrett was working on getting log-in information. Nancy walked him through the process of how to do this and he will try to get this done.
 - Greg is requesting a calendar, a hand truck, mower/weed whip for use at the rink.
 - Brent is going to bring him a large calendar.
 - He was given permission to charge for a hand truck.
 - Greg Chromy donated a push mower.
 - Brent asked that he go to Ace or L&M and get 50-100 pound cylinders of salt for the sidewalk. He was encouraged to heavily salt the sidewalks, especially the area where the Zamboni comes in and out, and the tires will have to be rinsed after crossing the sidewalk before going back onto the rink.
 - Vents are not closing correctly, they are bent. These need to be straightened out so they can close properly.
 - Bantam's manager
 - Heidi Pachel had previously been approved as Bantam manager. TJ Simon appointed Clayton Hoyt as his manager. Greg will talk to TJ and inform him that a manager has already been approved at the Bantam level.
- Administrative
 - Shaun needs to work on getting jamborees set up for mites and mini mites.

- We need to set up a date for when we will host our mite/mini mite jamboree.
- Capital
 - Nothing new at this time
- Hockey Development
 - Val Schultz – Walker mom interested in speaking with the board regarding a Bantam player.
 - Caden Opheim wants to play in PR at the Bantam level. His parents are concerned about getting him to the late practices every day during the week.
 - Nancy informed them that Caden would register in Park Rapids.
 - Volunteer hours would all be done in Walker, as they have a varsity player as well that is registered through Walker.
 - Fundraising will be done through Walker as well.
 - Val proposed having Caden ride the Walker bus over to PR for practice, and they would pick him up after practice. This would have to be approved by either the athletic directors and/or Derek Ricke.
 - They are planning to talk with Greg regarding the practice schedules to see if they can work something out for practices.
 - Mason Hayes
 - HDC decision is to move him to Bantam level
 - 12U does not have enough numbers for a team – a meeting was held with the parents that had registered players. Two of the players would like to go to Varsity, three will play on the boys' teams at the appropriate age level (2 at PeeWees and 1 at Squirts), and one parent is undecided.
 - We currently do not have a head coach at the mite or mini mite level. Greg is going to work on this with Derek.
- Hockey Outreach
 - Spooky Skate will be held at the rink on Saturday, October 28 from 11:00 – 2:00
- Gaming
 - Nothing new at this time

Next meeting date: November 13, 2017 at 6:00 p.m.

Adjournment: Greg/Nancy/Passed 8:16 p.m.