# praha board meeting

Monday, August 08, 2022

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 67:05pm

Board Members :Brandon, Jenilee, Kelsey, Curtis, Tim

Board Members absent: Jessica Jensen, Sharon Blair

Guests: Chelsea Lane, Tera Garlie, Bryan Griess, Bill Moore

Approve Minutes: Motion to approve meeting minutes from July 11, 2022. MOTION: , Curtis and Kelsey all approved.

Approve Agenda: Motion to approve agenda. MOTION: Kelsey, Curtis , all approved

1. **Gaming**

Gaming reports reviewed. Motion to approve gaming report. MOTION:, all approved. -Tabled to next meeting.

1. **Executive:**

To do list review

Board positions

* + 1. Bryan Griess looking at the Administrative Director.
			1. Motion to elect Bryan to the position – Kelsey, Jenilee – administrator director.
		2. Facility Director – REPOST.

22-23 Registration update – I’ll send Derek Rickie an update on the issues others are having with registration.

Sound system update – is starting with installation.

Ice in date – Skatable by OCT 17

* + 1. Will need to be working on an optional practice schedule.

Waivers – a few members are looking at getting waivers.

* + 1. Brandon to reach out to Moorhead a few items.

Scheduling

* + 1. Confirms teams, Squirt B1, B2, Peewee (need to figure level).
		2. Mites – have you set up a separate for 3-4 year old. Possible to do a learn to skate on Monday.
		3. Varsity/JV – 6-7:30am , 3:30 – 5:15
		4. Jamborees – 2 here at PRAHA.
		5. Ice Rentals –
			1. Figure Skaters – check with time
				1. 5 – 8 Sunday
				2. ? Wednesday
			2. Need to find a volunteer to handle ice rentals.

Varsity Manager – need to discuss with Clayton.

Ice Rental cost – table till next meeting.

Varsity Budget:

* + 1. Bill went through his budget.
		2. Bench repairs
		3. Discussed stalls in varsity locker room
1. **Treasurer**

Treasurer report

1. **Outreach:**

Parades

* + 1. Nevis Muskie days recap – went well.
		2. Future parades – should we be in the Park Rapids parade – issue do to the it being on the 4th of July.

Back to School Bash

* + 1. Sept 17th
			1. Fry truck, dunk tank, all new to hocky registrants will get a stick.

Community Ed flyer

* + 1. We are in there.

Association t-shirt

* + 1. Need to order shirts for members.
1. **Facilities Management:**

Zamboni update – At dealership haven’t heard back yet.

Rink staff – Frank starting in Oct.

Locker room bench painting date – Set for September 11th.

Outdoor rink – for loads on Class 1 or Class 5 – Motion to spend up to 1000 for outdoor rink – Curtis, Kelsey – all approved.

Cat walk for filming – tabled.

1. **Capital:**
2. **HDC**

Bantam – DL is discussing with board. Does not see an issue.

Girls JV/Varsity at DL need to review.

Coaches – Ian Johnson – Peewees (Frank M?), Squirts –Possibilities: Roz Hendrickson, Doug Wesa, Derek Rickie,

Bemidji off season ice sessions – going well and verifying if a date can be added in the first week of October

15U and 12U update – girls age of 16 can play 15U and 13 can play 12U

1. **Administrative**

Tournament update – tournaments are scheduled.

1. **Next Meeting Date: 8.22.22**
2. **Adjournment:**

Time:9:10 pm

Adjourned by: MOTION: ,Kelsey, Curtis all approved