# praha board meeting

Monday, August 26, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:04 pm

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

Approve Minutes: Nancy, Jeromy-Approve

Approve Agenda: Nancy, Jeromy-Approve

1. **Executive:**

Theresa Ohm Figure Skating President:

* + 1. Tentative Dates:
			1. Start on Oct 27
			2. Ice show on 2/28-3/1

Boys Varsity contract:

* + 1. Walker wants 2 year contract- We discussed as a board and decided on 3 games in Walker for 2019-2010 season and 2 games in Walker for 2020-2021 season. Will send back to AD to present to Walker.

15U Girls hockey: Due to lack of interest, there will be no team this year.

1. **Gaming:**

N/A

1. **Treasurer:**

Motion to approve the following statements: Jeromy/Mike-Approve

* + 1. May
		2. June
		3. July
1. **Outreach**

Jess has volunteers that will attend the back to school night.

* + 1. Stacy Anderson set up a hat raffle for Tyler to run during back to school night.
1. **Facilities Management:**

N/A

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

Bailey Moore and Garret Jensen will be the Goalie coaches for all levels.

1. **Capital:**

N/A

1. **Administrative**

Picture day will be Nov 21st with Caulfield

1. **Next Meeting Date:** 9/9/2019
2. **Adjournment:**

Time: 8:00 pm

Adjourned by: Nancy/Tyler