# praha board meeting

Monday, August 09, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:03pm

Board Members Present: Parry E, Jess J, Melissa F, Kelsey S, Curtis T, Sharon B

Board Members Absent: Tim F, Dave T

Guests: Joe Mitchell, Jenilee ravness, Eric Ravness, Bill, Blake Johnson, Allison Tischer

Approve Minutes: Motion to approve meeting minutes from July 19, 2021. MOTION: Melissa/Parry, all approved.

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

1. **Gaming**

Motion to approve gaming reports. MOTION: Melissa/Kelsey, all approved.

1. **Executive:**

To do list review

Bantam parents

* + 1. Discussion: Several Bantam parents at meeting to discuss what is happening with the team. Had meeting with Wadena players and parents. Brandon to send an email to the Bantam parents for their opinions on co-op with Wadena and playing level (A/B1).

Webmaster/Concessions/scheduler

* + 1. Derek Ricke interested in the position. Motion to approve Derek Ricke as webmaster for 2021-2022 season. MOTION: Sharon/Parry, all approved.
		2. Motion to approve Geralyn Hoverson as concession manager. MOTION: Curtis/Parry, all approved.
		3. Motion to approve Chelsey Lane as scheduler. MOTION: Sharon/Curtis, all approved.

Girls Varsity

* + 1. Looking at numbers to make a team. No goalie at this time.

Boys Varsity Contract

* + 1. Brandon met with Jeremy Nordic. Contract needed a few edits. Jeremy is working on that and will bring contract again to review.

Dibs

* + 1. Monthly ($69) or annual fee ($749). Electronic volunteer hour tracking. Will need someone to manage this. Motion to approve Dibs for the 2021-2022 season for the full year. MOTION: Sharon/Parry, all approved.

MN Hockey Leadership conference recap

* + 1. Sharon and Kelsey attended. Very good information. Highly encourage everyone to attend next year.

Safe sport for Board members

* + 1. Board members to have safe sport and background check by next board 8.23.21

Nevis

* + 1. Dennis B, district president, is looking into this issue.

Bank signers

* + 1. Motion to approve Melissa Fogarty, Brandon Crissinger, and Kelsey Sharp to the Citizen’s National Bank checking account AND Kelly Shepersky, Sharon Blair, and Brandon Crissinger to gaming account at Citizen’s National Bank. MOTION: Melissa/Curtis, all approved.
1. **Treasurer**

Wolf Lake grant (October)

* + 1. Last grant distributed to us in October 2020. Will discuss who can attend.

Volunteer hours

* + 1. Categorizing volunteer hours this year? Table until next meeting.

Apparel site

* + 1. Looking into different options for apparel.

Varsity Hockey Invoice

* + 1. New invoice for $5198.53 from the 2020-2021 hockey season.

Insurance company

* + 1. Avenson is transferring all accounts to Kline Insurance company

Gas cards

* + 1. New gas card at Holiday. Parry to activate.
1. **Outreach:**

Puck Patrol

* + 1. Panther puck to put in 2 places in Nevis, Menahga, and Park Rapids. Participants will find pucks and winners/prizes will be announced at the Back to School Bash.

Back to school Bash

* + 1. September 18th event with games/prizes. Motion to approve ½ off registration as a prize. MOTION: Sharon/Curtis, all approved.
1. **Facilities Management:**

Lights

* + 1. Scheduled for August 28th. Would like to have 2 scissor lifts for this project. Will need 5-7 volunteers for this.

Dashboard prices

* + 1. $150- 175 from Innovative Design for new vinyl signs.

Approval for purchase- new game goals, glass\posts/hardware

* + 1. Getting quotes for needed purchases

Rink staff

* + 1. Interviewed Jarrett Honga on 8/9/21. Motion to approve Jarrett Honga as part time rink staff at $14.00/hour pending background and safe sport. MOTION: Melissa/Sharon, all approved.

Zamboni garage doors

Parry to contact someone to look at the garage door.

1. **Capital:**

Garage sale

* + 1. August 13 & 14th
		2. Kelsey to come up with volunteer list

Summer Fest

* + 1. August 21st, need volunteers to work
1. **HDC**

Bantam co-op

* + 1. See under executive

Coaches

* + 1. Table to next meeting
1. **Administrative**
2. **Next Meeting Date: 8.23.21**
3. **Adjournment:**

Time: 9:45pm

Adjourned by: MOTION: Jess/Sharon, all approved