# praha board meeting

Monday, February 24, 2020

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:06

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

Board Members Absent: None

Approve Minutes: Tyler, Shawna- Approve

Approve Agenda: Tyler, Kelsey-Approve

1. **Executive:**

Figure Skaters- Norita received a text from the president to see if they could rent the upstairs on 3/11 for their banquet. They are welcome to use the upstairs without renting.

* + 1. They would also like to see if they could rent the ice for some competition skaters. Will need to receive a date/time.

Work Hours-

* + 1. Laura Hillika made a request to see if her 25 hours would qualify, as she completed more tournament hours than concession hours. Board voted via email, and majority approved her hours.

Settings on Sports Engine- Chris finally responded today via email. He didn’t answer all my questions, so I sent another response today.

1. **Treasurer:**

Each year, the enterprise puts the team pictures in the paper. Someone will need to reach out to the paper. A CD will need to be given to them. Kelsey volunteered to do so.

Coach Reimbursement- Non-parent coaches- $200 for both Sam Coborn and Terry Lane. Kelsey Motioned, Tyler seconded. All approved no objections.

Equipment Manager- Need to schedule a couple return equipment dates. Shawna will need to be contacted to put it on the schedule.

Non-members- $25 fee is due. Need to collect from Kelly. Members are only considered members if they have a child in the program.

1. **Outreach:**

Try hockey for free- 1 kid attended. This event was moved to 8am on a Saturday, which is why attendance was so low.

Final meltdown is on the 15th from 11-1.

Jess to send out an email about recruitment and retention, as next year’s events will be scheduled soon.

Jess to create surveys for the annual meeting.

1. **Facilities Management:**

 LiveBarn to be installed on 2/28

Application for STS has been completed to come clean the rink.

The new scoreboards are scheduled to be here on 3/4.

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

Mike would like to meet with all the coaches to talk through what skills the kids need to focus on.

Mike spoke with Derek about the USA Hockey ADM drills book, noticed there wasn’t any teaching tips.

1. **Capital:**

Spaghetti Dinner- Need to find an MC to announce the numbers. Microphone is at the legion.

Craft fair will be on the 15th- Kelsey to take the remainder of the concession items to bring to the school to sell.

1. **Administrative**
2. **Next Meeting Date:** 3/09/2020
3. **Adjournment:**

Time: 7:53

Adjourned by: Norita, Chelsey