# praha board meeting

Monday, October 11, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 5:57 pm

Board Members Present: Dave Tischer, Jessica Jensen, Brandon Crissinger, Melissa Fogarty, Tim Fogarty, Sharon Blair, Kelsey Sharp,

Board Members Absent: Parry Eidsmoe,

Guests: Beth Harrison, Derek Ricke, Allison Tischer, Kelly Shepersky, Joe Mitchell, Bill Moore

Approve Minutes: Motion to approve meeting minutes from September 27, 2021. MOTION: Kelsey/Melissa, all approved.

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

1. **Gaming**

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

1. **Executive:**

To do list review

Website

* + 1. Redesign- Straight conversion for $250, $500 banner refresh (new look and sides), $1800 custom redesign for the home page (all new look). Mobile responsive- all tabs will be there they will just be redesigned. Makes it easier to use on a phone. Derek’s input was to go with the $500 update. Motion to approve Banner refresh for $500. MOTION: Kelsey/Melissa, all approved.

Dibs

* + 1. Assigning point values per level and task
		2. Will schedule a month out

Girls Hockey follow up

* + 1. Sharon sent out group message to all girls. No more have registered so at this time there is not a team.
		2. Moorhead is the closest place for the girls to play. They would have to try out which is in 2 weeks. They have a A & B team but limited spots. Working with Detroit Lakes for future seasons.

Concession

* + 1. table

Boys Varsity Contract

* + 1. PRAHA has submitted, now waiting for school district

Manager’s meeting follow up

* + 1. Meeting held on Thursday Sept 30th
		2. Setting up parent meetings with Sharon and Kelsey attending as board presence
		3. Need Bantam manager

Safe sport for Board members

* + 1. Board members completed: Parry, Brandon, Sharon, Kelsey, Jess, Tim, Melissa

Nevis players in Walker

* + 1. Not sure which players are registered in Walker that should be registered in Park Rapids. Will keep monitoring.

Registration 21-22 season update

* + 1. Currently as of today, 87 registered players (6u to Varsity) and does not include Wadena Bantams

Live Barn

* + 1. Email from Norita to contact live barn about monitoring.
		2. Jess working on connecting with her.

District 15 Fall meeting update

* + 1. Curtis attended. Affiliation agreements being signed. Teams declared. New score sheets to start this year.

Fall Old Stud’s Tournament

* + 1. October 22-23rd
		2. Per team fee, pay before on ice. Tournament fee is $750. Geralyn to collect fees.
		3. Per Geralyn, we were approved by the city but not sure about the state. She is going to get her alcohol license. Insurance for the event is $175.She is asking that all money raised go to coaching costs. Motion to approve proceeds from tournament go to coaches reimbursement fund. MOTION: Sharon/Kelsey, all approved.
		4. Need more teams

Back up ice resurfacer

* + 1. Electric Zamboni for $50,000
		2. Looking at options for renting in the event ours malfunctions

Open Hockey

* + 1. Players must be in full gear to be on the ice during open hockey
		2. Separating the ice between older players and younger players. Bill will notify Varsity players that they get ½ ice during open hockey and to encourage younger

Equipment

* + 1. Ordering new equipment in the next few weeks.

Figure skating contract

* + 1. Needs to be signed by both presidents. No changes to the contract.
1. **Treasurer**

Treasurer position

* + 1. Melissa has resigned from treasurer position. Will post for the position to fill the partial 2 year term.

2021- 2022 Budget

* + 1. Brandon working on the budget with Jenilee

Wolf Lake grant

* + 1. Monday October 18th, Sharon and Bill to go to request

Varsity Fundraising

* + 1. Moving fundraising through PRAHA until the booster club gets non-profit status

Walker invoice

* + 1. Received an invoice from Park Rapids School for Walker transportation for $3235.53 for the 2020- 2021 season
1. **Outreach:**

Request for TV’s

* + 1. Tim to research on what programs are used and report back to the board
		2. R&R on Thursday 10/13
		3. Spooky Skate on 10/30 from 2-4pm
1. **Facilities Management:**

Arvig security system

* + 1. Ordered the server and new camera. Melissa applied for donations for last years bill and server/camera.

Rink staff need card for purchases

* + 1. Kelsey working on this

Volunteer hours for monitoring rink during open hockey/ open skate on the weekends when there are no games/need for resurfacing

Skate sharpening

* + 1. Need to figure out a schedule and designated people who are appropriately trained
1. **Capital:**

Fundraising committee update

* + 1. Working on confirming team sponsors
			1. Mite- Wolf and Simon
			2. Squirts- CNB or Ford
			3. Peewees- JT Builders
			4. Bantams- Thielen’s Pre-cast

Heggie’s Pizza fundraiser

* + 1. Looking at as an option. Ask Geralyn to move forward with it.

Pictures

* + 1. Scheduled for November 1st, times to be determined

Jerseys

* + 1. Pre-order jerseys and then have local business to apply sponsor and name

Apparel option

* + 1. Kelsey will be posting to Team reach details for ordering gear
1. **HDC**

Coaches

* + 1. Meeting on October 13th at 6:30pm

Referees

* + 1. Need more referees for youth games. Asking Varsity players if interested.
1. **Administrative**
2. **Next Meeting Date: 10.25.21**
3. **Adjournment:**

Time: 9:38 pm

Adjourned by: MOTION: Kelsey/Sharon, all approved