# praha board meeting

Monday, January 21, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:02 pm

Board Members Present: Tyler, Chelsey, Nancy, Jess, Amber, Jeromy

Approve Minutes: Jeromy, Jess-pass

Approve Agenda: Jeromy, Jess-pass

1. **Gaming:**

N/A

1. **Executive:**

Storage space for figure skaters

* + 1. Space under announcer’s stand: We decided on $25 a month, $300 a year to use the space under the announcer’s stand.
			1. We will add it to their 2019-20 contract
			2. If they agree, they are welcome to move their stuff in now.
			3. Will contact Norita to notify the figure skaters of the decision.

Parent Meetings:

* + 1. Need to select a date- Decided on doing a survey instead with the option of paper feedback.
		2. Jess will email the group later with the final survey questions.
1. **Treasurer:**

Approve Report-Chelsey, Jess-approved

1. **Outreach**

R & R is bringing in more money through concessions:

* + 1. Motion to approve concession stand certificates to use for monthly giveaways- Agreed on $5 a month- Chelsey, Tyler-approved

Chevy Youth Hockey swag will be distributed to each of the hockey groups.

1. **Facilities Management:**

Furnace broke down- minimal cost

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

N/A

1. **Capital:**

Fish Fry-

* + 1. Jake Helfrich offered to do all the food prep.
1. **Next Meeting Date: 2/11/2019**
2. **Adjournment:**

Time: 8:11

Adjourned by: Tyler, Nancy