# praha board meeting

Wednesday, November 11, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:07

Board Members Present: Chelsey, Tyler, Jess, Stacy, Melissa, Parry, Kelly, Kelsey

Board Members Absent: Sharon, Curtis

Approve Minutes: Parry, Kelsey- All approved, no objections

Approve Agenda: Parry, Jess- All approved, no objections

1. **Gaming**

The girl’s raffle didn’t make enough money to have to run through gaming. Gaming will just need to be reimbursed for the cost of the tickets.

1. **Executive:**

Covid check-in- Jess made additions for learn to skate; no other concerns brought to the table.

District Registration

20k Grant-

* + 1. Sam Coborn was able to get a grant for the association. For now, the grant will be deposited and we will hold off on deciding what we should do with the money.

Wolf Lake Donation- We received 2k. Wolf Lake sent check to school for next Varsity bill. Tyler to follow up to ensure School is aware of the check.

1. **Treasurer:**

Avenson Electric and Varsity bill was paid.

Citizens bank account: $52,000; $72,000 at Trustar.

Would like to move the funds from the other banks to Citizens, as that is where all of our checking accounts do.

* + 1. Motion to move Northwoods money to Citizens- Parry motioned, Kelsey seconded- All approved, no objections.

1. **Outreach:**

Learn to skate- Starts on 11/14.

1. **Facilities Management:**

Lights: Multiple lights are burning out. Parry to check into official cost of bulbs.

Don Hoverson applied for part time position. $12 hour.

* + 1. Kelsey Motioned, Jess seconded- all approved, no objections.

Electrical Panel:

* + 1. Concessions can’t take on any more appliances, otherwise we will need to spend more money into electrical panel.

Open Hockey: Kids need to wear masks when coming into the building. Kelsey to reach out to Clayton to communicate to Varsity players coming in for Captain’s practice.

1. **Capital:**

Pictures: Wicked Oaks- Requires a $100 sitting fee, or the cost of 1 season’s sign cost.

* + 1. Melissa motioned, Parry seconded- All approved, no objections.

Sponsor Breakdowns

* + 1. Pat Ahman would like to do some trading. He would like to put up a sign, and in return, he will give us all the in ice signs for free for 1 season.
    2. Sign sponsorship also helped in paying for apparel. With the increased costs, so much of the money needs to be designated for apparel. $500 for each team.

Order new jerseys for squirts, peewees, 15U.

* + 1. $32 per jersey, 2 per kid.
    2. This eliminates ordering the sponsorship badges.

1. **HDC**

Sanford: Contract is coming soon.

Player Movement:

Girls on 2 Rosters:

* + 1. Dennis Bushey approved for the 3 girls to be double rostered, Brooke Lane, Tahlia Little and Ally Eischens.
    2. Kelsey Motioned, Melissa seconded, all approved, no objections.
    3. No additional cost for any of the girls for registration.

Tyler Lane to be added as an assistant coach to the girls 15u team

* + 1. Kelsey motioned, Melissa seconded- All approved, no objections.
    2. $150 per player after all of the fundraisers, including the girl’s raffle and garage sale funds.

Annie Ackerman to be the 15U girls manager

* + 1. Kelsey motioned, Stacy seconded. All approved, no objections.

1. **Administrative-**

Equipment Grant from last season:

Equipment Kickback from Monkey Sports

* + 1. Code to put on website for 15% off
    2. They’ll rebate us 5%

1. **Next Meeting Date:** 11/25/2020
2. **Adjournment:**

Time: 8:14

Adjourned by: Melissa, Jess