# praha board meeting

Friday, December 20, 2019

5:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 4:58

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

Board Members Absent: Shawna, Kelsey

Approve Minutes: Tyler, Jess

Approve Agenda: Tyler Mike

1. **Executive:**

Rosters:

* + 1. Need to be finalized by 12/31
    2. Norita to follow up with Meghan on managers and flex rosters.

Code of Conduct

* + 1. If any incidents come up, they must be reported to USA Hockey.
    2. Called Scott Gray from MN Hockey to discuss SafeSport questions we he had.
    3. Board will follow policy as dictated by USA Hockey and MN Hockey.

1. **Gaming:**

N/A

1. **Treasurer:**

N/A

1. **Outreach**

N/A

1. **Facilities Management:**

N/A

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

Tahliya Little request to play at Squirts

* + 1. A vote was held via email- Tyler motioned, Chelsey seconded- 2 opposed, 4 approved, 2 non votes. Motion approved.

1. **Capital:**

N/A

1. **Administrative**

N/A

1. **Next Meeting Date:** 1/13/2019
2. **Adjournment:**

Time: 6:40

Adjourned by: Chelsey, Jess