# praha board meeting

Monday, March 25, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:05

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

Approve Minutes: Nancy, Tyler-Approve

Approve Agenda: Jeromy, Tyler-Approve

1. **Gaming:**

Gaming Taxes-Kelly came in to talk through gaming taxes for the last raffle.

1. **Executive:**

New gaming bill- Chelsey to send a letter in support of the new bill, which would cut gaming costs in half for hockey associations in MN.

Operation Round Up- Was successfully submitted on 3/13/2019.

Confirm budget for 19/20 season- This will be tabled until the 2nd meeting in April.

Annual meeting

* + 1. Chelsey to create agenda and ballots (50) for annual meeting.

Motion to have 3 dinner fundraisers instead of poinsettias- Chelsey, Tyler-Approve

* + 1. Burger Dinner
       1. $8 a ticket, required to buy 6
    2. Spaghetti Dinner
       1. $8 a ticket, required to buy 6
    3. Fish Dinner
       1. $10 ticket, required to buy 6

1. **Treasurer:**

Approve report: Tyler, Jess-Approve

1. **Outreach**

Surveys

* + 1. Received results from all the members.
    2. Received a lot of constructive feedback on what worked, and what wasn’t working.

Roller hockey league- Tabled for next meeting.

1. **Facilities Management:**

N/A

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

N/A

1. **Capital:**

N/A

1. **Next Meeting Date: 4/15/2019**
2. **Adjournment:**

Time: 8:45 pm

Adjourned by: Tyler, Jess