# praha board meeting

Tuesday, June 08, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:50pm

Board Members Present: Brandon, Jess, Melissa, Curtis, Kelsey

Board Members Absent: Tim, Dave, Parry, Sharon

Guests: Kelly (gaming)

Approve Minutes: Motion to approve meeting minutes from April 28, 2021 and May 11, 2021. MOTION: Kelsey/ Curtis, all approved.

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

1. **Gaming**

No reports to approve this meeting.

Iron Horse will keep PRAHA pull tabs. Also adding another 2 boxes.

1. **Executive:**

To do list review

Girls Varsity

* + 1. Working with multiple co-op options

Boys Varsity Contract

* + 1. Table to next meeting

10K shot club

* + 1. Curtis working on new program with dry land/conditioning program for peewee, bantam, and varsity. Will have formal plan at next meeting
    2. Kelsey working on 10K shot club

1. **Treasurer**

Working on 2021- 2022 budget

1. **Outreach:**

R&R meeting is scheduled for 6.9.21

Day with the Cup-July 10th- planning at meeting

1. **Facilities Management:**

Rink- rent or own?

* + 1. Table to next meeting

1. **Capital:**

Garage sale

* + 1. August 12, 13, & 14th
    2. Kelsey to come up with volunteer list

Summer Fest

* + 1. August 21st, need volunteers to work

1. **HDC**

12u Girls

* + 1. Working on options for co-op

Bantam co-op

* + 1. Ice time is tentatively set pending communication with Wadena

Payment option for coaches

* + 1. Table to next meeting

1. **Administrative**
2. **Next Meeting Date: 6.22.21**
3. **Adjournment:**

Time: 8:20pm

Adjourned by: MOTION: Melissa/ Kelsey