# praha board meeting

Monday, January 07, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:00 pm

Board Members Present: Amber, Chelsey, Jeromy, Nancy

Approve Minutes: Nancy, Jeromy-Approve

Approve Agenda: Jeromy, Amber- Approve

1. **Gaming:**

Approve report: Nancy, Amber- Approve

1. **Executive:**

Theresa Ohm

* + 1. Sound System: Matt will be at the rink for the Winter show for the ice skaters. In the past, we have had issues with multiple different skaters linking up with their phones, which all have different sound settings. This is the cause for the sound system not sounding right. He has offered his laptop, which has a DJ program that will play the skaters music. Theresa will email the skater’s playlists.
		2. Storage Space: The ice skaters are looking for additional storage space. Matt and Jeromy said that the room under the announcer’s stand is empty. Will discuss at next board meeting how much we will can charge for the storage space.

Concessions

* + 1. Payment Options: A debit card was ordered and given to Laura for odering.
		2. Hot dog machine is broken-Jeromy said he would try to take a look at it as soon as he could.

Death of Larry Monico

* + 1. Norita sent a gift basket on behalf of PRAHA hockey as he was a huge advocate for the beginning of PRAHA hockey. Norita said she would let nancy know how much the arrangement was.

Parent Meetings- Moved back until February. Will discuss dates at next meeting.

1. **Outreach**

Motion to approve 4 free game tickets for a giveaway- Nancy, Amber-pass

Let’s glow skate:

* + 1. Over 50 kids attended
		2. Concessions: $90

Chevy youth hockey program:

* + 1. $500 check
		2. For every test drive where they mention PR Hockey, Thielens will donate an additional $25 up to $500.

Mite/Varsity involvement:

* + 1. Jess and Derek Ricke are brainstorming on how to get the mites and varsity levels more involved. They are hoping to do a recognition program and try to honor the Mites at more of the varsity games. More to come on this.

Goalie Development

* + 1. Jess looked into details for a Jorid Dagfinrud goalie camp. This would be for a Friday/Saturday/Sunday. The total would be 1500 plus hotel and ice time. 8 goalies or more would need to be 2 groups.
1. **Facilities Management:**

Scoreboard

* + 1. The lights are fixed
		2. Looking for cleanup day to be the 23rd or 30th of March.

Summer Work

* + 1. Putting a list of items together that need to be fixed so that we can fix some of them during the summer.
1. **Hockey Development (HDC):**

Mites

* + 1. The Mite coaches would like the maximum number of games raised from 10 to 15.
		2. They currently have 11 scheduled, but they will have to cancel one of them if the policy isn’t changed.
		3. They’ve received feedback from parents that they don’t feel there are enough games during the long hockey season.

Upon discussion of increasing the amount of games, stipulations were placed in order to be compliant with MN Hockey.

* + 1. Full ice games= 2 mite games.
		2. Each team cannot exceed more than 15 games. Most importantly, each mite player cannot exceed 15 games in a season. So if a mite gets asked to fill in on another mite team, this would count as a game for that player and the coach would have to make sure that player doesn’t exceed 15 games total.
		3. This includes jamborees and tournaments.

Motion to approve maximum of 15 games per person- Nancy, Jeromy-approve.

1. **Capital:**

Update on raffle

* + 1. The fishhouse is ready to be picked up and brought to the rink. Jeromy said he would do that tomorrow 1/8.

Poinsettias- 408 vouchers sold. Raised $4080.

1. **Next Meeting Date: 1/21/2019**
2. **Adjournment:**

Time: 8:21

Adjourned by: Chelsey,Jeromy