# praha board meeting

Monday, April 27, 2020

6:00 pm

Zoom Meeting (due to Covid-19)

## Agenda

1. **Call to Order:**

Time: 6:03

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

Board Members Absent: None

Approve Minutes: Jess, Chelsey-Approve

Approve Agenda: Jess, Stacy- Approve

1. **Executive:**

Approve new members: Jess motioned, Chelsey seconded- All Approved, no objections.

* + 1. Capital: Kelsey Sharp
    2. Treasurer: Melissa Fogarty
    3. Facilities/Staffing Director: Parry Eidsmoe
    4. Hockey Development Director: Curtis Tolle
    5. Administrative Director: Stacy Anderson

Registration

* + 1. Do we want to have registration as early as possible, or do we want to have a formal registration night in August?
       1. Board decided to do both. Chelsey to reach out to Meghan to get registration ready for May.
       2. Board would like to do a gear sell and swap for an Aug registration event for members. Will discuss at a later meeting.
    2. Meghan wants to know if we should have fundraisers available online for people? If so, we have to decide on amounts. Last year was $300 raffle tickets and $156 for dinners.
       1. The board has decided to allow for the raffle tickets to be paid online. Dinner ticket money will be collected during the season. The board would like to brainstorm on fundraising opportunities.

Non-profit assistance

* + 1. Geralyn to reach out to Blake at Citizens National Bank to see if we qualify for any kind of state or federal assistance from the Covid-19 pandemic.

Gaming-

* + 1. Kelly has asked that 2 new people be added to signing checks and remove anyone who isn’t currently on board. Chelsey will notify Kelly of candidates.
       1. Chelsey Lane- agreed to be signer
       2. Kelsey Sharp- agreed to be signer

Outstanding debts

* + 1. Ref bill from districts will get reimbursed from MN hockey
    2. Figure skaters still owe $250 for concessions
    3. DL still owes for Squirt Districts

Discussed girl’s varsity options.

1. **Treasurer:**

Norita reached out and needs address so that the Holiday gas bill can be sent to the treasurer. Chelsey to follow up.

New form that must be returned to Kelly ASAP.

Checks from last meeting.

* + 1. Melissa has asked for Tyler to deposit checks.

1. **Outreach:**

R&R plan for next season

* + 1. Ice ninjas or Ice Olympics to kick off the season
    2. Looking to target k-8 instead of k-5
       1. Parry suggested we do some events for prek.

1. **Facilities Management:**

STS was looking to see if we could give a possible donation. Board to wait until funds are coming back in from gaming and will reconsider then.

1. **Capital:**

1. **HDC**
2. **Administrative**
3. **Next Meeting Date:** 5/11/2020
4. **Adjournment:**

Time: 7: 14 PM

Adjourned by: Jess, Chelsey