# praha board meeting

Tuesday, May 11, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:05pm

Board Members Present: Parry Eidsmoe, Sharon Blair, Dave Tischer, Brandon Crissinger, Jessica Jensen, Melissa, Fogarty, Kelsey Sharp, Curtis Tolle

Board Members Absent: Tim Fogarty

Guests: Geralyn Hoverson, Tyler Lane

Approve Minutes: Motion to approve April 14th Minutes. MOTION: Parry/Melissa, all approved. Motion to approve April 28th. MOTION: Kelsey/Parry, all approved.

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

1. **Gaming**

Moved to next meeting

1. **Executive:**

District 15 meeting

* + 1. Brandon and Curtis attended meeting.
		2. Tournament dates announced: Squirt Feb 4-6, 2022; Peewee Feb 18-20, 2022; Bantams Feb 18-20, 2022; MN Hockey Regional March 4-6, 2022; MN state Hockey Tournament March 18- 20, 2022.
		3. District Tournament Bidding/ Rotation:

1. Wadena:  PeeWee B1, Squirt B2/C
2. Park Rapids:  Squirt B North,
3. Fergus Falls- PeeWee A, 12U A
4. Long Prairie- Squirt B South
5. Sauk Centre:  Bantam B1
6. Detroit Lakes- Bantam A
7. Brainerd:  10 UA/ 10UB
8. Northern Lakes: 12U B
9. Benson: PeeWee B2
10. Little Falls- 15UA Regional, Squirt A
11. Morris: Bantam B2
12. Alexandria:  12UA Regions
13. Moorhead:  Bantam AA Regions, PeeWee A

* + 1. Other rule changes: 1. Motion amended by Craig Tietz for PeeWee/ 12U level and above that all minor penalties are 2 min in length. Sauk Centre 2nd the amended motion.  Squirt/ 10 U Levels will continue with 1:30 min penalties.  Motion carries. 2. After discussion, Craig motioned to have the coaches 2nd game misconduct offense for abuse of officials result in being suspended for the next 4 previously scheduled games. Sauk Centre 2nd motion.  Motion carries.
		2. Reasons for Game misconduct penalty: abusing official, profanity, team gets more than 15 penalties, refusing to start play (A team is assessed a penalty, official asked to get , someone in the box and coach refused.  This results in game delay and then game misconduct).
		3. District 15 rule changes cont: Squirt, 10 U, PeeWee B2, Bantam B2 District Tournaments (non-advancing tournaments): Moton by Sauk Centre for a 10 min. overtime, if no winner after overtime a 3 person shootout followed by sudden death shootout if winner is not decided after 3 players.  Teams cannot repeat shooters until the team with the lowest number of skaters has used all their players. Motion 2nd by Long prairie.  Alexandria opposed.  Motion carries.

Squirt/ 10U Penalties in District Tournament- Motion by Cyndi Young for Squirt/ 10U District tournaments to use 1:30 min penalties just like in regular season. Wadena 2nd the motion. Motion carries.

Tie Breaker Rules for Pool Play:  Motionby Moorhead for non-qualifying tournaments to change the point system to:

i. 3 points win

ii. 2 points Overtime or shoot-out win
iii. 1 point for overtime loss or shoot- out loss
iv. 0 points for loss
v. Detroit Lakes 2nd the motion.  Fergus Falls, Cyndi Young, and Sauk Centre opposed the motion.  Motion carries by majority vote.

Motion made by Moorhead for all non-advancing tournaments:

i. Head to head
ii. Regulation wins
iii. Goal Differential (6 goal max)
iv. Least goals allowed
v. Least Penalty minutes
vi. Coin Toss
vii. Motion 2nd by Detroit Lakes.  Motion carries

Girls Varsity

* + 1. Curtis has been discussing co-op with Detroit Lakes

Boys Varsity Contract

* + 1. Brandon to reach out to Park Rapids AD

10K shot club

* + 1. Kelsey will put together new structure/ updating rules. Will present at next board meeting

Surveys for gaming establishments

* + 1. List of questions was reviewed. Will table surveys until after next meeting with Gaming manager.

Volunteer hours/checks

* + 1. Geralyn and Sharon reviewed volunteer hours log book and reported off on findings. Geralyn to reach out to managers with checks to return of those that fulfilled their hour obligations. Those not meeting hours will have their checks cashed.

DIBS program

* + 1. Having issues setting up the administration rights and password as it is linked to SportsEngine. Sharon will reach out to Heidi for admin rights. Geralyn will report when she has access and is able to look into the program and options.

Registration

* + 1. Set new registration rates for the 2021- 2022 season

Mites 6u (1St year registered)- $50

Mites 6u- $100

Mites 8u- $100

Squirts- $375

Peewee- $475

Bantam- $575

Varsity- $700

\*1/2 off first year for all levels

\*Family cap set for $700 at youth level, Family cap is $1200 for Varsity or Varsity/youth combination

\*$100 Early Bird Registration Discount if registered by September 1st, 2021. Regular pricing resumes on September 1st.

Motion to approve registration rates as listed above for the 2021- 2022 season. MOTION: Kelsey/Parry, all approved.

1. **Treasurer**

Itasca Mantrap Operation Round up grant

* + 1. Awarded $500 towards purchase of hockey gear

Outstanding payments

* + 1. Old Timers payment: Curtis to collect remain $114 in player fees.
		2. Craft fair payment is being sent via mail
1. **Outreach:**

Day with the cup

* + 1. Brandt will be here with cup on July 10th. Brandon will call Brandt and pass on information to Tim to work on event planning.
1. **Facilities Management:**

Lights

* + 1. Have been delivered. Next step to install. Parry is working on setting this up.

Boards

* + 1. Several areas on boards that need welding. Options of giving work out for volunteer hours.

Rink staff

* + 1. Restructuring positions of rink staff, advertising for 2-3 part time employees for upcoming season.

Rink- rent or own?

* + 1. Curtis to call past presidents for more history on rink and ownership
1. **Capital:**

Garage Sale

* + 1. Changing the date to 3rd or 4th weekend in July

August Summer Fest

* + 1. Will be August 21st at the Rodeo grounds. Clancy’s will be using their catering licenses to help raise funds for PRAHA. Volunteers will need to be provided.

Signs

* + 1. West Side Auto donated work on Zamboni in exchange for sign
1. **HDC**

12u Girls

* + 1. Detroit Lakes Hockey Director has reached out as the need 3-4 girls to make a team. More to details to come on this.

Bantam co-op

* + 1. Curtis to schedule a practice with Wadena Bantams

Peewee numbers and Squirt numbers

* + 1. Discussion on tentative numbers for season.

Coaches card

* + 1. Looking at hosting coaching classes at the rink.

Payment option for coaches

* + 1. Curtis to propose a payment plan at the next meeting for non-parent coach compensation
1. **Administrative**

Junior Hockey

* + 1. Canadian teams are the closest option. Travel will be issue. Options discussed. Know this will be a couple of year process, will be on-going.
1. **Next Meeting Date: 5.25.11**
2. **Adjournment:**

Time: 9:28pm

Adjourned by: Dave/Curtis