# praha board meeting

Monday, January 02, 2023

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: pm

Board Members present: Brandon Crissinger, Jessica Jensen, Reina Berg, Tim Fogarty, Sharon Blair, Curtis Tolle, Jenilee Ravnaas

Board Members absent:

Guests: Don Hoverson, Geralyn Hoverson, Meghan Warmbold,

Approve Minutes: Motion to approve meeting minutes from December 12, 2022. MOTION: Sharon/Tim, all approved.

Approve Agenda: Motion to approve agenda. MOTION: Tim/Sharon, all approved.

1. **Gaming:**

Next meeting

1. **Executive:**

To do list review

Chuck a puck increase

* + 1. Keep it the same price

Veteran’s day

* + 1. Varsity game on 1/20
    2. Wolf Lake Baseball is going to sponsor

Teddy bear toss

* + 1. Bring a stuffed animal that is thrown on to ice. Needs to be new. Will be at a varsity game in February.
    2. Need to make a sign and start advertising

EMT/Athletic trainer

* + 1. Athletic director states that we can have an EMT on site in place of the athletic trainer.
    2. Sharon is waiting for dates and then will check to see what can be arranged with the EMT’s/First responders

1. **Treasurer**

Treasurer report

* + 1. Financial reports reviewed

1. **Outreach:**

Hockey day PR- January 28th

* + 1. Food truck, Varsity scrimmage the mites in the morning, Squirt and peewee games scheduled, skill competitions for mites in the morning and squirts and peewees in the afternoon, trivia game for parents

Player spotlights

* + 1. Wrapping up and will go on sign presenter

1. **Facilities Management:**

Facility Director position

* + 1. Don Hoverson has volunteered to be facility director. Motion to for Don Hoverson to take over current Facility Director position. MOTION: Sharon/Tim, all approved.

Bleacher heaters

* + 1. Bid to replace and increase the BTU of the current heaters and then add another heater to the second set of bleachers for an approx. cost of $13800. Motion to approve bid to replace/update bleacher heaters for $13,800. MOTION: Sharon/Reina, all approved.

1. **Capital:**

Raffle update- next meeting

Logo/signage update- next meeting

1. **HDC**

Dryland

* + 1. New shooting area in dryland. Motion to approve new dryland shooting zone for approx. $7500. MOTION: Sharon/Reina, all approved.

Goalie training update

* + 1. Jess will be presenting options at next meeting

1. **Administrative**
2. **Next Meeting Date: 1.9.23**
3. **Adjournment:**

Time: 8:15pm

Adjourned by: MOTION: Jenilee/Sharon, all approved