# praha board meeting

Monday, November 28, 2022

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:05 pm

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

Board Members absent:

Guests: Geralyn Hoverson

Approve Minutes: Motion to approve meeting minutes from November 14, 2022. MOTION: Sharon/Jenilee, all approved.

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

1. **Gaming**

Gaming reports reviewed. Motion to approve gaming report. MOTION: Sharon/Reina, all approved.

1. **Executive:**

To do list review

Time management- guests on agenda

Varsity games

* + 1. Chuck-a-puck: Will continue as long as there are volunteers to run

Chevy youth hockey program

* + 1. Will participate again this year

1. **Treasurer**

Treasurer report

1. **Outreach:**

Santa Skate

* + 1. December 18th
    2. Need volunteers for greeting and concessions
    3. Flyers and cookies

1. **Facilities Management:**

Rink staff

* + 1. Brennon Randall starting 12/12/22

Bench heaters

* + 1. Need to have them looked at. Also looking at quotes to update.

Skate sharpener

* + 1. Motion to increase purchase price of skate sharpener to up to $3500. MOTION: Tim/Reina, all approved.

CO2 monitor

* + 1. Had approved at last meeting to approve to purchase a 2nd monitor. It was more than approved purchase price. Decision made to not purchase the 2nd monitor. Sales rep stated rinks this size normally only have one monitor.

Insulation

* + 1. Next meeting

Locker room modifications

* + 1. Looking at adding a locker room above the existing varsity locker room, adding a wall in the existing girls locker room. Motion to approve up to $10,000 to remodel current girls locker room to make girls locker room and jv locker room. MOTION: Curtis/Tim, all approved.

1. **Capital:**

Team sponsor review

* + 1. Need to breakdown sponsor to determine the costs to the association. Revise for next year.

Raffle tickets

* + 1. Will be ready next week

1. **HDC**

Coaches review of those that are exempt

* + 1. Mites: Sam Coborn, Dave Morse, Tucker Coborn, and Kevin Lund
    2. Squirt: Matt Henry, Doug Wesa, Scott Maves, Kyle Henry
    3. Peewee: Ian Johnson, Brody
    4. Approve half of the levels required Dibs for coaching for Roz Hendrickson and Nick Kramer. MOTION: Sharon/Curtis, all approved.

Coaches apparel

* + 1. Looking at purchasing jackets for the coaches squirt- peewee

Coaches/locker room monitors

* + 1. Must have coaches or monitors in the locker rooms

Goalie practice ice request

* + 1. Need to develop a structured program inclusive to all goalies or can rent ice time if it is for one on one

1. **Administrative**

Tournament trophies

Districts

* + 1. Need budget for tournaments and jamborees

1. **Next Meeting Date: 12.12.22**
2. **Adjournment:**

Time: 8:57pm

Adjourned by: MOTION: Tim/Curtis, all approved