# praha board meeting

Wednesday, January 13, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:05

Board Members Present: Kelly, Kelsey, Jess, Sharon, Parry, Chelsey, Tyler

Board Members Absent: Melissa, Curtis

Approve Minutes: Jess, Kelsey- All approved, no objections

Approve Agenda: Kelsey, Jess- All approved, no objections

1. **Gaming**

Motion to approve: Parry, Jess- All approved, no objections

1. **Executive:**

Stacy’s resignation:

* + 1. Jess approved, Parry seconded. All approved, no objections.

Arena manager:

* + 1. Has failed to show up for multiple weeks’ work.

Reimbursement/credit amount and process 20/21

* + 1. If player is no longer going to be playing:Will be subtracting the amounts below from their original cost:
			1. Squirts $100
			2. Peewees: $130
			3. 15U: $150
			4. Varsity: Full $700

PAWS program and PRAHA webmaster:

* + 1. Heidi to continue doing the PAWS program and webmaster position.
			1. Motion to have 1 free year for next year’s registration- Jess motioned, Parry seconded- All approved, no objections

Add Terry Lane and Jeremy Meier to Squirt roster

* + 1. Kelsey motioned, Jess seconded. All approved, no objections.

Covid update:

* + 1. Locker room use: Locker rooms can be used for games.
		2. locker rooms will be assigned by rink staff or board members.
		3. Kids will not be hanging out in lockers.

Varsity

* + 1. We are charging gate fees by using the credit card machine, per MSHSL rules of using no cash.
		2. School to provide list of approved people who can attend the game.

Netting needs to be purchased for outside rink. Parry motioned, Kelsey seconded. All approved, no objections. Parry to find netting and purchase.

1. **Outreach:**

1. **Facilities Management:**

Lights: On order pending.

Scoreboard wired: Parry to contact Eric to put in a new outlet. Association will pay the whatever the cost is for that repair: Parry motioned, Jess seconded. All approved, no objections.

1. **Capital:**

Fundraisers/Raffle

* + 1. Association will be doing a raffle
		2. Raffle geared towards summer
		3. Motion to approve $8000 for raffle budget. Parry motioned, Jess seconded- All approved, no objections
1. **HDC**
2. **Next Meeting Date:** 1/27/2021
3. **Adjournment:**

Time: 8:22 p.m.

Adjourned by: Jess, Parry