# praha board meeting

Monday, August 13, 2018

7:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Director’s Reports**
2. **Call to order:**
* Board members present: Norita, Jess, Amber, Tyler, Chelsey, Nancy
* Time**: 7:00 pm**
* Approve Agenda: **Tyler, Nancy- Approved**
* Approve minutes: **Tyler, Nancy- Approved**

**Gaming**

* Approve report: **Chelsey, Jess- Approved**
* Motion to approve shelving cost- **Amber, Jess- Approved**

**Executive:**

* Girls Varsity- meeting on Aug 13
1. went over schedule
2. Met new AD
3. Introduced new girls head coach Rachel Landquist
* Dibs
1. Team managers have access to site SPREADSHEET
2. Holding off on DIBS until next year.

**Old Business**

* City Insurance renewal- Norita will confirm agreement with city
* Discussed contract changes- motion to approve boys varsity contract- amber/nancy-passed.
* Mite jerseys
1. Need to solve for sponsor patches- Norita will contact top shelf to request quote for adding sponsor name to jerseys.

**Hockey Outreach:**

* Gear up Minnesota grant- Jessica requested skates/helmets for gear up Minnesota grant awarded to pr hockey association.
* Rollerblading event scheduled for Friday. August 17.
* 1200 flyers were distributed during area parades this summer.
* School open house will have representation from pr hockey.

**Facilities Management:**

* Building repair list
1. Norita to check with Jeremy regarding brackets on locker room doors.

**Capital**

* Amber needs membership to volunteer for fundraising committee. Capital is one of our associations highest priorities and cannot be managed by 1 person.

**Administrative**

* Chris Burlingame will continue as our concessions manager

**Hockey Development (HDC):**

* Hockey coach approvals: coaches to be approved at next meeting.

**Next meeting date: 8.27.18**

**Adjournment:**

* **Time: 8:45**
* **Adjourned by:** jessica/nancy- passed.