# praha board meeting

Monday, November 25, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:00 pm

Board Members Present: All

Board Members Absent: None

Approve Minutes: Tyler, Kelsey-Approved

Approve Agenda: Tyler, Kelsey- Approved

1. **Executive:**

Theresa Ohm-Figure skating president

* Issues with locker room
* Currently using A & B
* Need extra space: They’d like open skate skaters to be put in the warming room to alleviate space.
* Zamboni- In previous years, the ice was zambonied at 545 and 715pm before each skating session. They would like to continue this. Contract says 1 at each session. Board agreed to continue doing BAU as they’ve done for many years.
* Feb 5th is picture day. The figure skaters have their pictures taken upstairs.
* Missing the figure skaters insurance information. Theresa to follow up.

Equipment-Fundraising-

* Jess was asked to write a letter to RDO to request Goalie equipment.
* The Goalie equipment was incredibly higher than regular gear.

Registration-Rosters and Requirements-

* The board received a couple complaints on the idea of dividing Mites by skill.
  + Parents upset and they feel that the black team should be 8u, with 7 and 8 year kids old only.
  + Board voted and approved to move forward with sorting the mites by skill amongst the 3 teams.
  + Order jerseys that are black with orange lettering.

Silent Auction

* Laura Pike- Offered to do the silent auction

Squirt games per MN Hockey/Policy book

* Language needs to say 35 games instead of 30 in our policy book.
* Tyler to motion, Jeremy seconded.

Fish Dinner and Concessions/Jake Helfrich

* Jake offered to run the fish dinner- Kelsey to follow up.

Big Ole Mite Jamboree- Alexandria

* Nancy received an email to see if we would pay for a mite tournament in Alexandria. $210 for each team. The board decided to pass on this option due to an abundance of free tournaments and the restriction of 10 games per mite player.

Student Coaches:

* No kids have sent in their USA hockey numbers yet. Mike said Derek has some of the kid’s information.
* Norita to email Derek to send out information to parents notifying them that the kids will need to get 10 hours on ice before they are reimbursed.

Christmas Tree:

* Chelsey to make ornaments for kids at a cost of $1 to put on tree. Proceeds go to the Lobeck family.

SafeSport and background check- Some still missing background check and SafeSport screenings.

Concessions-

* Geralyn needs to take her food safety certification.
* Brought up LiveBarn, which is a live video feed. Costs $14.99 a month for the subscriber. There are 52 organizations in MN that have this.
* Had to buy a new microwave and a new steam mop.

1. **Gaming:**

N/A

1. **Treasurer:**
2. **Outreach**

Santa skate is coming up on the 8th.

Hafners has donated a tree that will be silent auctioned off.

1. **Facilities Management:**

Jeremy received an email from Josh Jopp in regards to having his ban removed. Board discussed giving him a second chance. Board approves with 1 objection.

1. **Hockey Development (HDC):**

Motion to change the roster for the head peewee coach-Keeping Eric Ravness as head coach only- Tyler motioned, Jeromy seconded- All Approved

1. **Capital:**
2. **Administrative**
3. **Next Meeting Date:** 12/09/2019
4. **Adjournment:**

Time: 8:31

Adjourned by: Chelsey, Kelsey