# praha board meeting

Monday, January 09, 2023

6:00 pm

Ted O’ Johnson Ice Arena

## Meeting

1. **Call to Order:**

Time: 6:03pm

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

Board Members absent: Kelsey Sharp, Jenilee Ravnaas,

Guests: Bill Otto

Approve Minutes: Motion to approve meeting minutes from January 2, 2023. MOTION: Sharon/Reina, all approved.

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

1. **Gaming:**

Review gaming reports to be reviewed at the end of the month.

1. **Executive:**

To do list review

Sound system review

* + 1. Reviewed volumes in several locations

EMT’s/Angel’s schedule

* + 1. Will be at the next meeting

Ice rental cancellation policy

* + 1. Pay before you get on the ice
    2. Cancellation policy: Must notify of cancellation 24 hours before scheduled ice time

Spiideo

* + 1. Checking on if the internet speed can handle the uploading

Dibs update

* + 1. Reviewing Dib hours and reaching out to those that do not have accounts set up

1. **Treasurer**

Treasurer report

* + 1. No questions or concerns

1. **Outreach:**

Hockey day PR- January 28th

Player spotlights

1. **Facilities Management:**

Frank Moren gave his 2 week resignation

1. **Capital:**

Logo/signage update

1. **HDC**

Goalie training update

* + 1. Looking at two different options, will present at the next meeting

2023-24 season planning

* + 1. Reviewing potential numbers for next season

1. **Administrative**

Districts

* + 1. Ref’s for districts
    2. EMT is booked

1. **Next Meeting Date: 1.23.23**
2. **Adjournment:**

Time: 9:35pm

Adjourned by: MOTION: Sharon/Tim, all approved