# praha board meeting

Monday, February 27, 2023

6:00 pm

Ted O Johnson Arena

## Minutes

1. **Call to Order:**

Time: 6:02pm

Board Members present: Brandon Crissinger, Jenilee Ravnaas, Tim Fogarty, Don Hoverson, Jessica Jensen

Board Members absent: Kelsey Sharp, Sharon Blair, Reina Berg

Guests: Tera Garlie

Approve Minutes: Motion to approve meeting minutes from February 15, 2023. MOTION: Jenilee/Tim, all approved.

Approve Agenda: Motion to approve agenda. MOTION: Tim/Jenilee, all approved.

1. **Gaming:**

Next meeting

1. **Executive:**

To do list review

Dibs for 2023- 2024 season

* + 1. Need to form a committee to review needs and plan for the next season

Coach/manager gifts

* + 1. Kelsey has all the gifts for end of year

March schedule and ice out date

* + 1. Ice out to occur the week of April 3rd
    2. Open hockey in 2 age groups

1. **Treasurer**

Treasurer report

* + 1. Two main accounts at approximately $407,000

1. **Outreach:**

Final meltdown

* + 1. April 2nd 2-4pm

1. **Facilities Management:**

Building updates

* + 1. Looking at getting bids to dehumidify the arena

Zamboni maintenance

Rink staff needs for next season

* + 1. Schedule a meeting with Brennon to discuss needs for next season

1. **Capital:**
2. **HDC**

2023-24 teams

* + 1. Brandon to schedule a meeting with Curtis

Dryland

* + 1. Nets have been purchased. Looking at the best option for tiles.

JV transportation

Goalie training 2023- 2024 season

* + 1. Jess to give update on confirmation at next meeting

1. **Administrative**

Men’s tournament

* + 1. Working on liquor license

1. **Next Meeting Date: 3.13.23**
2. **Adjournment:**

Time: 8:13pm

Adjourned by: MOTION: Tim/Jenilee, all approved