# praha board meeting

Monday, October 24, 2022

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:00pm

Board Members present: Brandon Crissinger, Sharon Blair, Tim Fogarty, Geralyn Hoverson, Jessica Jensen, Kelsey Sharp, Curtis Tolle

Board Members absent: Jenilee Ravnaas

Guests: Bill Otto, Tera Garlie, Christina Mountjoy, Darren- Figure skating, Craig Neiman

Approve Minutes: Motion to approve meeting minutes from October 13, 2022. MOTION: Tim/Sharon, all approved.

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

1. **Gaming**

Next meeting

1. **Executive:**

To do list review

Sound system

* + 1. Old system was 20 and 30 years old, was at 1000 watts. New system 4800 watts, digital now vs analog. All weather resistant materials so should last longer in the elements in the rink.
		2. Motion to approve up to $500 for ipad, accessories, and apple music for sound system. MOTION: Sharon/Tim, all approved.

Figure skaters

* + 1. Signed contract. Went with Bill to learn new sound system.

Parent meetings recap

Supervision at the rink

* + 1. Children need to be monitored, please don’t leave young children unattended. Will be addressed individually if becomes an issue.

Open board positions

* + 1. Reina Berg applied for the Administrative Director. Motion to approve Reina Berg as the administrative director for the remainder of the positions term. MOTION: Sharon/Geralyn, all approved.

Clarification on dibs hours

1. **Treasurer**

Treasurer report- next meeting

1. **Outreach:**

Spooky skate wrap up

* + 1. More association members than non-members

Try hockey for free- November 5th

* + 1. Tim is working with Derek on this.
1. **Facilities Management:**

Rink staff

* + 1. Open positions

Ice rentals

* + 1. Hour and half- $225 with Zamboni to start, hour and half with Zamboni in the middle of session $250

Ice use request

* + 1. practice schedule
		2. Start scheduling open hockey in the mornings

Facility floor sweeper

* + 1. Looking at some options Motion to approve up to $1000 on vacuum. MOTION: Tim/Geralyn, all approved.

Floor Cleaner

* + 1. Use an industrial carpet cleaner to clean floors
1. **Capital:**

Apparel budget

* + 1. Motion: Coaches apparel budget at $1000 per team. Player apparel budget at $100/mite player and $150/squirt and peewee players. This is to include embroidery. MOTION: Tim/Sharon, all approved.
1. **HDC**

Coach contact information needed

Ref- Craig Nieman here to discuss the season. They have 3 ref’s this year, up from 2 last year. Craig will be the scheduler.

Squirt try outs start tomorrow

* + 1. Need a roster typed up and jerseys to kids. Will have 4 days of try outs.
1. **Administrative**

Pizza update

* + 1. Motion for prize for top seller of $100. MOTION: Sharon/Tim, all approved.

Equipment receipts

Tournament update

* + 1. Cancelling home tournaments
		2. Pay to advertise next year for more reach on our tournaments
1. **Next Meeting Date: 11.14.22**
2. **Adjournment:**

Time: 8:05pm

Adjourned by: MOTION: Tim/Kelsey, all approved