# praha board meeting

Monday, December 10, 2018

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:06 pm

Board Members Present: Norita, Tyler, Chelsey, Jeromy, Amber, Nancy, Jess

Approve Minutes: Tyler, Nancy- Approve

Approve Agenda: Tyler, Jess- Approve

1. **Gaming:**

Approve report: Tyler, Jeromy-Approve

1. **Executive:**

Approval for Greg Chromy’s Resignation (from board and HDC position)- Tyler, Nancy- Approve

Approval for Laura Pike as Concessions Manager-Chelsey, Amber- Approve

Payment options for concessions- Will look into debit card or prepaid card options for buying supplies for concessions.

Mite Jerseys- The board will cover costs for mite jerseys to have last names printed on them.

Sponsorship money- Brian Hanson called to discuss sponsorship money with Norita. Wanted to know what happens with money for peewee Roseau tournament since we aren’t paying for that tournament. However, the two towns are exchanging costs, so they aren’t paying to be in our home tournament.

Tournaments-Current sponsors must be on brochure.

Board meetings- Due to the holidays, the board changed the meeting dates. There was no meeting on 12/24, and our next meetings will be 1/7 and 1/21.

Parent meetings will be set up shortly after to talk through how the 18-19 season is going.

1. **Treasurer:**

n/a

1. **Outreach**

Santa Skate was a huge success. Around 90 kids attended. The bake sale resulted in $121, free will donation was $38, and concessions was $173.

Let’s Glow Skate- January 6

Discussed creating a survey for feedback purposes before parent meetings.

1. **Facilities Management:** The following items were needed for fixes/replacements:

Plexiglass- $840

New blades- $100

Graham Bill- $2500

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

Hockey Development

* + 1. Goalie Development- Discussed possibility of supplemental goalie training
    2. Eric Ravness- Assistant peewee coach- Chelsey, Tyler-Approve
    3. Tyler will check with Chris Torkelson to see if he would like to volunteer with coaching goalies from all levels

1. **Capital:**

n/a

1. **Next Meeting Date: 1/7/2019**
2. **Adjournment:**

Time: 8:45 pm

Adjourned by: Chelsey, Amber