# praha board meeting

Monday, September 28, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:05

Board Members Present: Sharon, Jess, Parry, Tyler, Chelsey, Melissa

Board Members Absent: Stacy, Curtis, Kelsey

Approve Minutes: Jess, Sharon- All approved, no objections

Approve Agenda: Jess, Sharon- All approved, no objections

1. **Executive:**

Covid plan:

* + 1. Outstanding items:
			1. Joe to come up with cleaning schedule
			2. Everyone to self-evaluate for symptoms, including staff.
			3. Emergency plan for association and teams:
			4. Assign seats in the locker rooms.
			5. All kids wear a mask going into the rink, and sit at the assigned spot. Masks can be taken off right before they put their helmets on to go out onto the ice. This will eliminate any exposure of closer than 6 feet without a mask for greater than 15 minutes.
				1. If someone is suspected as being around a potential positive:

Notify the parents.

Parents will use parent discretion to decide if they want to pull their child to get tested or not.

* + - * 1. Exposure to confirmed covid case

The rink will shut down for cleaning. Time of shutdown will be communicated to members, depending on length of time it takes to clean. May only be a few hours.

Child will take test or be quarantined for 14 days.

Other children will not be required to quarantine for 14 days, unless they were around that player outside of the rink.

* + - 1. Designate enter and exit doors to rink
			2. Refund policy for tournaments: If tournament is cancelled, will refund money back to organization.
			3. Refund policy due to covid- if rink is shut down, will pro-rate refunds from Oct to March 2021.
			4. Need to purchase cleaning supplies. Tyler to order hand sanitizer, chelsey to look into wipes/spray sanitizer.

Registrar items: Need to complete as soon as possible- USA hockey and background check.

Scheduling: Remain in District 15 for this season.

1st day of practice: Tentatively Oct 19th.

Parents meeting:

* + 1. Meet with 2 teams at a time, 1 parent per kid.
		2. 45 min meetings- 15 min to get everyone out before the next group.
		3. Oct 14th. 5:30-6:30 Mites and Squirts and Oct 15th 5:30-6:30 Peewees and Bantams
1. **Treasurer:**

PR Figure Skaters: They need to leave a key for their storage room, as the key code no longer works and a breaker box is in their room. They still currently owe $100.

High school varsity bill: Re-evaluate after response from Steve Hall

1. **Outreach:**
2. **Facilities Management:**

Remaining garage sale items

Rink staff- Danny Wilson- Pending background check- $12 hour- Jess motioned, Melissa seconded, all approved, no objections.

1. **Capital:**

1. **HDC**

1. **Administrative-**

Date for pictures and equipment handout: Kelsey is looking into a local option for pictures. TBD

Socks to be ordered

Date for Equipment hand out is Sat Oct 17th.

1. **Next Meeting Date:** 10/12/2020
2. **Adjournment:**

Time: 8:40

Adjourned by: Parry, Jess