

PRAHA MEETING MINUTES

Monday, October 13th, 2025

6:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
 - a. Time: 6:31
 - b. Board Members present: Brandon Crissinger, Nate Warmbold, Sharon Blair, Tera Garlie, Derek Ricke, Reina Berg,
 - c. Board Members absent: David Morse, Kelsey Sharp
 - d. Guests: Michelle Crissinger, Channa Hallerstrom, Jason Hallerstrom, Scott Maves, Kyle Henry, Jenny MacKenzie, Bill Moore
 - e. Approve Minutes: Motion to approve meeting minutes from September 8th, 2025. MOTION: Nate/Sharon ;all approved.
 - f. Approve Agenda: Motion to approve agenda. MOTION: Sharon/Derek; all approved.

- II. **Gaming:**
 - a. Gaming report. Next Meeting

- III. **Executive:**
 - a. To do list
 - b. Review Summer Tasks
 - c. Peewees
 - d. Finalize Dibs: 8 for single player families and 11 for multiple kid families
MOTION: Derek/Tera; all approved.
 - e. First Year Mites - payment discussion (of previous LP) Will honor the ½ price for this year and will be rewording the ½ price registration line item before registration time for next season.
 - f. Gaming News: Update on hiring - 2 interviews on 10/14/25 & 2 more applicants that have expressed interest in applying
 - g. Figure Skating - New times Sundays will start at 5:15 & wednesdays will start at 6:15
 - h. Varsity will go 4 - 5:15 on Mon, Tues, Thurs & Fri
 - i. Treasurer

- IV. **Treasurer**
 - a. Treasurer report. Motion to approve Treasurer's report. MOTION: Sharon/Reina; all approved.

- V. **Outreach:**

- VI. **Facilities Management:**
 - a. Staff update: Wyatt Tischer has been hired as rink staff. Still waiting on background checks to come back for the other 2 applicants.
 - b. Old Zamboni is worth between \$10,000 - \$15,000. Will start sale at \$15,000 & not go lower than \$10,000.

- VII. **Capital:**

- VIII. **HDC:**
 - a. Tryout Plan:

- i. Motion to determine team numbers prior to any players move ups, any moveups would be in addition to these team numbers not in lieu of. MOTION: Derek/Sharon; all approved.
 - ii. Motion to require move-up requests to play at the move-up level requested regardless of team placement. They will not be able to rescind the move up request after board approval. MOTION: Derek/Sharon; all approved.
 - b. Move Up requests
 - i. Tad & TJ Motion to approve TJ Fogarty & Tad Pinoniemi to move from Squirt to Peewee. Derek/Sharon; all approved.
 - ii. Motion for Trent Henry to move from Mites to Squirts based on skill. MOTION: Derek/Sharon: 3 approve, 2 denied
 - iii. Motion for Aksel Marjama to move from Mites to Squirts based on skill was denied based on HDC recommendation. MOTION: Sharon/Reina: all approved.
 - c. Squirt Tournaments: Motion to approve the 3 tournaments for this year only that are currently scheduled for the squirts as our parent handbook states that only 2 tournaments were previously approved.

IX. Administrative:

X. Next Meeting Date: 11.3.25

XI. Adjournment

- a. Time: 9:23pm
- b. Adjourned by: MOTION: Derek/Nate; all approved.

Park Rapids Youth Hockey
Statement of Activity
September 2025

Deposits

| | |
|-----------------------|---------------------|
| Fundraisers (Golf) | 13,037.52 |
| Gaming | 20,000.00 |
| Interest Income | 1,172.54 |
| Locker Room Donations | 1,380.00 |
| Registrations | 8,487.50 |
| Sponsors/Advertising | 6,000.00 |
| Total Deposits | \$ 50,077.56 |

Checks Written

| | |
|------------------------------|----------------------|
| Background Check | 180.00 |
| Fundraiser Supplies/Expenses | 12,451.84 |
| Insurance | 2,036.00 |
| Monthly Dues | 245.00 |
| Office Supplies/Software | 1,000.00 |
| Team Jerseys/Apparel | 2,972.00 |
| Tournaments | 3,811.50 |
| Utilities | 750.58 |
| Zamboni | 141,719.00 |
| Total Checks | \$ 165,165.92 |

Account Balances

| | |
|------------------------------|----------------------|
| Citizens National Bank | 100,094.86 |
| TruStar Federal Credit Union | 33,200.96 |
| Citizens National Bank - CD | 13,044.97 |
| Edward Jones - CD | 106,997.86 |
| Edward Jones - Money Market | 186,517.60 |
| Total | \$ 439,856.25 |