# praha board meeting

Wednesday, February 15, 2023

6:00 pm

201 Larson Ave Park Rapids

## Meeting

1. **Call to Order:**

Time: 6:05 pm

Board Members present: Brandon Crissinger, Jenilee Ravnaas, Sharon Blair, Jessica Jensen, Don Hoverson, Reina Berg (on phone), Curtis Tolle, Kelsey Sharp

Board Members absent: Tim Fogarty

Guests: Kyle Henry, Tera Garlie, Nicole Artis

Approve Minutes: Motion to approve meeting minutes from January 23, 2023. MOTION: Jenilee/Sharon, all approved.

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

1. **Gaming:**

Review gaming reports. Motion to approve gaming reports. MOTION: Kelsey/Sharon,all approved.

1. **Executive:**

To do list review

District 15 meeting

* + 1. Meeting update: Held on 2/13/23, Brandon attended. Planning for next year: Game sheets price will raise; this year was $25 per team. Futures program for players 2010 and 2011 is lacking players from district 15. Locker room monitors is hard to manage across the board.

1. **Treasurer**

Treasurer report

* + 1. No questions

1. **Outreach:**

Hockey day MN wrap up

* + 1. NHL skills and food truck did well. Would like to have Varsity and all other teams play on that day next season

Paint with Nate

* + 1. Looking at coordinating a painting

Nevis ODR

* + 1. Reaching out to offer assistance

1. **Facilities Management:**
2. **Capital:**

Raffle update

* + 1. Have approx. 300 tickets left to sell

Wall

* + 1. Vinyl stickers are peeling on mural. Looking at different options. Nate Luther to give a couple of mockups for a painted mural.

Signage/sponsor update

* + 1. Some changes to the sponsors for the upcoming year

1. **HDC**

Goalie training update

* + 1. Motion to approve budget for goalie training for up to $7500 for the 2023- 2024 season. MOTION: Kelsey/ Don, all approved.

2023-24 season teams

* + 1. Projectionsfor next year
    2. Motion to pay for transportation for girls JV/Varsity to Detroit Lakes. MOTION: Kelsey/Jenilee, all approved.

Men’s league

* + 1. Seven teams so far
    2. March 17th and 18th

1. **Administrative**

Craig is retiring this year. Will need head ref.

1. **Next Meeting Date: 2.27.23**
2. **Adjournment:**

Time: 8:25 pm

Adjourned by: MOTION: Kelsey/Sharon, all approved