# praha board meeting

Monday, July 23, 2018

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Director’s Reports**
2. **Call to order:**
* Board members present: **Tyler, Chelsey, Jeremy, Amber, Nancy, Greg**
* Time**: 6:00 pm**
* Approve Agenda: **Jeremy, Nancy- Approved**
* Approve minutes: **Greg, Jeremy- Approved**

**Gaming**

* Approve report: **Nancy, Amber- Approved**

**Executive:**

* Figure skating
1. Starting Oct 28 or Nov 4
2. Wanting Spring show to be March 2nd and 3rd- will be finalized at their next meeting.
3. Competition girls- looking for ice time for their smaller group- possibly 330-4 sometime during the week.
* Girls Varsity- meeting on Aug 13

**Old Business**

* City Insurance renewal- pend for next meeting.
* Discussed contract changes- pend for approval/denial at next meeting
* Mite jerseys
1. Discussed cost
2. Need to solve for sponsor patches- how do we get them back
3. Pend for next meeting
* Hockey day
1. Jan 19 in Bemidji
2. Make sure scheduling doesn’t schedule any mite games on this date

**Treasurer:**

**Hockey Outreach:**

**Facilities Management:**

* Building repair list
1. Received numerous quotes
2. Need to discuss and decide which items need to get taken care of
3. Pend for next meeting
* Research on sound system
1. Electrical board is bad
2. Can purchase a used sound system for $200

**Capital**

* Hunters raffle supper
1. Friday before opener
2. Food will be brats and burgers
* Discussed possible raffle prizes

**Administrative**

**Hockey Development (HDC):**

* Tournaments
1. $140 for printed invites
2. Trophies- $200 budget

**Next meeting date: 8.14 18**

**Adjournment:**

* **Time: 8:36pm**
* **Adjourned by: Greg, Jeremy**