# praha board meeting

Monday, June 22, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:05

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

Board Members Absent: Kelsey

Approve Minutes: Parry, Melissa, all approved, no objections.

Approve Agenda: Jess, Stacy, All approved, no objections

1. **Executive:**

Hockey Garage Sale

* + 1. Stacy to contact mcdonalds to hang banner on fence.
    2. NEI to donate 5 cases of pop.
    3. Need to create an online sign up sheet for volunteers.
    4. 10 cases of chips

Building Rental Covid Discussion:

* + 1. Jess to check MDH for a Covid plan.
    2. Check with City to see if we need to post a plan.

DIBS- Add to next agenda

1. **Treasurer:**

Boys varsity bill- Tyler to reach out to Steve Hall to go over bill.

1. **Outreach:**

R & R meeting last week-

* + 1. All parades are out
    2. Next r&r meeting is in July

1. **Facilities Management:**

Board replacement cost: $1740 + $640 in shipping.

* + 1. Stacy, motioned, Melissa seconded- All approved, no objections.

Wolf and Simon is willing to pay for jerseys for Mites and practice jerseys.

* + 1. 40 mite kid jerseys, or $1000. Wolf and Simon sign to stay.

Signs:

* + 1. Board to create a letter to possibly send out to new businesses. Melissa to see if she can find a previous template.

Keys: Parry to look into putting new locks on the front door.

1. **Capital:**

n/a

1. **HDC**

Girl’s hockey:

* + 1. Curtis looking into junior gold. May have enough kids for varsity.

Coaches clinic-

* + 1. Curtis to reach out to Derek for coaches clinic.

1. **Administrative**

Equipment Manager-

* + 1. Not sure if we’ll need this position as Covid rules may not allow us to have events.

1. **Old Business**

Outstanding balance for $4k- Avenson Electric

Outstanding debts

* + 1. Ref bill from districts will get reimbursed from mn hockey
    2. Figure skaters still owe $250 for concessions
    3. DL still owes for Squirt Districts

1. **Next Meeting Date:** 7/13/2020
2. **Adjournment:**

Time: 8:09 pm

Adjourned by: Curtis, Jess