# praha board meeting

Wednesday, July 10, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:03 pm

Board Members Present: Chelsey, Tyler, Norita, Nancy, Shawna, Mike, Kelly

Approve Minutes: Tyler, Nancy-Approve

Approve Agenda: Tyler, Nancy-Approve

1. **Executive:**

Boys Varsity contract**:** Proposed new terms with Walker:

* + 1. 80/20 split
		2. 1 year contract
		3. They will own their own transportation costs
		4. Practice would be at Walker once every 2 weeks

Girls hockey: Tyler to speak with Byron

1. **Gaming:**

Approve Report: Tyler, Shawna-Approve

1. **Treasurer:**

April bank statement motion: Tyler, Mike-Approve

Varsity bill didn’t seem accurate. Nancy to look further into bill.

1. **Outreach**

n/a

1. **Facilities Management:**

n/a

1. **Hockey Development (HDC):**

Bailey Moore would like to work with goalies

Mike will reach out and see if we can get an adult to monitor captain’s practice

1. **Capital:**

**N/a**

1. **Administrative**

n/a

1. **Next Meeting Date:** 8/12/2019
2. **Adjournment:**

Time: 7:55 pm

Adjourned by: Tyler, Nancy