# praha board meeting

Monday, December 09, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:00 pm

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

Board Members Absent: Jeromy, Kelsey

Approve Minutes: Shawna, Nancy-Approved

Approve Agenda: Tyler, Jess, Approved.

1. **Executive:**

Mite Jerseys: The order went in.

* + 1. Tyler to have Reina call Bill Winkler to see if he can get the names on the back.

Student coaches- Still pending on USA hockey numbers. Mike to follow up with Derek.

PAAS program- Heidi K is creating goody bags.

* + 1. Motion to approve 150$- Tyler motioned, Mike seconded, All approved.
    2. Parents need to provide a final report card for 1st trimester, and a mid-term report card for 2nd trimester.

1. **Gaming:**

Approve Report- Shawna motioned, Mike seconded-All approved

Gaming audit came back-Kelly printed a copy for the board.

1. **Treasurer:**

N/A

1. **Outreach**

59 kids came to Santa Skate.

R and R meeting on the 19th

Intro to skate has 2 sessions left

1. **Facilities Management:**

N/A

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

N/A

1. **Capital:**

N/A

1. **Administrative**

N/A

1. **Next Meeting Date:** 12/20/2019
2. **Adjournment:**

Time: 7:10

Adjourned by: Tyler, Jess