# praha board meeting

Monday, December 21, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:04

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

Board Members Absent: Sharon, Kelsey, Stacy

Approve Minutes: Parry, Melissa- All approved, no objections

Approve Agenda: Parry, Melissa- All approved, no objections

1. **Executive:**

2020/21 Season

* + 1. Raffle/Fundraisers- TBD. Possibly discuss having late raffle. Dinners will be out.
		2. Games TBD. More info will be coming out on when/if games will be allowed.
		3. Reimbursement amount for members who have paid/What to charge for people who haven’t paid
			1. Parents to pay normal registration costs for now.
			2. Pend any reimbursement discussions until more information is released. Board agreed at this point to discount each player 1 months’ worth of charges and encourage members to put that towards next year’s registration costs.
		4. Coaches not all cleared. Meghan will be sending out an email with coaches who have outstanding items to complete.
		5. Kids wearing masks while practicing
			1. Board to reach out to managers to see if all players are committed to play for the 20-21 season.
			2. Pend any reimbursement until more information is released. Board agreed at this point to discount each player 1 months’ worth of charges.
1. **Treasurer:**
2. **Outreach:**

1. **Facilities Management:**
2. **Capital:**
3. **HDC**
4. **Administrative-**

$1600 credit with NEI

1. **Next Meeting Date:** 1/13/2021
2. **Adjournment:**

Time: 7:36

Adjourned by: Parry, Melissa