

PRAHA MEETING MINUTES

Wednesday, February 9th, 2026

5:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
 - a. Time: 5:05
 - b. Board Members present: Brandon Crissinger, Sharon Blair, Tera Garlie, Reina Berg, David Morse, Nate Warmbold, Kim Rumsey, Jillian Kowalczyk
 - c. Board Members absent: Derek Ricke
 - d. Guests: Channa Hallerstrom,
 - e. Approve Minutes: Motion to approve meeting minutes from January 28th, 2026. Kim/Nate; all approved.
 - f. Approve Agenda: Motion to approve agenda. Kim/Derek; all approved.

- II. **Gaming:**
 - a. Gaming report. Next Meeting

- III. **Executive:**
 - a. To do list
 - b. Review Summer Tasks
 - c. End of year parent game/party budget - Pizzas from Dominoes or Casey's, not to exceed \$150 for each mite team and Squirt - Bantam not to exceed \$200. Up to \$2000 Budget for Varsity Banquet: MOTION: Reina/Kim; all approved.
 - d. Scheduler position - tabled til next meeting
 - e. EMT Payment for district tournament - Michelle will cover friday & sunday. Will need EMT for saturday - Pay \$30 an hour for the EMT coming from out of town. MOTION: Reina/Kim; all approved.
 - f. District Tournament
 - i. Verifying Rosters
 - ii. Dibs

- IV. **Treasurer**
 - a. Treasurer report. Next Meeting.

- V. **Outreach:**
 - a.

- VI. **Facilities Management:**
 - a. Livebarn
 - b. Girls Locker Room - Figure Skater cheer team has been leaving a mess in the locker room. Sharon talked to her. No food is allowed in the locker room. Brandon will follow up.

- VII. **Capital:**
 - a. Senior night - \$25 each for a gift MOTION: Kim/reina; all approved.

- VIII. **HDC:**
 - a. District Game Committee update

- IX. **Administrative:**

X. Next Meeting Date: 2.23.26 at 6:00

XI. Adjournment

a. Time: 5:56

b. Adjourned by: MOTION: Nate/Reina; all approved.