# praha board meeting

Monday, September 23, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 5:55 pm

Board Members Present: Nancy, Norita, Shawna, Kelsey, Chelsey, Jess, Mike, Jeromy

Board Members Absent: Tyler

Approve Minutes: Jeromy, Kelsey-approved

Approve Agenda: Jeromy, Kelsey-approved

1. **Executive:**

Bantams: We are going to move forward with JV and no bantams, hopefully creating a new bantam team within 2 years.

Boys Varsity Contract: Was officially signed on 9/23. Walker will be taking an SUV in comparison to a bus.

Kelly’s Raise- Nancy made a motion for a flat rate $2500- Kelsey seconded. All approved with no objections.

SafeSport: All board members, coaches, rink staff, managers need to have this completed by Oct 14.

Student coaches- All student coaches will need USA Hockey registration-Board will cover those costs as long as Derek creates/manages a schedule for varsity players helping with mites.

1. **Gaming:**

Approve Report

1. **Treasurer:**

Approve Report- Kelsey made a motion, Shawna seconded. All approved with no objections.

1. **Outreach**

17 new gloves, 6 breezers and 13 bags were purchases as part of a grant that was received.

R&R meeting on Thurs 9/26 at bogeys at 445pm

1. **Facilities Management:**

Compressor motor broke- Graham to come oon 9/24

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

Discussed coaches- coaches meeting was set up for Oct 6 at 6 and 7pm

1. **Capital:**

Raffle Ticket Items: Grill, Paddle boards, fish house, gift cards for food, Bon sheri, and polished head to toe gift cards.

1. **Administrative**

N/A

1. **Next Meeting Date:** 10/14/2019
2. **Adjournment:**

Time: 803

Adjourned by: Shawna,Jeromy