# praha board meeting

Wednesday, April 28, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:00pm

Board Members Present: Sharon Blair, Jessica Jensen, Kelsey Sharp, Brandon Crissinger, Dave Tischer, Parry Eidsmoe, Melissa Fogarty, Tim Fogarty, and Curtis Tolle

Board Members Absent:

Guests: Geralyn Hoverson, Sam Coborn, Chelsey Lane, Derek Ricke, Jeremy Nordic

Approve Minutes: Minutes were not in format to view. Approve at next meeting

Approve Agenda: Motioned: Sharon/Kelsey. All approved.

1. **Executive:**

Motion to approve new board members from annual voting as listed below. MOTION: Kelsey/Melissa. All approved, no objections.

* + 1. Tim Fogarty- Hockey Outreach- 2 years
		2. Brandon Crissinger- President- 2 years (1 year already served by previous president)
		3. Curtis Tolle-Hockey Director- 2 years
		4. Sharon Blair- Vice president- 3 years
		5. Jessica Jensen- Secretary- 3 years
		6. Dave Tischer- Administrator- 1 year (1 year already served by previous admin)

Walker co-op

* + 1. Discussion with Jeremy Nordic (Park Rapids Athletic Director) and Derek Ricke (Boys’ Varsity Coach): Summary of history of Walker/Park Rapids co-op, Park Rapids Hockey statistics, sustainability of the program boys and girls. Board discussion: Growing numbers internally, pros and cons of co-op with Walker. Motion to not co-op with Walker for the 2021- 2022 season. MOTION: Sharon/Kelsey. All Approved, no objections. Brandon to reach out to Jeremy with the Boards decision.

Founders Award

* + 1. Motion to not award Founders Award for the 2020- 2021 hockey season. MOTION: Kelsey/Melissa. All approved, no objections.

Board Position and Committees

* + 1. Resuming committees under each directorship
		2. Information needs to be updated with new board member contact information
		3. Accounts needing to be updated- Brandon to be added to account at Citizen’s. Motion to approve Brandon Crissinger, Melissa Fogarty, and Jessica Jensen to all PRAHA accounts to include Citizen’s National bank, Northwoods Bank, and Trustar Credit Union. MOTION: Kelsey/Sharon, all approved.
		4. keys

Registration

* + 1. Melissa, Sharon, and Registrar to meet to discuss a plan for open hockey in fall. Sharon will report back to the board.

Girls Varsity

* + 1. Table to next meeting

Boys Varsity Contract

* + 1. Table to next meeting

Webmaster

* + 1. Heidi K has resigned from Webmaster position. Position to be posted

10K shot club

* + 1. Table to next meeting

Garage Sale

* + 1. This will be going to the fundraising committee. Dates to be determined.

Summer Fest

* + 1. Leah Branstrom is hosting an event in August and looking to partner for the event. Kelsey to talk to Clancy’s about liquor license and partnership with the event.

Season start date 2021- 2022 season

* + 1. Tentatively set for September 18th

Gaming information

* + 1. Discussion to gaming questions: more questions for Kelly at the next meeting.
		2. Surveys to the establishments with pull tabs. Geralyn to come up with a list of survey questions.

Volunteer hours/checks

District 15 meeting

* + 1. Meeting is May 1, 2021. Brandon and Curtis to attend.

Board Meetings

* + 1. Motion to meet the second and fourth Tuesday of the month. MOTION: Kelsey/Dave. All approved, no objections.
1. **Treasurer**

Old Timers tournament

* + 1. Missing a few players payments. Curtis to look into this with Melissa.
1. **Outreach:**
2. **Facilities Management:**

Lights/rebates

* + 1. Motion to approve up to $15,000 to replace new lighting in rink above ice. MOTION: Kelsey/Sharon. All approved, no objections.

Boards: table to next meeting

1. **Capital:**
2. **HDC**

Wadena Co-op

* + 1. Wadena has reached out to co-op at the Bantam level. More items to be considered such as practice sites and games. Will move forward with discussions.
1. **Administrative**

Fall Tournament for youth and Old Timers

Junior team

* + 1. Dave to look into some options
1. **Next Meeting Date: 5.11.21**
2. **Adjournment:**

Time: 9:57pm

Adjourned by: Sharon/Parry