# praha board meeting

Monday, July 19, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:00

Board Members Present: Curtis, Parry, Sharon, Kelsey, Dave, Brandon, On phone; Melissa and Jess

Board Members Absent: Tim

Guests: Kelly Shepersky

Approve Minutes: Motion to approve meeting minutes from June 12, 2021. **MOTION**: Sharon, 2nd Kelsey - carried

Approve Agenda: Motion to approve agenda. **MOTION**: Dave, 2nd Parry -carried

1. **Gaming**

Approve gaming report. Motion to approve gaming report. **MOTION**: Kelsey, 2nd Sharon -carried

1. **Executive:**

To do list review

Girls Varsity – the ability to join Detroit Lakes without have to go to double A has passed. Contract will be renewed again in June 2023 this needs to be on the radar as we move forward (discuss with both PR and DL Athletic Directors.)

Boys Varsity Contract – is being worked on with Jeremey.

Dibs program - Tabled

1. **Treasurer**
2. **Outreach:**

Referral Bonus – an option was brought up to provide a referral bonus to members who refer new members to the Association.

* + 1. **MOTION** to add a $50 referal to any member whom gets a new member to register. MOTION by Kelsey, 2nd Sharon – carried

Where the Puck are you? – activity for the community of hiding a puck in a few spots in each of our member communities and have prizes for finding it.

Back to school Banaza

Star of Week – discussed possibility of honoring a member player each week and interviewing them and streaming the information on a TV loop at the rink.

1. **Facilities Management:**

Rink- rent or own? – tabled

Rink Dasher board advertisements – Parry is to research what the cost would be to replace and bring to next meeting. Board will decide to continue with dasher board advertisements or move all to walls.

1. **Capital:**

Raffle Budget – was discussed **MOTION:** A raffle budget of $12,500 (without a fish house) $15,000 with a fish house – MOTION by Curtis, 2nd Sharon – carried

Pull tab establishments - Discussions were had to make sure there is signage for all establishments that sell pull tabs for PRAHA.

1. **HDC**

Bantam co-op – Going to Co-op with Wadena at the
Bantam level – details to follow

Payment option for coaches – waiting on finalization of Budget

Coaching – Bantams: Jimmy H and Bret P, PeeWees – Cutis Tolle, Tyler Lehrke, Squirts – Parry E and Chad B, Mites – Sam C, Curtis T, Scott, Parry, Roz, Kyle, and Torkelson

1. **Administrative**
2. **Next Meeting Date: 8.9.21**
3. **Tournaments**

Tournament schedule – discussion having 2 away tournaments at each level squirts through bantams. **MOTION:** Schedule of 2 paid away tournaments for each level squirts, peewees, and bantams and pay for one room for non-parent coaches. MOTION by Kelsey, 2nd by Curtis - carried

1. **Adjournment:**

Time: 8:51

Adjourned by: MOTION: Motion to Parry, 2nd Dave - carried