# praha board meeting

Monday, March 11, 2019

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6:11 PM

Board Members Present: Chelsey, Tyler, Norita, Amber, Jeromy

Approve Minutes: Tyler, Jeromy- Approved

Approve Agenda: Chelsey, Tyler-Approved

1. **Gaming:**

Approve Gaming Report- Tyler, Chelsey-Approved

1. **Executive:**

Bad Checks

Operation Round Up-

* + 1. Chelsey will complete form before 3/15 deadline.
		2. We are asking for money to purchase additional gear

Coaches payment

* + 1. We are keeping the cost at $250 if the coach doesn’t have a kid on the team

Membership Fee

* + 1. We are keeping it at $25

Hubbard 1st Responders

* + 1. Motion to donate $500 as the first responders volunteered at several tournaments.
			1. Tyler, Jeromy- Approved

Confirm Budget meeting date

* + 1. 6PM at Iron Horse 3/20

Mite Registration

* + 1. Raise cost by $25 to include the cost of the jersey.
			1. 6U=$25
			2. 8U=$100
		2. This will eliminate jersey checks at the Mite level
		3. Motion to raise cost of Mite registration: Tyler, Jeromy- Pass
1. **Treasurer:**

N/A

1. **Outreach**

Surveys

* + 1. Jess said she will send email out to board on results
1. **Facilities Management:**

Compressors get shut down on 3/16

Thermostat in the locker room broke

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

Mike McMorrow and said he would like to take on the HDC position

This position is only available until April, as the previous candidates term expires this year.

Motion: Tyler, Jeromy-Approved

1. **Capital:**

N/A

1. **Next Meeting Date: 3/25/2019**
2. **Adjournment:**

Time: 8pm

Adjourned by: Tyler, Jeromy