

PRAHA MEETING MINUTES

Monday, January 12th, 2026

6:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
 - a. Time: 6:00
 - b. Board Members present: Nate Warmbold, Tera Garlie, Renia Berg, Sharon Blair, Derek Ricke, Brandon Crissinger, Kim Rumsey, Jillian Kowalczyk, David Morse
 - c. Board Members absent:
 - d. Guests: Scott Maves. Matt Henry, Shawn Raykovich, Jenny MacKenzie
 - e. Approve Minutes: Motion to approve meeting minutes from December 22nd, 2025. Nate/Reina; all approved.
 - f. Approve Agenda: Motion to approve agenda. Nate/Jillian; all approved.

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

- III. **Executive:**
 - a. To do list
 - b. Review Summer Tasks
 - c. Hockey Shot Challenge
 - d. Goalie Training. Motion to approve up to \$5000 for in season goalie training. MOTION: Tera/Nate: all approved.
 - e. Weeknight games; discuss this again post season. Maybe early in the season or after districts
 - f. Arena Warehouse - Dehumidifier & boards - quotes will be coming soon.
 - g. Ref Certification Fee reimbursement - let Ben know to let the refs know to turn in their registration receipt to be reimbursed.
 - h. Old Timers Tourney March 20th & 21st
 - i. Cancelling games
 - j. Motion to make stick holders for benches for \$300. MOTION: Dave/Kim; all approved.

- IV. **Treasurer**
 - a. Treasurer report. Next Meeting.
 - b. Rink Rental Fee
 - c. Receipts - process to turn in

- V. **Outreach:**
 - a. Hockey Day MN - needs to be adjusted
 - b. Squirt District Lodging - tabled til next meeting
 - c. Movie Night

- VI. **Facilities Management:**

- VII. **Capital:**
 - a. Ipads will be locked to the screen that they are to be used for
 - b. Update

- VIII. **HDC:**
 - a. Squirt Orange Districts - may change to C districts

b. End of Season Practice Schedule

IX. Administrative:

X. Next Meeting Date: 1.28.26

XI. Adjournment

a. Time: 9:09

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