# praha board meeting

Monday, August 24, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:03

Board Members Present: Tyler, Melissa, Parry, Stacy, Sharon, Chelsey

Board Members Absent: Kelsey, Curtis, Jess

Approve Minutes: Parry, Sharon- All approved, no objections

Approve Agenda: Stacy, Sharon- All approved, no objections

1. **Executive:**

Derek Ricke

* + 1. Update on displays: Will display all conference and all section players. Leeseberg cabinets will do a cabinet for the jerseys.
		2. Golf tournament- Sat sept 26th. Teams will need to preregister. Will be a scramble, but no shotgun start.
		3. Covid plan for reopening- We will need to get a plan approved by the city.
		4. Leader conference- District virtual conference at 7.
		5. High school Minnesota hockey- The high school coaches association may do an 18u boys team if high school hockey gets cancelled.

Hockey Garage Sale:

* + 1. Cleanup date: Sunday, 8/30- 10am

Letter for sign income:

* + 1. Kelsey to send out to team.

Walker co-op meeting

* + 1. Denny Bushey wanted to get a signed attestation from both boards that this is a 5 year commitment before we move to district 16.
1. **Gaming:**

Approve report: Approval declined, as Board wants to have more information on the income, mis funds, and a few other line items.

1. **Treasurer:**

Insurance: Melissa needed information about association numbers for insurance quotes.

1. **Outreach:**
2. **Facilities Management:**

Dryland area: Parry would like to clean it up by removing the nets and getting tarps.

Rink lobby to be resurfaced: TBD

Joe to start Sept 1st.

Joe to get a raise of $2.50

1. **Capital:**

1. **HDC**

Girls varsity: Pending a meeting with the school board

1. **Administrative-**

Girls raffle tickets:

* + 1. New raffle- Will be Yeti Coolers and fishing trip with Jason Durham.

Jess Iwen ordering Hockey Socks: The socks are on backorder and she will look into more options.

1. **Next Meeting Date:** 9/14/2020
2. **Adjournment:**

Time: 8:21

Adjourned by: Chelsey, Parry