# praha board meeting

Monday, May 13, 2019

5:30 pm

Park Rapids Hockey Arena

## Agenda

1. **Call to Order:**

Time: 6pm

Board Members Present: Chelsey, Tyler, Norita, Nancy, Jess, Jeromy, Mike, Kelly, Shawna

Approve Minutes: Tyler, Jess-Approve

Approve Agenda: Tyler, Nancy-Approve

1. **Executive:**

Girl’s Varsity: Monday May 20th @6pm

Walker/PR Merge- Need to talk through financials

Leadership conference- learned that other associations are using sports engine to collect deposit checks-Nancy to check on it.

Spring district meeting-

* + 1. In Wadena on May 20- rescheduled to Wed May 22nd at 630 pm

Bantam Meeting- Tues 28th @530 pm

1. **Gaming:**

Motion to Approve report: Jess, Nancy- Approve

1. **Treasurer:**

Tournament motion to up cost to $800 and $600 if done before Nov 1st- Nancy, Tyler-Approve

1. **Outreach**

Chevy $1000 grant

Jess Applied for 3 other grants:

* + 1. Gear Up Mn
    2. National Hockey League Players Association
    3. Dreams Fund

1. **Facilities Management:**

**n/a**

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

n/a

1. **Capital:**

n/a

1. **Next Meeting Date:** 5/28/2019
2. **Adjournment:**

Time: 8:30 pm

Adjourned by: Tyler, Jess-Approve