

PRAHA MEETING MINUTES

Monday, August 25th, 2025

6:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
 - a. Time: 6:03
 - b. Board Members present: Brandon Crissinger, Nate Warmbold, Jenilee Ravnaas, Sharon Blair, Tera Garlie, Derek Ricke, Reina Berg & Kelsey Sharp
 - c. Board Members absent: David Morse
 - d. Guests: Amie Hoverson, Geralyn Hoverson
 - e. Approve Minutes: Motion to approve meeting minutes from August 4th, 2025. MOTION:Nate/Sharon; all approved.
 - f. Approve Agenda: Motion to approve agenda. MOTION: Kelsey/Derek; all approved.

- II. **Gaming:**
 - a. Gaming report. Motion to approve gaming report. MOTION: Sharon/Jenilee; all approved.

- III. **Executive:**
 - a. To do list
 - b. Review Summer Tasks
 - c. Dibs Calculations
 - d. New concessions manager
 - e. Motion to accept Equipment Manager as Kaitlyn Weckwerth & Bethany Harrison as DIBS Manager. MOTION: Sharon/Kelsey; all approved.

- IV. **Treasurer**
 - a. Treasurer report. Motion to approve treasurer report. MOTION: Tera/Kelsey; all approved.

- V. **Outreach:**

- VI. **Facilities Management:**
 - a. Zamboni Wrap - still looking for a sponsor

- VII. **Capital:**
 - a. Raffle
 - b. Golf Tournament - September 20th, 2025
 - c. Pictures

- VIII. **HDC:**
 - a. Policy Revisions - Motion to approve the policy revisions recommended by the Hockey Development Committee. There are still discussions ongoing with the tryout process, policy will be added at a later date. MOTION: Tera/Kelsey; all approved.
 - b. Team Levels:
 - i. Bantam B1
 - ii. Peewee B1 & B2
 - iii. Squirt B1 & B2

- IX. **Administrative:**

- a. Budget: Motion for \$5000 for any equipment needs for the season. MOTION: Kelsey/Sharon; all approved.
- b. Jerseys/Sponsors

X. Next Meeting Date: 9.8.25

XI. Adjournment

- a. Time: 8:36
- b. Adjourned by: MOTION: Sharon/Derek; all approved.

Park Rapids Youth Hockey
Statement of Activity
July 2025

	<u>Total</u>
Deposits	
Gaming	20,000.00
Interest Income	973.71
Registrations	1,712.50
Total Deposits	\$ 22,686.21
Checks Written	
Monthly Dues	245.00
R&R Expenses	271.18
Repairs/Maint	1,276.39
Utilities	721.24
Varsity	1,360.13
Total Checks	\$ 3,873.94
Account Balances	
Citizens National Bank	114,889.89
TruStar Federal Credit Union	33,101.25
Citizens National Bank - CD	12,912.18
Edward Jones - CD	106,961.87
Edward Jones - Money Market	244,777.88
Total	\$ 512,643.07