

# PRAHA MEETING MINUTES

Monday, December 22nd, 2025

6:00 pm

Ted O Johnson Arena

- I. **Call to Order:**
  - a. Time: 6:03
  - b. Board Members present: Nate Warmbold, Tera Garlie, Renia Berg, Sharon Blair, Dereck Ricke, Brandon Crissinger, Kim Rumsey, Jillian Kowalczyk
  - c. Board Members absent: David Morse
  - d. Guests: Matt Henry, Liz Stone
  - e. Approve Minutes: Motion to approve meeting minutes from December 8th, 2025. Nate/Sharon ;all approved.
  - f. Approve Agenda: Motion to approve agenda. Reina/Sharon; all approved.
  
- II. **Gaming:**
  - a. Gaming report. Motion to approve gaming report Reina/Derek; all approved.
  
- III. **Executive:**
  - a. To do list
  - b. Review Summer Tasks
  - c. Ref Scheduler exempt position. Motion to approve the ref scheduler as an exempt position for this season: Derek/Kim; all approved.
  - d. Waggle Hats. Motion to approve pre-orders of black hats at \$35 each + credit card fees if applicable. Kim/Jillian; all approved.
  - e. Tournament Schedule - Need to make sure if we have a B2 team then they only get scheduled for B2 tournaments only.
  - f. Music Subscription. Motion to approve an Apple Music annual subscription for the association for 1 device. Reina/Sharon; all approved.
  
- IV. **Treasurer**
  - a. Treasurer report. Motion to approve treasurer report Tera/Nate; all approved.
  - b. Payment amount for girls transportation. Motion to keep the scholarship at \$1500 per player ½ paid by December 31st and then the other ½ at the end of the season. Kim/Reina; all approved
  
- V. **Outreach:**
  - a. Santa Skate - Sunday, December 20th, 2026. 3:00 - 5:00
  
- VI. **Facilities Management:**
  - a. R&G Plumbing - Motion to approve 2 years of dasher board fundraising for the cost of the furnace. Reina/Derek; all approved.
  
- VII. **Capital:**
  - a. 8U girls team manager is going to apply for a grant for their team.
  
- VIII. **HDC:**
  
- IX. **Administrative:**
  - a. Sunday Concessions - Concessions wasn't open at the correct time on Sunday. Dibs will be cut in half.
  
- X. **Next Meeting Date: 1.12.26**

**XI. Adjournment**

a. Time: 7:32

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

**Park Rapids Youth Hockey**  
**Statement of Activity**  
November 2025

	<b>Total</b>
<b>Deposits</b>	
Concessions	3,276.66
Fundraisers (Golf)	700.00
Gambling	50,000.00
Ice Rentals	691.50
Interest Income	2,998.52
Other Income (Grants/Equip Rent)	4,330.00
Registration Fees	2,336.93
Sponsors/Advertising	3,500.00
<b>Total Deposits</b>	<b>\$ 67,833.61</b>
 <b>Checks Written</b>	
Background Checks	120.00
Coaching (Pre-season)	2,438.00
Concessions	3,290.71
Insurance	2,550.84
Legal & Professional Services	105.00
Monthly Dues	441.00
Office Supplies	192.60
Payroll	4,701.75
Payroll Taxes	359.69
R&R Expenses	2,331.17
Referee/District Fees	1,600.00
Repairs & Maint (Locker Room)	7,910.60
Rink Supplies	2,208.80
Team Jerseys/Apparel	8,361.50
Tournament Expenses	1,000.00
Utilities	7,195.84
Varsity	6,455.75
<b>Total Checks Written</b>	<b>\$ 51,263.25</b>
 <b>Account Balances</b>	
Citizens National Bank	115,683.25
TruStar Federal Credit Union	33,375.96
Citizens National Bank - CD	13,133.92
Venmo/Paypal	429.00
Edward Jones - Money Market	297,195.57
<b>Total</b>	<b>\$ 459,817.70</b>