# praha board meeting

Monday, June 11, 2018

6:00 pm

Park Rapids Hockey Arena

## Agenda

1. **Director’s Reports**
2. **Call to order:**
* Board members present: **Amber, Tyler, Chelsey, Jess, Nancy, Greg, Jeromy, Norita**
* Time**:6:06**
* Approve Agenda: **Jeromy, Tyler-passed.**
* Approve minutes: **Jess, Tyler-passed.**

**Executive:**

* Policy book changes:
1. Web master-
2. Would need to own DIBS to become exempt
3. Equipment-
4. Implementing paying a jersey fee.
5. Discussed mites paying for their own jerseys- need quote
6. Equipment manager to stay non exempt.

**Gaming:**

* Motion to approve report: Jeromy, Nancy- approved.

**Treasurer:**

* Motion to approve report: Will discuss at next meeting.
* City insurance renewal- Had questions regarding 10 year contract- Norita to follow up.

**Administration:**

* Tournament fee confirmed- All expenditures need to be approved by the board.

**Facilities Management:**

* Staffing- still pending per building maintenance meeting.

**Hockey Development (HDC):**

* School-
1. School requested multi year contract- PRAHA decided on keeping it annual.
2. Still waiting on varsity bill
* Policy Revisions: Sent out for discussion at next meeting.

**Capital:**

* Raffle in fall- will discuss more in future meetings.

**Next meeting date: 6/25/2018**

**Adjournment:**

* Time: 7:28
* Adjourned by: Tyler, Jess