PRAHA Board Meeting

Monday, February 25, 2019

Park Rapids Hockey Arena

1. Call to Order:
2. Time: 6 pm.
3. Board Members Present: Norita, Tyler, Nancy, Jeromy, Jessica, and Amber. Absent: Chelsey

Members: Kathy Melvin and Megan Eidsmoe

1. Approve Minutes: Amend previous minutes to read open positions as follows- Administrative and Capital– one year terms, HDC and Outreach- two year terms. Under Executive – amend training to MN Hockey Leadership Conference. Tyler/Jess/Pass
2. Approve Agenda: Tyler/Jess/Pass
3. Gaming: N/A
4. Executive:
5. Registration- Next season’s fees discussed with Kathy Melvin and Megan Eidsmoe. New changes to current registration fees are as follows:

First year Mite/6U remain Free

Second year Mites/6U - $25.00

Mite/8U-$100.00 First year of hockey for any level remains half off registration fee.

No changes to current Scholarship criteria. Registration for next season will start April I, 2019.

1. Treasurer

Approve report – Tyler/Jeremy/Pass

1. Outreach

Try Hockey for Free held on Saturday, February 23, 2019

850 Valentine invitations sent to area schools. Fifteen participants with several expressing interest in joining program.

Combination of goalie gear and skater equipment requester by Jess for Gear Up MN grant.

1. Facilities Management

Ice out date moved back to March 17, 2019. Norita will notify Derek Ricke and scheduler. Figure Skaters will also be notified.

1. HDC – No report.
2. Capital – Amber has submitted her resignation for the end of this term.

This position will be advertised. Raffle report pending.

1. Next Meeting Date: 3/11/2019
2. Adjournment: Time: 8:05 pm By: Tyler/Nancy/Pass