# praha board meeting

Monday, November 08, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:01pm

Board Members Present: Brandon Crissinger, Tim Fogarty, Jenilee Ravnaas, Jessica Jensen, Sharon Blair, Curtis Tolle

Board Members Absent: Dave Tischer, Kelsey Sharp, Parry Eidsmoe

Guests: Alison Tischer, Melissa Fogarty, Kim Wesa

Approve Minutes: Motion to approve meeting minutes from October 25, 2021. MOTION: Sharon/Tim, all approved.

Approve Agenda: Motion to approve agenda. MOTION: Sharon/Jenilee, all approved.

1. **Gaming**

Reports not completed. Kelly will email reports to board later this week.

1. **Executive:**

To do list review

Registrar position

* + 1. Tera Garlieand Reina Berg interviewed for the position
    2. Nomination for Tera Garlie as registrar for 2022-2023 season. MOTION: Jenilee/Sharon, all approved.

Registration 21-22 season update

* + 1. 109 registered players as of today

Vending Machine

* + 1. Buy our own vending machine to put items like tape and such. Concession manager will inventory.
    2. Motion to approve purchasing vending machine for up to $1000. MOTION: Sharon/Jenilee, all approved.

Old Varsity jerseys

* + 1. Totes of old jerseys. Brandon to discuss with school.

Bantam work hours and pictures

* + 1. Bantam to have pictures with Wadena.

Scheduling of games

* + 1. Home varsity game days locker rooms need to be cleared out by 5:45pm

1. **Treasurer**

2021- 2022 Budget

* + 1. Account balance review

Debit cards for Geralyn and Joe

* + 1. Jenilee to look at credit cards

Work comp insurance

* + 1. Have not had work comp insurance since January 2020. Jenilee to work on the policy to obtain asap.

1. **Outreach:**

Spooky skate wrap up

* + 1. 60 kids attended, could have used more volunteer help

Learn to Skate

* + 1. Try Hockey for Free, 15-20 kids attended, need more equipment and volunteer help

TV’s for the rink

* + 1. TV’s and brackets were purchased, electric bid complete and scheduled, ordering fire sticks next

1. **Facilities Management:**

Plug ins in lockers rooms

* + 1. Motion to approve $1000 for outlets in the locker rooms (a-d). MOTION: Curtis/Sharon, all approved.

1. **Capital:**

Tournament apparel

* + 1. Table to next meeting

1. **HDC**

Ice dividers

* + 1. Will need about 10 more dividers, using to divide practices.
    2. Motion to approve purchase of rink divider system up to $2500. MOTION: Curtis/Jenilee, all approved.

Playing time bylaws

* + 1. Larger teams with bigger discrepancy of skill sets. Discussion on how to be transparent to parents.

1. **Administrative**

Tournaments

* + 1. Working on tournament rules and purchasing trophies/medals
    2. Motion to approve up to $750 to spend on trophies/medals. MOTION: Curtis/Sharon, all approved.

1. **Next Meeting Date: 11.22.21**
2. **Adjournment:**

Time: 9:20pm

Adjourned by: MOTION: Curtis/Jess, all approved