# praha board meeting

Monday, August 23, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:10pm

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

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

Guests:

Approve Minutes: Motion to approve meeting minutes from August 9, 2021. MOTION: Sharon/Melissa, all approved.

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

1. **Gaming**
2. **Executive:**

To do list review

Dibs manager/Equipment manager

* + 1. Dibs manager: Reina Berg, Beth Harrison
       1. Motion to approve Beth Harrison as Dibs manager. MOTION: Curtis/Melissa, all approved.
    2. Equipment manager: Reina Berg (1st choice is Dibs), Kathryn Torola
       1. Motion to approve Kathryn Torola as equipment manager. MOTION: Curtis/Tim, all approved.

Girls Varsity

* + 1. Sharon to reach out to all potential girl’s players for discussion at next board meeting. Curtis is recruiting for potential coaches.

Boys Varsity Contract

* + 1. Brandon to meet with the Park Rapids Athletic Director and Kent F.

Dibs

* + 1. Geralyn to move forward with new Dibs manager

Safe sport for Board members

* + 1. Board members completed: No one completed as of yet. Deadline for next board meeting.

Nevis

* + 1. PRAHA affiliation agreement show that Park Rapids, Menahga, and Nevis school districts are to play hockey at Park Rapids Hockey Association. Affiliation agreement to be signed and then District president to reach out to District 16 president.

Goalie Incentive

* + 1. Proposal discussed. Curtis to look into regular season goalie clinic. Motion for half price registration for rostered goalies from squirt- bantam levels. MOTION: Curtis/Sharon, all approved. Motion for goalie incentive to give reimbursement MOTION: Tim/Melissa, all approved.

For a rostered goalie participating in PRAHA youth hockey, the following registration and equipment  reimbursement will be made (value dependent on goalie player level defined below).

Registration will be ½ of the players level rate

If the goalie is a rostered goalie and plays the goalie position at PRAHA throughout the season the following reimbursement will be provided (dependent on number of goalies rostered at that level).  The max amount listed below is the max reimbursement for a single goalie, if there are more than one goalie at each level the budgeted reimbursements will be divided equally among playing goalies for that level of play. Equipment reimbursement will occur by the end of March during the given season.

|  |  |  |
| --- | --- | --- |
| Level of play | Total amount budgeted for level | Max reimbursement allowed to a single goalie for a given season |
| Squirt | $1,000 | $650 |
| Pee Wee | $1,500 | $900 |
| Bantam | $1,500 | $1,100 |

Registration nights

* + 1. Registration booth at Back-to-School Bash.

1. **Treasurer**

2021- 2022 Budget

* + 1. Melissa to review and bring to next meeting

Wolf Lake grant (October)

* + 1. Last grant distributed to us in October 2020. Will discuss who can attend.

Volunteer hours

* + 1. Categorizing volunteer hours this year? Table until next meeting.

Apparel site

* + 1. Looking into different options for apparel. Table until next meeting.

Varsity Hockey Invoice

* + 1. New invoice for $5198.53 from the 2020-2021 hockey season. Brandon to review with Kent.

1. **Outreach:**

Puck Patrol

* + 1. First week clue was sent out.

Back to school Bash

* + 1. September 18th from 11-2pm. Food, games, prizes. Will have registration booth at this event.

1. **Facilities Management:**

Rink glass bid review

* + 1. Estimate for approximately $5000 for replacement glass and maintenance items for rink glass. Motion to approve budget of up to $5000 for arena glass and maintenance items. MOTION: Curtis/Melissa, all approved.

New goals/nets

* + 1. Table to next meeting

Review arena light replacement to the facility portion

* + 1. Project date will be August 28th. Still looking for volunteers.

Drinking fountain

* + 1. Parry working on arranging installation

1. **Capital:**

Garage sale wrap up

* + 1. Table to next meeting

Summer Fest wrap up

* + 1. Table to next meeting

1. **HDC**

Bantam co-op

* + 1. Working on finalization of bantam co-op. Will be playing at A-level.

Coaches

* + 1. To review the budget and review at next meeting.

Referees

* + 1. Motion to approve a budget of up to $1000 to cover training costs for up to 5 referees certified. MOTION: Curtis/Sharon, all approved.

1. **Administrative**
2. **Next Meeting Date: 9.13.21**
3. **Adjournment:**

Time: 9:03pm

Adjourned by: MOTION: Sharon/Melissa, all approved