# praha board meeting

Monday, May 11, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:00 pm

Board Members Present: Tyler, Chelsey, Jess, Kelsey, Stacy, Parry, Kelly, Melissa, Curtis

Board Members Absent: None

Approve Minutes: Kelsey, Jess- Approved

Approve Agenda: Kelsey, Jess- Approved

1. **Executive:**

President position- Kelsey to motion to suspend bylaws to allow Tyler to fill his last year in the president position. Parry seconded. All approved, no objections.

Registration

* + 1. Meghan said she was going to test it out this past weekend, and hopefully we can go live by Friday, May 15.

PRAHA website maintenance-

* + 1. Chelsey sent an email to Chris Carson with Sports Engine to see if we could get numerous people removed from the admin role, and Melissa and Meghan added.

Scheduling- Still looking for a scheduler. Will re-reach out to membership to see if anyone would be interested.

Derek Ricke- Discussed US Hockey plans and proposed guidelines for the upcoming 20-21 season.

1. **Gaming**

Approve Report- Jess, Parry- Approved

PPP loan- Kelly to look into it.

1. **Treasurer:**

Outstanding debts

* + 1. Ref bill from districts will get reimbursed from mn hockey
    2. Figure skaters still owe $250 for concessions
    3. DL still owes for Squirt Districts

1. **Outreach:**

June 4th R and R meeting.

1. **Facilities Management:**

Spoke with Joe to take care of some rink maintenance.

Hats to be sold at rink-

* + 1. Looking to sell hats both youth and adult- Hats with the panther and a MN hockey logos.
    2. Bria Hataaja is willing to create the hats.

1. **Capital:**

ATMs-called to see how expensive it would be to have one in the rink.

Fundraising Totals-

* + 1. Made 14,270 in raffle; $10,177.55 with all 3 dinners.

New Fundraisers

* + 1. Selling apparel online
    2. Mens league tournament
    3. Molly poppins

1. **HDC**

Player development

* + 1. Curtis to set up meeting with coaches to talk through end goal with player development.
    2. Curtis to look into co-op with DL for girl’s hockey.

1. **Administrative**

Discussed sign income and possible options for getting more sign income.

Talked through getting a new cash register for concessions.

1. **Next Meeting Date:** 5/25/2020
2. **Adjournment:**

Time: 8:30

Adjourned by: Chelsey, Jess