# praha board meeting

Monday, June 01, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:08

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

Board Members Absent: Jess

Approve Minutes: Kelsey motioned, Parry seconded-All approved, no objections

Approve Agenda: Kelsey motioned, Parry seconded-All approved, no objections

1. **Executive:**

Motion to update all bank acct information to have our current President, Capital Director and Treasurer added and remove any previous board members.

* + 1. Kelsey Motioned, Stacy seconded- All approved, no objections.

Motion to change accountants to Jenilee Ravnaas for PRAHA checking account

* + 1. Curtis motioned, Kelsey seconded-All approved, no objections.

Citizens National Bank informed Kelsey that a loan document needs to be created in the event that PRAHA needs to take out a loan. Chelsey to create and present at next meeting.

Hockey Garage Sale

* + 1. The board talked through having a garage sale to replace 2 of the hockey dinners.
		2. Decided on July 30th, 31ST for the dates.
			1. 8am-6pm both days
		3. The board thought it would be smart to also have a hot dog/hamburger stand. Stacy to reach out to Frito Lay for chips, which are $10 a case.
		4. Stacy to reach out to NEI for signs and pop quotes.
		5. Creating a 10k goal in order to replace 2 dinners.
1. **Treasurer:**

Previous outstanding debts- Melissa to follow up and rebill Figure skaters and DL.

* + 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:**

Another $500 check from Chevy Youth Hockey program

June11th R and R meeting.

1. **Facilities Management:**

Parry had several hats ordered to sell at the rink. Will also sell at garage sale.

Took a look at some of the boards. Joe to see if he can possibly weld them. Parry to get a quote on what it would cost to fully replace them.

Entry floor to get another clear coat to help protect it, as its still under warranty.

1. **Capital:**

ATMs- Quite a bit of red tape in order to get. Kelsey to reach out to Companeros, as they own their own ATM and have it maintained by another company.

Old timers tournament- Will host our own old timer’s tournament in March . More updates to follow at a later date.

1. **HDC**

Girl’s hockey- Curtis reached out to DL to see if they would like to co-op at the girl’s varsity level. DL said no, as it would put them into a double A bracket. Curtis to look into a variance for the girls.

* + 1. Curtis to also reach out to Bemidji to see what they say.

Discussed opening the rink earlier this year. Board agreed to have ice ready by Oct 3rd.

1. **Administrative**

 Cash register options- Stacy is pending some replies for different register options. Postpone to next meeting.

1. **Next Meeting Date:** 6/08/2020
2. **Adjournment:**

Time: 8:10

Adjourned by: Curtis, Stacy