# praha board meeting

Tuesday, June 22, 2021

6:00 pm

Ted O’ Johnson Ice Arena

## Minutes

1. **Call to Order:**

Time: 6:00pm

Board Members Present: Dave Tischer, Parry Eidsmoe, Brandon Crissinger, Jessica Jensen, Curtis Tolle

Board Members Absent: Tim Fogarty, Melissa Fogarty, Sharon Blair, Kelsey Sharp

Guests: Joe Mitchell

Approve Minutes: Motion to approve meeting minutes from June 8, 2021. MOTION:

Approve Agenda: Motion to approve agenda. MOTION:

1. **Executive:**

To do list review

Girls Varsity

* + 1. Discussion on co-op with Detroit Lakes

Boys Varsity Contract

10K shot club

MN Hockey Leadership conference August 6-7th

1. **Treasurer**
2. **Outreach:**

Day with the Cup-July 10th

1. **Facilities Management:**

Rink- rent or own?

Rink staff tasks

* + 1. Joe brought in the task list from previous years for board review. Brandon will scan and send out list for review.

Application process

* + 1. Parry will contact make 1st contact with applicants within 2-3 days of applying. Applicants will then have a second interview with Parry and a combination of another rink staff and/or board member.

1. **Capital:**

Garage sale

* + 1. Table to next meeting

Summer Fest

* + 1. August 21st, need volunteers to work

1. **HDC**

12u Girls

* + 1. See Varsity in executive

Bantam co-op

* + 1. Discussion on needing to co-op. Not able to schedule ice time with Wadena at this time. Still considering Detroit Lakes.

Payment option for coaches

* + 1. Curtis to present proposal after 2021- 2022 budget is released

1. **Administrative**

Concessions

* + 1. Open during practices

1. **Next Meeting Date: 7.13.21**
2. **Adjournment:**

Time: 9:15pm

Adjourned by: MOTION: