PRAHA Board Meeting

Tuesday, May 28, 2019

1. Call to Order: 6:00 pm

Present: Norita, Nancy, Jeremy, Jessica, Mike, Derek Ricke and Bantam parents.

1. Motion to approve minutes: Nancy/Jess/Pass
2. Motion to approve Agenda: Jess/Jeremy?Pass
3. Executive: Bantam Movement

Discussion regarding Bantam player movement to Boys Varsity level.

Derek stated that there are currently sixteen players and two goalies at the Varsity level.

In response to concerns regarding decreased games at Varsity level for Bantam age players Derek will schedule scrimmages for extra JV games.

Motion to allow Bantam player movement to Varsity level. Jeremy/Jessica/Passed

Derek will have Boys Varsity manager send summer skating schedule, strength program and dryland to Bantam players.

Varsity Fundraising – Booster Club

Golf Tournament to be held at Headwaters on September 28, 2019. Sponsor fee -$250.00. Brat Stand will be held in August. Team Poster will be done for upcoming season. Motion to approve Boys Varsity fundraising. Nancy/Jess/Passed.

1. Facilities Management

Request submitted to STS for September to strip and wax upstairs floor.

Zamboni was serviced by Premier Lube with no noted problems.

Rink boards are scheduled to be cleaned in July. Front lobby epoxy will be started at the beginning of June.

Motion to approve Joe Mitchell as Rink Manager. Nancy/Jess/Passed.

Assessment of sound system will be done.

1. Next meeting date: June 10, 2019.
2. Adjournment: Time: 8:30 pm Adjourned by Jeremy/Jess/Passed.