



**Park Rapids Amateur
Hockey Association**

PO Box 508
Park Rapids, MN 56470
(218) 732-9179
www.prhockey.com

**Park Rapids Amateur Hockey Association
Board Meeting Minutes
May 9, 2011**

Norita Smith, President
Krista Hesby, Vice President
Heidi Pachel, Secretary
Diane Johnson, Treasurer
Ed Moren, Past President
Rick Bravo
Lance Crandall
Mark Carlstrom
Clayton Hoyt
Mike Johnson
Neil Powers
Varsity coaches, Frank Stuemke & Mike McMorrow

1. **Call to Order:** By: Norita Time: 6:01 PM
2. **Motion to suspend regular order of business until after the discussion with the varsity coaches** Mark/Ed
3. **Agenda Approval:** Diane/Krista M/S/P
4. **Approval of regular Secretary's Minutes of April 25, 2011:** Diane/Mark M/S/P
5. **Treasurer's Report:** approved as reported Krista/Mike M/S/P
6. **Gaming Report:** approved as reported Krista/Diane M/S/P
7. **Director's Reports:**
 - a. Executive
 - b. Treasurer/Scholarship
 - c. Public Relations
 - i. Krista sent an email to Steve asking what he has for the advertising, Steve is still interested in helping & she forwarded the information to Neil
 - ii. Website – rights have been given to Ed & to Deb King, by-laws need to be updated on the website – Krista will talk to Jake
 - d. High School Hockey
 - e. Hockey Development



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- i. Rick wants to have a meeting, but wants to know how to proceed. It was decided that we need to proceed as if nothing has changed, until a decision has been made.

f. Administrative Support

g. Hockey Operations

- i. Ice Scheduling – emailed Chuck, will get together one night this week

h. Fundraising Operations

- i. Circus was here – Clayton was here til midnight, Ed will look at the arena to make sure everything is back in order before we send out their deposit check
- ii. Checked into the gun raffle

8. Old Business:

a. Policy Handbook – To be approved at the next meeting after these revisions are made:

- i. Penalty clause for not following through – an “or else statement” or a Code of Conduct statement that needs to be signed or both.
- ii. Discussion of player movement – remove the 2 year statement.
- iii. Regulations – update the number of games, give to the HDC & have them make a recommendation for the number of games per season.
- iv. Registration fees – must be paid in full by the first day of practice or the kids will not be allowed on the ice.
- v. Regional & State tournament fees – PRAHA will pay up to \$450 for registration fees for teams advancing to Regional and/or State tournaments.
- vi. Grievance form – change president to HDC Director in sections 2 & 4
- vii. Volunteer Hours – buyout for those who don’t want to do their volunteer hours, excluding mini-mites, limited to the first 10 checks received.

9. New Business:

a. Varsity Coaches Proposal:

i. Have total responsibility of the Hockey Development Committee. This would include:

- *Joint HDC (Walker & Park Rapids)*
- *Members would include:*
 - o *One ACE coordinator (Chris Knapp), one board member from each association, and two advisors from each program (criteria- hockey knowledge or former player - would be chosen by the coaches & board), thus totaling 7 voting members of the HDC plus all boys and girls varsity coaches will be standing members.*
- *Responsibly of the HDC:*
 - o *Level of play*
 - o *Team #'s*
 - o *Player movement*
 - o *Youth coaches*
 - o *Player development*



PRAHA

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We would like to see stated in the by-laws: "The Hockey Development Committee, under the direction of the boys and girls varsity coaches, be in charge of all hockey development."

We as the board requested a letter from the coaches as to what the problems and concerns were from past years with regard to the HDC. And Pete asked that we make a decision quickly.

- b.** Chris Knapp/Headwaters Agency (Insurance)
 - i. quote for insurance, no complaints in 12 years with the BBB

10. Next Meeting date is **May 23, 2011** at 6:00pm Board Room, second floor.

**Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.*

11. Adjournment: Diane/Krista M/S/P TIME: 8:55pm