



PO Box 508  
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(218) 732-9179  
[www.prhockey.com](http://www.prhockey.com)

**Park Rapids Amateur Hockey Association  
Board Meeting Minutes  
October 10, 2011**

**Norita Smith, President**  
**Krista Hesby, Vice President**  
**Diane Johnson, Treasurer**  
**Ed Moren, Past President**  
**Mike Johnson**  
**Rick Bravo**  
**Clayton Hoyt**  
**Neil Powers**  
Mark Carlstrom  
**Lance Crandall**  
**Heidi Pachel, Secretary**  
**Some Bantam parents**

1. **Call to Order:** By: Norita Time: 7:02
2. **Agenda Approval:** Krista/Diane M/S/P
3. **Approval of regular Secretary's Minutes of September 26, 2011:** Krista/Diane M/S/P
4. **Treasurer's Report:** letter from the Red Cross to see if they could use our facility in case of an emergency. St Joseph's was unsuccessful in getting their grant for defibrillators. Treasurer's report approved as presented Krista/Mike M/S/P
5. **Gaming Report:** Gaming employees are currently being paid between \$6.50-8 per hour, would like a range of \$7.25-8 per hour. Authorize the gaming manager to adjust starting pay to \$7.25 and adjust others as needed within the range to \$8.00 Diane/Krista M/S/P Gaming report was approved w/the addition of the DAC billing Krista/Diane M/S/P Annual Gaming report was approved as presented Krista/Diane M/S/P
6. **Old Business:**
  - a. Concessions – nothing is happening, if this isn't filled, we are in a quandary at the moment with Kirsten not coming back.
7. **New Business:**
  - a. Philosophy – some discussion on this, we are never all going to agree on the same things everyone is going to have their own opinions and thoughts.
  - b. Bantams



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- i. HDC met yesterday to discuss, recommendation is to move forward with a Bantam B – Jarrett Johnson, Gunnar Larson, Riley Cannon & Isaac Johnson have been given the okay to move up to Bantam from PeeWee. Felt it was important to fill the team. One of the coaches from last year feels that these kids are ready to play at this level, would have been a concern if these PeeWee's hadn't been able to check last year. They will be able to play 3 years at this level. Goalie will have to be worked out. Motion to have a Bantam B with the inclusion of the 4 PeeWee's moving up Rick/Lance 5 voted yes, 3 voted no, 1 abstaining M/S/P
- ii. HDC has approved Baker moving up from Squirts to PeeWee M/S/P
- c. Letter to MN Hockey – needs more facts from past minutes to be included in the letter
- d. 12U coach – Gary has taken the GV head coach, Brad Smith for 12U head coach Rick/Lance M/S/P
- e. Arena/Scheduling – scheduling, cans, pricing in the pop machines to \$1.75, ad in the paper for the arena – needs to 2 employees, coffee machine in the lobby – Ed is going to look into, light bulbs quotes – these bulbs in the arena have about 2 years left, \$17.00 per bulb, \$694 for 45 bulbs, \$639 for 45 bulbs. Motion to order bulbs at the best price we can get Krista/Mike M/S/P

**8. Pitlick is behind, we need numbers!!!!**

**9. Next Meeting date is **October 24, 2011** at 6:00pm Board Room, second floor.**

**\*Meetings are scheduled for every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month unless otherwise noted.**

**10. Adjournment:** Krista/Heidi M/S/P TIME: 9:20