



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

**Park Rapids Amateur Hockey Association
Board Meeting Agenda
October 24, 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

1. **Call to Order:** By: Krista Time: 6:12 PM
2. **Agenda Approval:** with the addition of 5 b,c & 6c Diane/Mike M/S/P
3. **Approval of regular Secretary's Minutes of October 10, 2011:** Lance/Diane M/S/P
4. **Director's Reports:**
 - a. Executive – Grievance policy (reviewed steps)
 - b. Treasurer/Scholarship – received a check last week from Peterka's for \$125 & wondering about moving concessions over to Treasurer from the Fundraising. Motion to move the concessions under the treasurer umbrella Heidi/Lance M/S/P
 - c. Public Relations – has some people interested in advertising
 - d. High School Hockey –
 - i. school board meeting tonight pairing for one more year - Yes – IIII No – I
 - ii. BV & GV contracts were both approved unanimously, Mark has signed contracts – we need to sign & LLYHA needs to sign yet.
 - e. Hockey Development
 - i. Pitlick Clinic – around 36 kids participated, very good feedback, he was very much about helping the kids out, he helped get some of the dryland stuff set up, had a short training session with the coaches, we are looking at having him back (he wants to come back)
 - ii. Matt Gibson okay to move up the PeeWee team from Squirts Rick/Lance
 - f. Administrative Support
 - i. Skate sharpening – have people asking about the flat fee for the unlimited skate sharpening



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1. Motion to charge the following for the unlimited sharpening: Varsity @ \$60, Bantam @ \$40, PeeWee/12U, \$30 & Mites/Squirts @ \$20 & family cap of \$100 Diane/Clayton M/S/P

g. Hockey Operations

- i. Referee pay – Lance has been working on some comparisons (put formally on the agenda for the next meeting)
- ii. Schedules done through February – practices, varsity games, youth home games
- iii. Building – light bulbs have been picked up, we will need a bobcat for this year – going to check around for the best price, outside hockey boards (\$25-36 per sheet) we will need 18 sheets – motion to approve spending \$25 per sheet & miscellaneous supplies for the outside ringk Lance/Mark M/S/P (all approved with Ed abstaining), locker room benches

h. Fundraising Operations

- i. Apparel – Krista spoke with Helen Shereen. Still working on the link for the website.

5. Old Business:

- a. Letter to MN Hockey – tabled until next meeting
- b. Concessions – Trisha Crandall with be volunteer manager
 - i. Minimum wage if we are paying someone
 - ii. Paid hours to be for figure skating, ice rental times, etc
- c. Pictures
 - i. Picture night – first date we'd like is November 19th as our first choice & November 17th as the 2nd

6. New Business:

- a. Clinic Refunds – have had one request for a refund motion to refund the one Heidi/Clayton M/S/P
- b. No payment, no ice policy – how does the board want to handle this? Board members are going to handle calling/emailing those who have not paid in full yet.
- c. Try hockey for free
 - i. November 5th – we need volunteers & coaches on the ice, registration is online with USA Hockey
- d. SKATE program – can't find anything online for this. Motion to authorized the academic excellence program to spend up to \$100 Diane/Heidi

7. Next Meeting date is **November 14, 2011** at 6:00pm Board Room, second floor.

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

8. **Adjournment:** Diane/Ed M/S/P TIME: 8:03 PM