



**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
March 12, 2012**

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

1. **Call to Order:** By: Norita Time: 6:02 PM
2. **Agenda Approval:** with the addition of 6b, 6c, 6d, 6e, 7a, 7b & 7c Neil/Krista/P
3. **Approval of regular Secretary's Minutes of February 27, 2012:** Diane/Krista/P Special meeting minutes from March 5, 2012 approval Mark/Neil/P
4. **Approval of Treasurer's reports:** approved with a change to the TruStar saving account balance Krista/Neil/P Need to prioritize our expenditures (lights, locker room, AED). Motion to accept the bid from Miller, McDonald for payroll services for our gaming & arena staff payroll Krista/Mark/P
5. **Gaming report:** Added actual expenditure for Miller McDonald audit bill of \$2,975. Diane/Krista/P
6. **Old Business:**
 - a. Grievance policy - concern with association members regarding how some grievance complaints were handled. Grievance Policy & Code of Conduct – polishing & refining of both of these policies – spelled out consequences for occurrences. We need to have a committee to look at these 2 policies – will wait to form this committee after the annual meeting to see if anyone is interested in being on this committee.
 - b. Absentee ballot – motion to approve as presented Mark/Neil/P
 - c. Jose Cole circus – today the people arrived in town to day to make calls to businesses, had to type a letter on our letterhead
 - d. April 18th Youth ministry – Annette Haas, presentation at Faith Baptist by IWT which will be in partnership with the local churches. There is a big event at the school in September, but they like to bring in a small item 6 months prior to the big event. Will be in contact with Annette in the next week or so.



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- e. Registration – motion to increase registration fees by \$20 across the board over last season’s fees
Mark/Heidi/P

7. New Business:

- a. Skate committee – Toni has been talking with Trish regarding what is left here, doesn’t look like there is going to be as much left as last year. Would like to spend up to \$100 for goodie bags for the kids. Clayton/Neil/P \$50 in Chamber Bucks for Trish for her hard work in the concession stand Neil/Mark/P
- b. Girls varsity - bill for trophy/awards - going to the school
- c. Fundraising w/the Enterprise – let’s look into this option – Clayton will talk with Jed to see if he will be the go to person for this in getting more details, etc.

- 8. Next Meeting date is March 26, 2012 at 6:00pm Board Room, second floor.**

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

- 9. Adjournment:** Diane/Krista/P TIME: 7:51 PM