Park Rapids Amateur Hockey Association

Board Meeting Minutes

December 28, 2015

1. Call to Order: By: Norita Time: 6:05 pm
2. Agenda Approval: Matt/Brent/passed
3. Approval of Regular Secretary’s Minutes: Brent/Bryan/passed
4. Director’s Reports:
5. Executive – Motion to accept Frank’s resignation as Past President

Brent/Bryan/passed

1. Treasurer – No Report
2. Facilities Management – Brent will investigate status of Skate Sharpening system. Looking at holding skate sharpening class in next week or two for interested association members.
3. Staffing: Motion to approve raise for new assistant rink manager. Brent/Bryan/passed
4. Administrative – No Report
5. Capital – No Report
6. Hockey Development – R&R – Four free BSU tickets approved for Raffle for January 19 Game Appreciation night for sign sponsors and donors.
7. Old Business:

Pepsi Contract – Motion to approve ten year Pepsi contract for PRAHA.

Brent/Bryan/passed

1. New Business:

Mite Jamboree – Motion to approve $150.00 for medals for Mite Jamboree.

Matt/Brent/passed

1. Next Meeting Date is January 11, 2015.
2. Adjournment: Matt/Bryan/passed Time: 7:47 pm.