Park Rapids Amateur Hockey Association

Board Meeting Minutes

February 22, 2016

1. Call to Order: By: Norita Time: 6:10 pm
2. Agenda Approval: Matt/Brent/Passed
3. Approval of Regular Secretary’s Minutes: Matt/Bryan/Passed
4. Director’s Reports
5. Executive – Annual Meeting is scheduled for April 11, 2016 at 6:30 pm.

Deb King will not oversee website next season.

Money missing from concessions on two separate occasions this month.

Police report filed at that time. There is an ongoing investigation. New security measures will be put in place.

1. Treasurer – No report.
2. Facilities Management – No report.
3. Staffing – Mike needs Saturday hours 8:30-12 covered as rink staff unavailable.
4. Administrative – Rink cleanup will be held March 19 from 11 am til 4:30 pm. Need to advertise opportunity for work hours and also ask for volunteers for tournament committee.
5. Capital – $2,286 raffle tickets sold. Currently there are 12 books missing.

Rosy would like to see stronger fundraising committee next season.

1. Hockey Development – Five youth attended Try Hockey For Free. Increased advertising still not effective. All youth coaching positions are open for the next season. All interested parties must apply. Application will be developed. Eric Ravness recommends head coaches for both Mini-Mites and Mite levels. Request for cross ice boards-Matt will look for donations. The Rink Rat program only registered 8 players. Numbers have decreased.

Pee Wees placed tenth in districts- had a heavy game schedule.

Bantams took second place in districts and advance to Regions.

Player estimates for next season- Squirts-11, Pee Wees 15, Bantams 13.

12U coaches are encouraging girls to play on Girl’s teams.

Coaches would like input with their team managers. All coaches encouraged to have summer plans.

Plan for ice out on 3/11 with compressors off on 3/9.

1. Old Business

Handbook – Committee will work on revisions.

1. New Business

Annual Meeting – Date confirmed and membership will be notified.

1. Next Meeting Date is March 14, 2016.
2. Adjournment: Matt/Bryan/Passed Time: 8:30 pm.