

Park Rapids Amateur Hockey Association

Board Meeting Agenda

September 14, 2017

1. Call to Order: By: Norita Time: 3:44 pm.
2. Board Members Present: Norita, Nancy, Brent and Jeromy
3. Agenda Approval: Brent/Jeremy/Passed
4. Minutes Approval: Brent/Nancy/Passed
5. Director's Reports:
  - a. Executive
    - Boys and Girls Varsity Agreements- Motion to approve:  
Brent/Jeremy/Passed
    - Jeremy will contact First Responders regarding Varsity game coverage.  
Norita will confirm EMR/RN coverage for games.
    - Coaching Software – Motion to approve. Brent/Nancy/Passed
    - HDC Director – Motion to approve Greg Chromy. Brent/Jeremy/Passed.
  - b. Treasurer: Motion to approve Treasurer's Report. Brent/Jeremy/Passed.
  - c. Gaming: Motion to approve Gaming Report. Brent/Nancy/Passed.
  - d. Facilities – Garrett Jensen states ice process will commence September 20<sup>th</sup>. Deposit made on locker room doors.
  - e. Staffing – Greg Albrecht approved as ~~assistant rink manager~~. *Staff*
  - f. Administrative – No Report.
  - g. Capital – Brent will confer with Amber Little regarding Raffle process.
  - h. Hockey Development – No Report.
  - i. Hockey Outreach – World Wide Day of Play scheduled for September 30<sup>th</sup> and has been advertised in the community.  
District Registration meeting attended by Kathy Melvin and Nancy Mitchell. New information will be communicated to HDC.
6. Next Meeting Date is September 25<sup>th</sup>, 2017 at 6 pm.
7. Adjournment: By: Norita Time: 6 pm.