



**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
April 25, 2011**

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

1. **Call to Order:** By: Norita Time: 6:05 p.m.
2. **Agenda Approval:** with addition of 6c and correction of next meeting date, Diane/Ed M/S/P
3. **Approval of regular Secretary's Minutes of April 11, 2011:** Motion to approve Diane/Ed M/S/P
4. **Director's Reports:**
 - a. Executive:
 - i. Organizational chart—bring the Treasurer up to the same line as the Executive Committee Members.
 - ii. Need to have a Building Committee and Grievance Committee formed.
 - iii. Agenda—written minutes of any committee should be taken and reported to the secretary and the board ahead of time in order to be on the regular board meeting agenda.
 - iv. Policy Handbook—we will be discussing and voting at next meeting.
 - b. Treasurer/Scholarship: Balance \$7294.09
 - c. Public Relations
 - i. Website—wanting to have Deb King help Jake with website. Waiting to hear from Jake. Also need for Ed to have access for scheduling and Rick to have access for Hockey Development.
 - d. High School Hockey



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- i. The Girl's Varsity Hockey Report and finances that came from the school were discussed. The finances were better than last year. It was noted that the players had earned money by hosting car washes that went toward the program. This is much appreciated.
- ii. The Boy's Varsity Hockey Report and numbers that came from the school were discussed. The Co-op committee had recently met and Carol Hutchinson from the school district had compiled the numbers.
- e. Hockey Development
 - i. Survey results, good response of submitted surveys from players and adults.
 - 1. Need to improve, results indicate: cost, more games, drills were too easy, dryland
 - 2. Good news, results indicate: kids and parents feel that their players improved, the program is going in the right direction, and they want to play next year.
- f. Administrative Support
 - i. We should list the volunteer hours somewhere in the arena where they can be viewed by the membership. This should be updated often and will be a motivator to the membership.
- g. Hockey Operations
- h. Fundraising Operations
 - i. Committee met to discuss Spaghetti dinner. Dinner went well.
 - ii. Clayton would like to have board approval to research the possibility of a gun raffle. This was granted.

5. Old Business:

- a. Insurance information
 - i. Dick Bradow, Avenson Insurance
 - 1. Explained co-insurance. Co-insurance is sold as 80%, 90%, or 100%. The lower the percentage, the higher the cost. Our current 'content coverage' is \$342,000 with 80% co-insurance.
 - 2. The Zamboni is covered by Inland Marine which is separate coverage within our Avenson policy. It is insured at actual cash value.
 - 3. The building is covered through the city. This would include everything that is permanently attached to the building and is covered at replacement value.
 - 4. We need to decide:
 - a. If we want replacement or cash value coverage
 - b. how much we can afford
 - c. if we want replacement value for the Zamboni
 - d. what the exactly is our content worth (need to take inventory)
 - 5. We should have a yearly review that was placed on the calendar for January.
 - ii. Ed
 - 1. Headwaters Insurance—re-quoted with same coverage as Avenson's. The quote came in a little lower.



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- iii. Decided that we need to figure our content and get a quote from both companies (and possibly more) based on the corrected content amount and the type of insurance coverage that we want to have.
 - b. Varsity program financial reports—Steve Hall presented the financial report for the Girls Varsity and the Boys Varsity programs. The invoice from the school is \$10,691.74 for the Girls Varsity Program and the \$1808.23 for the Boys Varsity Program.
 - c. Northwest Foundation Email-- Park Rapids Area Community Fund's Matt Spangler Fund is interested in supporting PR youth hockey. Diane had completed a grant request form last fall and hasn't heard anything since her first status inquiry. She will contact them.
- 6. New Business:**
- a. Varsity coaches—there was a conflict and a request to meet a different time. Varsity coaches will be placed on agenda for the next regularly scheduled board meeting.
 - b. Paint –Ed met with the representative of Valspar Paint. Many gallons of paint and primer that were donated along with the paint received with the grant. The paint will be ready the 1st week of June and picked up in the cities. Ed will be organizing a building committee. He will also look into STS as help for the project of cleaning and possibly painting.
- 7. Next Meeting date is **May 9, 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: 8:38 p.m.