



PO Box 508
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**Park Rapids Amateur Hockey Association
Board Meeting Minutes
August 8, 2011**

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

1. **Call to Order:** By: Norita Time: 6:08PM
2. **Agenda Approval:** Diane/Mark M/S/P
3. **Approval of regular Secretary's Minutes of July 25, 2011:** Krista/Mike M/S/P
4. **Treasurer's Report:** Krista/Heidi M/S/P
5. **Gaming Report:** Diane/Heidi M/S/P
6. **Director's Reports:**
 - a. Executive – John Schumacher, would like to have a meeting with the HDC, Pete, Norita, Krista & Ed tentatively next week sometime
 - b. Treasurer/Scholarship – sent scholarship information to the Matt Spangler Scholarship Fund, waiting to hear back from them. Only a few more weeks for the Prairie Lakes Coop receipts to be turned in, may have to use pucks for part of this money.
 - c. Public Relations – talked about advertising, spoke with Dave Hilluka. Sponsor a kid to play hockey – letter to the paper, website, etc – Norita will be a contact person.
 - d. High School Hockey -
 - e. Hockey Development – meeting on Thursday. Burgraff in Walker – will be discussed at their next meeting whether or not we will be able to participate in their clinic. Captains practices – will send out - an email to the team managers to let them know dates, times & cost. Rink Rats – Community Ed information needs to get turned in, Kevin Lund & Clayton Hoyt to run from November 19th (Saturdays) – February 11th at 8am –



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free with equipment rental as needed – motion to advertise the Rink Rat program in the Community Ed program, Krista has offered to fund the cost of \$25 Diane/Ed M/S/P. Learn to Skate – if we are going to do this we need to have someone facilitate this program. Home School Association - \$5 per family or \$1 per person one day a week from 1-2:30 PM.

- f. Administrative Support -
- g. Hockey Operations -
- h. Fundraising Operations – leave a weekend open for a tournament. Apparel store through NGIN – find out if there are any costs if there are none,

7. Old Business:

- a. AED grant – still waiting to hear from the hospital

8. New Business:

- a. Ed will be in the building getting things marked for painting – needs a list of contact persons as key holders to let people into the building at anytime during the day/night. Diane, Mark would be willing to be contact people.

9. Next Meeting date is August 22, 2011 at 6:00pm Board Room, second floor.

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

10. Adjournment: Krista/Diane M/S/P TIME: 7:29 PM