



PO Box 508
Park Rapids, MN 56470
(218) 732-9179
www.prhockey.com

**Park Rapids Amateur Hockey Association
Board Meeting Minutes
September 26, 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: 6:09PM
2. **Agenda Approval:** Diane/Krista M/S/P
3. **Approval of regular Secretary's Minutes of September 12, 2011:** Diane/Krista M/S/P
4. **Old Business:**
 - a. Varsity contracts
 - i. Met w/Walker, LLYHA & PR School board will be making one minor change for both boys & girls & should have before the season starts
 1. 2nd meeting to occur with the school before April
 2. 1st draft of the contract to be done before April
 - b. Girls varsity coach
 - i. Interviewing Wednesday night, their one and only applicant, Lance will be involved in the interview
 - c. Wadena/Walker
 - i. Wadena – no ruling has been made yet on the 3 players requesting waivers to play in PR
 - ii. Walker – Paul Fairbanks was sent an email on a 50/50 split for Bantam level, did not address the 50/50 split, but commented that they would be the host organization – open to discussion.
 - d. Registration
 - i. All invoicing has been done for all that have registered
 - e. Website – apparel
 - i. Link on Ngin, if the sales are under \$2500 for the preceding year there is a \$50 annual fee. Go ahead.
 - f. Coaching approvals – Heidi/Krista M/S/P



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- i. Kevin Lund for Mites
- ii. Dion Pederson for Squirts
- iii. Lance Crandall for Pee wee's
- iv. Gary Vaudrin for 12U

5. New Business:

- a. Philosophy
- b. District meeting
 - i. Locker room supervision
 - ii. Talk about redistricting, which would be implemented next season if it happens
 - iii. Bantam A – 3 man system, most have difficulty having 3 ref's at each games
 - iv. 1 (5 min) OT for all squirt & above
 - v. Penalties 1 ½ minutes for 15 min if over 17 minutes will be 2 min
 - vi. Certification – all levels must move up each year, recertification is all on line, all clinics will have a checking component, coach in chief – online info is very good for the pee wee checking, \$10 fee for each module, Patty will monitor all coaches certifications
 - vii. Major penalty – player needs to be in the box immediately
 - viii. Dennis Bushy asked if anyone wants to do pre-season jamborees/scrimmages – pick a weekend & see if we can get some teams to come up.
- c. Old minutes – access to – we have requested the minutes from Janel Stewart, we have received some of the minutes, but have not received a portion of them yet.
- d. Letter from Schumacher regarding cooping for 2012-2013 season
 - i. We need to come to a consensus on our stance on the coop with Walker
 - ii. We have until the 10th of October to get them something
 - iii. Fiscal update on the current coop – if we would not have lost \$1,000 if we would have been on our own. If supported w/stipulations (per Steve Hall) – donation, schools contribution, games & practices do not change, not having the coaches push for cooping at the youth level, no monetary loss. Glenn Chido has spoken with the anonymous donors and they have indicated that they would be willing to continue the donation for an additional time frame.
 - iv. Motion to say yes to agree to the coop contract with conditions (8 games in PR & 3 games in Walker, holiday tournament in Walker, 1/3 of practices in Walker & 2/3 practices in PR, all Wednesday practices on home ice, captains practices in PR, not cooping at sub-varsity levels, bussing by the school that reduces the cost of busing, boys captains practices in PR, current financial agreement, current contract with additions Mark/Diane 5 yes's, 5 no's with President also voting no. resulting in a 5 to 6 vote, motion not passing
 - v. Motion to say no with the notes taken by Mark – growth of support of a coop program is unlikely, have played with low numbers before & have been successful, the coop has affected the youth level Mike/Rick 4 yes, 4 no, 2 abstaining with president voting yes. M/S/P
- e. Benches – motion to approve the request for Mike to purchase supplies to purchase Clayton/Diane M/S/P
- f. Request for \$300 in appetizers for the evening of October 1st gun raffle Clayton/Mark M/S/P



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- g. Volunteer hours – Patty asked about people are not signing the waiver for the volunteer hours. Norita will call Patty to talk to her. People are also not signing the liability waiver.
6. Next Meeting date is **October 10, 2011** at 7:00pm Board Room, second floor.
*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.
7. **Adjournment:** Diane/Neil M/S/P TIME: 9:06PM