Park Rapids Amateur Hockey Association

Board Meeting Minutes

July 13, 2015

1. Call to Order: By: Norita Smith Time: 6:10pm
2. Agenda Approval: Brent/Frank/passed
3. Approval of Secretary’s Minutes: Bryan/Matt/passed
4. Treasurer’s Reports: Frank/Brent/passed
5. Gaming Report: Iron Horse holding meat raffles with checks being cut to Northwoods Grocery in Nevis for meat packages. This has been the best gaming month since January 2012. Dion/Nancy/passed
6. Old Business:

Equipment Room-Meeting has been scheduled 7/20 at 6pm with Clayton to discuss equipment room.

Varsity Games Youth Gate Fees-Revenue from student gate fees from 2014/2015 season were $2796.00. Board was in agreement that PRAHA is not in a position to address these fees at present.

High School Contract Meeting-This meeting is scheduled for Thursday, July 30, 2015 at Walker Community Center. Norita and Dion will attend and represent PRAHA.

Building Key update-Brent continues collecting keys within association.

Hockey Photos-Norita contacted Caulfield Studio for taking PRAHA pictures next hockey season.

Founders Award-PRAHA will recognize previous Founder Award winners with a plaque placed in rink.

1. New Business:

Recruitment and Retention Meeting-Derek Ricke from MN Hockey is available to meet and discuss recruitment and retention strategies with our association. Once a date has been scheduled, membership will be notified to participate in this meeting.

Report was given on 4th of July parade in Park Rapids. Recommendation was made to enter the Menahga parade next summer.

Park Rapids Chamber of Commerce-Motion to have PRAHA join Park Rapids Chamber. Frank/Matt/passed.

Volunteer Hours-Board is still researching this topic.

Secretary Position-Jessica Iwen stated verbally that she would be unable to continue in her position. Board is requesting formal written confirmation.

Registration-Outstanding Balance information given to Nancy by Norita from last season. Contacts were made with listed families and will now be given to Kathy Melvin for registration purposes.

1. Next Meeting Date is July 27, 2015 in Board Room.
2. Adjournment: Matt/Dion/passed Time: 8pm.