Park Rapids Amateur Hockey Association

Board Meeting Minutes

August 10, 2015

1. Call to Order: By: Norita Smith Time: 6:08pm
2. Agenda Approval: Brent/Bryan/passed
3. Approval of Secretary’s Minutes: Brent/Matt/passed
4. Treasurer’s Reports: Dion/Brent/passed

Motion to rename scholarship fund to Capital Improvements. Fish Fry dinner income will be transferred to noted account. Matt/Dion/passed

1. Gaming Report: Bryan/Matt/passed
2. Old Business:

Boys Varsity Contract Meeting-Dion and Norita attended meeting held in Walker Community Center on August 30, 2015. John Schumacher and Joe Arndt were only others present. It was suggested to remove Superintendents from committee. John stated that since no significant changes had been made to agreement in past four years signing should be increased to every two years. It was agreed that yearly program evaluation with Boys Varsity coach present should be continued. Reworded agreement was to be sent prior to next board meeting for board approval. No reworded agreement received prior to board meeting. Board recommendation was to continue with annual contract signing.

Tournament Update-January 16 and 17 set for Bantam B tournament. Cost set at $500.00 with no gate fee. Will look at dates for Squirt tournament.

Recruitment and Retention Meeting Report-Matt updated board with R&R plans and that brochure will be printed and also used during registration.

Equipment- Jersey Request-Clayton still waiting for jerseys to be returned as well as needing registration numbers prior to ordering.

Motion to increase equipment rental from $25 to $40 per season. Dion/Brent/passed

Motion made that if team jerseys not returned at turn in date (last home game in season) replacement cost will be charged. Dion/Matt/passed.

BV Fundraising- Phil Miller, BV manager stated that he was unaware of fundraising policy in association handbook. Also stated that profit from fundraiser did not exceed $1000.00.

Volunteer Hours-Motion made that a deposit check covering applicable hours ( player at highest level of play in family) is required prior to player being on ice. Checks will be returned when **All** mandatory hours complete.

Dion/Matt/passed. Failure to not work scheduled work assignments will result in cashing of mandatory work hour deposit.

Motion to increase mandatory work hours for following levels: Mini-5, Mites-15 and Squirts -25. Bryan/Brent/passed

8.

Motion to approve changes to handbook-Matt/Dion/passed.

Sign Sponsorships-Steve Hall stated that he would resume sending out invoices.

Mighty Ducks Grant-Steve Hall will assist committee with grant process.

Norita contacted City Hall to arrange meeting with City Manager.

The purpose of this meeting will be to discuss current refrigerant regulations affecting PRAHA and thus need for grant application.

1. New Business:

Outside Ice Lease-Mark Carlstrom, supervisor with DNR informed Norita that lease for outside rink will expire in September and that statement will be sent by DNR.

Open Board position-Rosy Hjermstad submitted application for open board position. Motion to accept Rosy as board member-Dion/Brent/passed

Rosy will be responsible for capital directorship.

Minnesota Rink Manager Association-This will be discussed with Ed Moren.

Registration-Kathy Melvin will hold another registration at the rink on Tuesday, September 15 from 6-8pm.

1. Next Meeting Date is August 24, 2015.
2. Adjournment: Matt/Dion/passed.