Park Rapids Amateur Hockey Association

Board Meeting Minutes

March 28, 2016

1. Call to Order: By: Norita

Present-Norita, Nancy, Brent, Bryan, Matt, Rosy and Mike Johnson

Absent-Dion

1. Agenda Approval: Brent/Bryan/Passed
2. Approval of Regular Secretary’s Minutes: Bryan/Nancy/Passed
3. Director’s Reports
4. Executive – No Report
5. Treasurer – Budget reviewed. State form regarding unclaimed property will be sent. Motion to create and deposit $500 in Northwoods Bank saving account for grants and funding. Brent/Nancy/Passed
6. Facilities Management- Lock box ordered for concessions. Second one will be ordered for lobby. Brent will work on security cameras this summer.
7. Staffing – All rink staff keys will be collected and returned at start of season.
8. Administrative – Eight families have outstanding work hours. All were contacted regarding status. Motion to exempt all coaches including paid coaches from mandatory work hours. Brent/Rosy/Passed
9. Capital – Twenty-five families still owe fundraising money.

3 Raffles-$300, 10 BSU-$600, 12 Dinner - $1152. Total-$2052

Recommendation to discuss discontinuing BSU fundraiser and replace with new fundraiser. GV grant application with MN Hockey was sent.

1. Hockey Development/Recruitment & Retention

Matt discussed survey results. These will be discussed at annual meeting. Membership will be notified regarding open coaching positions

Cross ice board bids received for new $5500 and used $3000.

1. Old Business

Registration-Motion to leave rates the same as last year. Brent/Matt/Passed

1. New Business

Annual Meeting – Discussion regarding agenda and ballot.

Coop Discussion – Walker Hockey Board is requesting meeting to discuss coop. Norita will communicate with Joe Arndt regarding specifics and date.

1. Next Meeting Date is April 11, 2016.
2. Adjournment: Brent/Bryan/Passed Time: 9pm.