Park Rapids Amateur Hockey Association

Board Meeting Minutes

Date: 12/12/2016

1. Call to Order: By: Pete Time: 5:14 p.m.
2. Agenda Approval – Shaun/Nancy/Passed
3. Minutes Approval – Brent H/Jeromy/Passed
4. Director’s Reports
	1. Executive
	2. Treasurer
		1. Approval of treasurer’s report: Shaun/Brent H/Passed
	3. Facilities Management
		1. There is going to be a facilities management meeting on Wednesday. Time to be determined (aiming for 6:00). They are going to make a list of priorities that we would like to work on at the rink.
		2. No update on the carpet for the stairs at this time.
		3. Doors – waiting for estimates.
		4. Jerseys have been taken from the board room that were left to have name plates put on them. Brent is going to talk with Clayton and Ed to see if we can find a solution, a way to leave equipment in the equipment room and someone is available to unlock it to retrieve the necessary equipment.
			1. At the end of the season, all jerseys will be turned into the manager, the manager will take them home and wash them, the manager will meet with Clayton to ensure all jerseys are accounted for. If jerseys are missing the family will receive a bill for the jersey.
	4. Staffing
		1. Work has started on the outside rink.
		2. First Responders have a meeting tonight and our request was going to be brought up to see if they would be willing to pick up the games we need covered.
			1. After we hear back from them, we will make sure that the Walker games are also covered.
	5. Administrative
	6. Capital
		1. There have been some negative comments about the number and variety of prizes for the raffle this year. There are only four prizes.
	7. Hockey Development
		1. Most coaches have their CEPs done. Still waiting on Brittany and Travis to complete their CEP class.
		2. Still continue to have issues with number and consistency of coaches at the mite/mini mite practices. Student coaches have been helping out, which has been helpful.
		3. R&R had a meeting last weekend. Working on the Thank You event, which is for all of the sponsors and contributors. Last year they received 2 adult tickets to a game and this came with a chance to win 4 BSU hockey tickets. The plan is to change it up a little bit this year. The game versus Sauk Center. Mites/mini mites will be on the ice between periods. They will receive one of the hockey sticks, and tickets to either a BSU game or NDSU. Varsity players will hand-write invitations.
			1. R&R committee only has $15 left in their budget.
			2. Motion to approve additional funds to purchase tickets for the Thank You event - $200: Norita/Shaun/Passed
	8. Gaming
		1. Dez took her exam in October and she has to wait 6 months to be the gaming manager. She has not learned any of the paperwork portion of the gaming yet. Shai wants Dez to take over that portion January 1.
		2. Motion to approve gaming report: Norita/Laura/Passed
5. Old Business
	1. Work hours
		1. The boys’ varsity manager contacted Pete because there is a player who has independently paid for his registration fees, and both parents are refusing to commit to the work hours. He is wondering what we can do about the work hours.
			1. Pete will call the dad to let him know what the policy is, and that if the check is not received there will be further action (including removing the player from the ice, billing the parents, collections if not paid). Motion to approve: Shaun/Jeromy/Passed
	2. Founders award
		1. The only name put in was Dan Crandall. Motion to give founders award to Dan Crandall: Brent H/Jeromy/Passed.
			1. Norita is working on the past founders awards and will work on getting plaques.
			2. Matt knows someone who is a shop teacher in Nevis who is willing to have his class build cabinets for trophies if we supply the materials. Motion to approve funds to purchase of materials: Brent H/Norita/Passed
6. New Business
	1. Pizza fundraiser
		1. We are declining this offer.
	2. Moonlight Stitches
		1. We are declining this offer.
	3. Student Coach reimbursement
		1. One of the student coaches is questioning if he can be reimbursed for his USA Hockey fees. He is not a registered player, so had to pay $50 to register with USA Hockey in order to be a student coach.
			1. Motion to deny: Laura/Norita/Passed
	4. PAAS program
		1. Kids turn in report cards for academic acknowledgement. Heidi Kruchowski takes care of this. They receive a certificate and goodie bags. Names are put into a drawing for prizes such as hockey camp, free registration fees. We need to decide on prizes for this year. This is for Bantams and younger. We will give free registration, motion to approve: Brent H/Norita/Passed
	5. Gear up MN grant
		1. We need someone to write the grant and submit it. Blake will contact Rosie to see if she will write for the grant. Matt is requesting the write in for goalie gear.
7. Next meeting date is: 1/9/2017
8. Adjournment: By: Pete Time: 6:21 p.m.