



**Park Rapids Amateur
Hockey Association**

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

**Park Rapids Amateur Hockey Association
Board Meeting Minutes
April 12, 2011**

Norita Smith, President
Krista Hesby, Vice President
Diane Johnson, Treasurer
Ed Moren, Past President
Clayton Hoyt
Rick Bravo
Mike Johnson
Lance Crandall
Mark Carlstrom
Neil Powers
Heidi Pachel, Secretary
Steve Hall

1. **Call to Order:** By: Norita Time: 6:02 PM
2. **Agenda Approval:** with the addition of 7a, 8a, b Krista/Ed M/S/P
3. **Approval of regular Secretary's Minutes of March 28, 2011:** motion to approve with correction Krista/Clayton M/S/P
4. **Treasurer's report:** flooring & Zamboni loans need to come off of the expense side Mark/Heidi M/S/P
5. **Gaming report:** \$4,692.16 should be the beginning balance for March Ed/Krista M/S/P
6. **Director's Reports:**
 - a. Executive
 - b. Treasurer/Scholarship
 - c. Public Relations
 - d. High School Hockey
 - e. Hockey Development
 - f. Administrative Support
 - g. Hockey Operations
 - h. Fundraising Operations
7. **Old Business:**
 - a. Insurance quote (Steve & Ed) –



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i. Steve

1. Letter from the City – 1 year ago the front of our building was fenced off, we had an easement from Huntsinger Avenue, City asked us to extinguish the easement – concerns that we would no longer have access to our building, city provided us with documentation that access from Helton Avenue was public access, letter from the school for using the parking lot for parking during practices/games, issue with parking at the back of the building – City agreed to using the back of the building from October through March parking will be allowed when the ground is frozen. We need to revisit this at our next meeting to include some additional wording for use outside of this timeline. Possibility of having a lease with the City? Steve is willing to continue working with the City on our behalf.
2. Insurance information – Steve met with Dick on our current policy & the one that Headwaters provided to us. There were 2 omissions – there is an endorsement for additional insureds (DNR, PR & Walker schools) - \$100, co-insurance is based on percentages currently 80% actual cash value if we have a loss they will replace what it costs now. If we have a loss the insurance adjustor puts a dollar figure on everything in the building if this # is within 20%, then there is no problem, however if it is more than the 20% we get into a penalty situation. We need to inventory the building so we are close on our contents. Dick will explain this better at our next meeting. Headwaters came in at 90% - and their quote it is at replacement cost not actual cash value, in turn putting us at more risk. \$558 rebate check coming from Dick, he went to bat for us & got our liability premium lowered. There would be a penalty if we do cancel our policy during the term of the course of the policy. Will have Dick come to our next board meeting to explain this to all of us.
3. Boys varsity evaluation meeting will be Wednesday at 6PM. The evaluation we did with the parents – asked 5 questions & asked for responses, received 11 out of 24 back from the Park Rapids parents who had kids that played JV/Varsity. Will get the final numbers for boys varsity tomorrow. \$10,691.14 is the bill for the girls varsity program. Would like to ask that the varsity coaches do not promote cooping/pairing at the youth level. Support from the school for withholding kids from the ice if their registration is not paid by the first practice of the season.

ii. Ed

1. Headwaters Insurance – re-quoted, but will ask for another new quote with the differences as discussed above

8. New Business:

a. Organizational chart review

- i. Executive – Norita Smith, Krista Hesby, Heidi Pachel
- ii. Treasurer/Scholarship – Diane Johnson
- iii. Public Relations –Neil Powers
- iv. High School Hockey – Mark Carlstrom
- v. Hockey Development –Rick Bravo
- vi. Administrative Support –Mike Johnson
- vii. Hockey Operations –Lance Crandall



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viii. Fundraising Operations –Clayton Hoyt

- b. Little Falls letter – we received a letter from the Little Falls hockey association, for benefit for Verd Anez family – looking for a donations to help cover costs with the benefit. May 7th from 3:30-8:30pm.
- c. Motion to certify the following as new board members: Lance Crandall, Mike Johnson, Neil Powers as board members, Krista Hesby as VP & Heidi Pachel as secretary Mark/Ed M/S/P

9. Next Meeting date is **April 25, 2011** at 6:00pm Board Room, second floor.

*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.

10. **Adjournment:** Ed/Krista M/S/P TIME: 8:52pm