



PO Box 508  
Park Rapids, MN 56470  
(218) 732-9179  
[www.prhockey.com](http://www.prhockey.com)

**Park Rapids Amateur Hockey Association  
Board Meeting Minutes  
June 27, 2011**

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

1. **Call to Order:** By: Norita Time: 6:06PM
2. **Agenda Approval:** Diane/Krista M/S/P
3. **Approval of regular Secretary's Minutes of June 13, 2011:** Krista/Neil M/S/P
4. **Old Business:**
  - a. Grant (Diane) – applied for a grant from Prairie Lakes Coop “Returning the Value” to help with dryland equipment we have been approved for \$130, need to provide proof that we have purchased something, before we will get our money. Needs to be submitted before August 31<sup>st</sup>.
  - b. Website – Deb King is more than willing/interested in helping
5. **New Business:**
  - a. Goals & priorities for all directors & the association – tabled until the next meeting.
  - b. JV/Varsity schedule – 1 week in Walker & 2 weeks in PR, the logic behind it is to be able to allow the kids to keep their stuff in one place for more than a day. 3 games in Walker & 8 games in Park Rapids. Coaches would like to go back to an hour & a half practice.
  - c. Bantam/waivers – received waivers from the 3 families that went to Walker last year for this year. Families are supposed to register with our association before we can waive them – need to confirm this before we act on any decision. Will talk to Dennis to discuss the situation and will also contact the state to find out what the proper process for waiving players is, so that we are following the proper procedure.
  - d. Krista's letter to the board – lots of discussion over the HDC proposal and what was approved at our last meeting. It will be recommended that the HDC meets with the LLYHA a few times per year.
  - e. Motion to formally add Lance to the HDC Rick/Norita M/S/P



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6. Next Meeting date is **July 11, 2011** at 6:00pm Board Room, second floor.  
\*Meetings are scheduled for every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month unless otherwise noted.
7. **Adjournment:** Heidi/Norita M/S/P TIME: 8:40pm