



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

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

1. **Call to Order:** By: Krista Time: 6:06PM
2. **Agenda Approval:** Diane/Neil M/S/P
3. **Approval of regular Secretary's Minutes of August 22, 2011:** Diane/Mark M/S/P
4. **Treasurer's Report:** Mike/Heidi M/S/P
  - a. Operation Round up grant is due October 15<sup>th</sup> – looking for ideas
    - i. Little nets for rink rats & mite level
    - ii. To help offset coaches training
  - b. Kirsten will continue working with the concession stand, is looking for help, possibly Tammy Goerder
    - i. Discussion about “leasing” the concessions area
      1. Motion by Neil to place the concession area out on bid for the 2011-2012 arena season by the end of this week Neil/Diane M/S/P
5. **Gaming Report:** Diane/Mark M/S/P
6. **Directors Reports:**
  - a. Executive –
    - i. Norita is working on the letter to MN Hockey
  - b. Treasurer/Scholarship
  - c. Public Relations
    - i. Scholarship info is out there



# PRAHA

## Park Rapids Amateur Hockey Association

- ii. Merrill is helping with advertising – 10% across the board for any new advertising
- d. High School Hockey
  - i. Meet on the 21<sup>st</sup> for the boys varsity contract
  - ii. Posted the position for girls varsity – have at least 2 applicants, will be setting up a committee and wants to have it resolved by the end of the month
- e. Hockey Development
  - i. HDC meeting this Thursday, September 15<sup>th</sup>
  - ii. Coaching recommendations – will go through the approval process at our next board meeting
    - 1. Lance Crandall (PeeWee)
    - 2. Dion Pederson (Squirt)
    - 3. Gary Vaudrin (U12)
  - iii. Pitlick Clinic is a little behind – need to advertise!!
- f. Administrative Support
  - i. Mike is going to be taking the skate sharpener to Wadena to see if they can fix the motor
- g. Hockey Operations
  - i. Ice scheduling – all varsity is ready to go in, Fergus & Alexandria have called to set up games
- h. Fundraising Operations

### 7. Old Business:

- a. Insurance
- b. Meeting with John Schumacher, Pete, Norita, Krista, Mark, & HDC (Rick, Steve Olson & Lance) – met it was an interesting meeting, don't feel that any progress was made
- c. Varsity contracts – see above
- d. Girls varsity coach – see above
- e. Wadena – they want to come up and talk to the board

### 8. New Business:

- a. Registration – Patty Larson
  - i. Last Tuesday's registration meeting
    - 1. Oct 15 team player info report needs to be turned in – what teams we will have & what levels we will have
    - 2. New coaches training modules – only allowed to do 1 level per year, but they can do as many modules each season as they would like – you have to make an effort each year to move up. \$10 per module plus the class fee.
    - 3. Oct 15 everyone needs a background check – anyone that works with the youth (board members, coaches, team managers, etc)
    - 4. Sept 25 is the scheduling meeting – need to have an idea of what we will have for teams
- b. Rink Manager
  - i. Ice paint – in zamboni room
  - ii. List of duties for cross training
  - iii. Employees



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1. Merrill is not coming back, Mike is coming back, waiting for Matt to call him back
  - c. Zamboni – servicing – will complete soon, probably after ice
    - i. Would like to get the boards re-welded (cost of \$40 per hour) Mark/Mike M/S/P
    - ii. PR logo for the ice “Panther Hockey”
    - iii. Compressors turned on end of September or first part of October
    - iv. Painting again tomorrow at 4pm
  - d. Scheduling (see above)
  - e. Academic Eligibility – contained in the hand book
  - f. Philosophy – tabled to next meeting
9. Next Meeting date is **September 26, 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.
10. **Adjournment:** Mark/Diane M/S/P TIME: 8:28pm