



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 Agenda
November 28, 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: Norita Time: 6:04 pm

2. Agenda Approval: Mark/Mike/passed

3. Approval of regular Secretary's Minutes of November 14, 2011: Lance/Mike/Passed

4. Director's Reports:

a. Executive –no report

b. Treasurer/Scholarship

- i. A motion to pay up to \$500 for tournament registration per team. Diane/Mark/ Passed
- ii. A motion to put the Workman's Comp refund and \$2000 from the Gun Raffle money into a CD dedicated for lights at Citizens National Bank. Mark/Diane/Passed
- iii. AED—Diane went online and found a grant for an AED. She has received the paper work and needs to complete. She will look into this more. Krista will make contact with Dave Otterness with the Baseball Association to see if they are still interested in working together and share an AED.

c. Public Relations

- i. Sponsorship—Bullwinkles is interested in sponsoring the Peewee team. They want to donate \$1000 but can't make a commitment beyond this year. A motion to change the following at the 1st Star Sponsor Level: remove '3 year commitment' and 'business name on the team jerseys'" Diane/Mark/Passed

We had further discussion about the Sponsor name on the back of the jersey. This is still possible if the Sponsor would like to pay the cost which would include the placard and sewing the placard on the jersey.

d. High School Hockey –no report

e. Hockey Development

- i. A motion to approve the following coaches: Chris Lund as Bantam Head Coach, Scott Johnson and Frank Stuemke as Bantam Assistant coaches, John Herman as PeeWee Assistant Coach, Jeff Pinoniemi, Jared Naeve, Justin Dennis as Assistant Squirt Coaches." Rick/Mike/Passed
- ii. Motion to approve \$300 for the Bantam Coaches to purchase dryland equipment. Diane/Mark/Passed

- iii. Motion to approve the HDC recommendation that will address the movement policy of a girl to the boys program.
 - a. Is there an age appropriate girls team (Squirt/U10, Peewee/U12, Bantam/U14)
 - b. That we should recommend that they continue to play in the girls program
 - c. That the parents and the coaches involved meet to discuss the proposed move early in the process
 - d. That a waiver request is process with the reason for the move. Similar to the move-up process.
 - e. Waiver request visits the HDC and then passed on to the board with HDC recommendations.
Diane/Ed/passed.
 - iv. John Hoscheid is interested in becoming a Goalie Coach—on-ice and dry-land as soon as his work schedule permits.
- f. Administrative Support—skate sign being hung. Brad is going to work with Mike to train him and others on skate sharpening.
- g. Hockey Operations—no report
- h. Fundraising Operations—
- i. Clayton wants permission to negotiate with Hockey Zone and Play It Again for equipment in exchange for advertising.—okay to negotiate. We really don't want to have to pay for the signs. Concern as to what our cost would be. After Clayton negotiates, he will bring the information to the board for approval.

5. Old Business:

6. New Business:

a. Gaming Manager

- i. A motion to accept Clayton's resignation with the hope that he will help us until we find someone to replace him." Diane/Lance/Passed
- ii. Discussion about fundraising. Interest in a new raffle for the winter.

b. Organizational chart –Needs to be simplified. Any ideas? We need to establish some committees so that the directors aren't doing so many things.

7. Adjournment: Neil/Diane /Passed TIME: 8:00 pm

Next Meeting date is **December 12, 2011** at 6:00pm Board Room, second floor.

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