



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

**Park Rapids Amateur Hockey Association
Board Meeting Agenda
December 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: Norita Time: 6:04pm
2. **Agenda Approval:** approved with the addition of 7a, b & c Krista/Diane M/S/P
3. **Approval of regular Secretary's Minutes of November 28, 2011:** approved with the revision to 4bii Diane/Krista M/S/P
4. **Treasurer's report:** approved as presented Krista/Mark M/S/P Granted an Operation Round Up check for \$450, Diane picked up today. Itasca-Mantrap had \$37,000 to disburse this year to 62 organizations, typically around \$25,000.
5. **Gaming report:** motion to approve gaming report as presented Krista/Diane M/S/P Motion to proceed with the Ice Fishing package raffle for 700 tickets at \$20 each Krista/Diane M/S/P Clayton is going to be done the end of this month, looking at about 1-2 months transition time and will be accessible after this time frame. Referred to the executive committee to figure out pay to Clayton during the transition period. Money for the fish house, etc – all of this stuff will have to be paid prior to having it on site.
6. **Old Business:**
 - a. Gaming manager recommendation – the executive committee met & discussed the only application we received for the position & met with Shai Lee. We recommend her for this position. Motion to offer the gaming manager position to Shai Lee Krista/Diane M/S/P with Clayton abstaining from the vote.
 - b. Organizational chart
 - c. Website – priced the Excel program needed for updating the calendar on the website, cost is over \$129+, downloaded a 60 day trial, this worked very well for uploading to the website.



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7. New Business:

- a. Old Timers hockey – Mike asked about coaches being charged for old timers – current coaches do not have to pay.
- b. Team solicitation of businesses – Diane has an email from the PeeWee team that they have \$500 coming from a business to purchase jackets and want to use their other \$300 sponsorship money to pay for the remainder of this purchase. This \$500 was given by a family specifically for the jackets.

8. Next Meeting date is **January 10, 2012 at 6:00pm Board Room, second floor.**

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

9. Adjournment: Diane/Mark M/S/P TIME: 7:40pm