



**Park Rapids Amateur
Hockey Association**

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**Park Rapids Amateur Hockey Association
Board Meeting Meeting
January 24, 2012**

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

1. **Call to Order:** By: Norita Time: 6:04
2. **Agenda Approval:** Diane/Krista M/S/P
3. **Approval of regular Secretary's Minutes of January 10, 2011:** Diane/Krista M/S/P
4. **Directors reports:**
 - a. Executive - nothing
 - b. Treasurer/Scholarship – Diane received a letter from Northwest MN Foundation for paint grant, Norita called all families who have outstanding money & Diane has received some money
 - c. Public Relations - nothing
 - d. High School Hockey – Pete is happy with the 2 week cycle, feels it is effective. Walker hopes to have a Christmas tournament next year, but has no takers & Fergus Falls wants a commitment from us. Game schedule for next year is pretty much set. Looked at revenue, everything looks about the same as last year. Someone from the school tries to be here in a supervisory manner – sometimes someone is not able to be here. Walker assigns 2 parents to do crowd control – recommendation that PR does the same thing next year – train some of our varsity parents to deal with these types of situations. Do we want this liability – can't the high school supply someone to handle these circumstances? Would the school be interested in handling training parents & being responsible for this? Bussing – where busses are making extra trips – Mr. Chido is going to try to meet with the 2 union heads to get this figured out.
 - e. Hockey Development – met, but didn't have enough people, will try again next month
 - f. Administrative Support – supplies for skate sharpening were purchased
 - g. Hockey Operations – issue with the electrical in the concession stand with the warmers blowing breakers. Ed will talk to Rick Persing. Can we put pegs up or some hooks to get the kids stuff off the ground – John



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Herman has some from a job. Player benches in the locker rooms – need brackets on the wall w/2 x 10's for seating – Ed will look into getting pricing.

h. Fundraising Operations – BSU game this weekend.

5. Old Business:

a. MIAMA renewal - \$145 is the fee, it is currently not being used – do not renew at this time.

6. New Business:

a. Review of directors code – good for all of us to be reminded that we are all held to a higher standard than others in the association because we represent the parents & players.

b. Redistricting – Norita & Lance discussed from a coaching standpoint – would be nice for us to play the teams we would be playing at the high school level, but the added travel at these levels would be increased.

c. Open board positions – Treasurer, Secretary, Clayton, Rick, Mark, VP

d. High School hockey contract review

e. Paypal for the website – Clayton & Deb to get together to set this up, will check in to

f. Jack Jablonski Pledge

i. Ryan Blodgett – Chuck A Puck to benefit Jack Jabolonski family – this Friday @ the boys game & next Thursday at the girls game. All proceeds will go to the Jack Jabolonski Fund – recognition on their website. Has help to do the Chuck a Puck at the games with the bantams.

ii. Motion to recommend all our youth association teams to participate in the Jack's Pledge Krista/Neil M/S/P

g. Registration – Patty Larson

i. Discussion regarding changes & date for first registration to be the beginning of August & change the \$50 late fee to go into effect September 1st.

ii. Annual meeting – Patty to handout ballots again

iii. Add to next meeting – look at pricing for 2012-2013 for skate sharpening, captains practices, pitlick, etc

iv. Computer for registration purposes – to leave here

h. Volunteer hours –

7. Next Meeting date is February 13, 2012 at 6:00pm Board Room, second floor.

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

8. Adjournment: Neil/Heidi M/S/P TIME: 7:51 PM