**Park Rapids Amateur Hockey Association**

**Board Meeting MINUTES**

**May 30th, 2013 @ 6:00pm**

**, 2013**

1. **Call to Order:**  By: Frank Time: 6:24pm

Members present at meeting **bolded**:

* Krista Hesby, Past President
* **Frank Stuemke, President**
* **Lance Crandall, Vice President**
* **Norita Smith, Treasurer**
* **Tricia Crandall, Secretary**
* John Hoscheid
* Clayton Hoyt
* Jed Nordine
* Neil Powers
* **Patty Larson**
* **Doug Hafner**
1. **Agenda Approval**: lance/Patty/passed
* Add April 22nd meeting minute correction
1. **Approval of regular Secretary’s Minutes of May 13th, 2013:** Patty/patty/passed
	1. April 22nd meeting minute correction – added new board members specifically
		1. Approved as amended – patty/Norita/passed
	2. May 13th – requested to add members present to all minutes
		1. Approved as amended – patty/doug/passed
2. **Directors reports:**
	1. Executive
		1. Lance said Schumacher requested a phone call Friday a.m.
		2. Boys Varsity hours: 26 captains, 51 for regular, 9 games at home for 45 hours, 5 varsity open hockey with a total of 129 hours. 103 total varsity hours without captains practices.
	2. Treasurer/Scholarship – Norita/Diane
		1. Ice rental charge – Patty will research costs of other area rinks. Table to next meeting.
		2. Figure skating rental fees – Diane emailed board. One idea is to draw up a contract with Figure skaters for next season. Chad Binstock was authorized to pay a lump sum; Norita will contact Chad to request a letter to the board on how they will rectify past due balance and invite them to June 11th meeting or a small group meeting with 2 or 3 board members prior to June 11th.
	3. Facilities Management – Neil (unavailable to attend meeting)
		1. There are items that need to be discussed. Tabled to next month.
	4. Staffing – John (unable to attend meeting)
		1. Rink Manager – Frank will contact Ed on commitment one way or another. He will need to let the board know by 2nd June meeting.
		2. Rink Manager duties need to be discussed and if scheduling is a good fit for the rink manager.
	5. Administrative – Jed (unable to attend meeting)
	6. Capital- Clayton (unable to attend meeting)
		1. Diane emailed info on Prairie Lakes Grant – need to purchase and submit invoice to receive payment. Clayton will need dollar amount. Frank will email Diane and Clayton.
	7. Hockey Development - Doug
		1. HDC had a meeting prior to this board meeting to discuss Walker team numbers; walker did attend this meeting. John sent email summarizing meeting for the board.
			* Reminder to the board that there was a motion May 29th 2012 was to standalone and not pair with Walker.
			* Board discussed that we will lose kids in Park Rapids if Co-Op youth program; which may shut doors of several kids coming to Park Rapids hockey. We discussed how we need to focus on building PR Hockey.
			* Board discussed welcoming Walker kids and opening our doors just was we did for Wadena.
		2. Level of play -
			* John sent email to board as unable to attend tonight’s meeting.
			* **Bantams** – HDC voting was 2 to 2 HDC recommendation for B Bantams.
				1. Motioned by Norita to accept HDC recommendation to play B level for 2013-14 season. 2nd by Lance, unanimously passed.
			* **Peewees** –HDC voting was split. Past Peewee coach feels strongly that they should go B this upcoming season. This is tabled to next meeting.
			* **12U** – tabled to next meeting.
			* **Squirts** – motion by Lance for Squirts to play B Hockey 2014-14 season, 2nd by Patty and unanimously passed.
		3. Coaching update
			* John sent email to board as unable to attend tonight’s meeting but no recommendations nor interviews as of yet; there are 4 applicants. Discuss next meeting under old business.
			* Next 2nd June meeting the board will make decisions so HDC will need to have recommendation.
		4. Hockey Outreach – Patty
			* Invoicing for outstanding bills – add paragraph that states that paperwork for next years’ registration will not be processed unless paid in full. Frank asked that Patty draft a letter for next board meeting. Will be approved at next meeting to send to all non paid in full members.
3. **Old Business**:
	1. Policy handbook – tabled from last meeting – Tabled due to Neil not at meeting and contract negotiation meeting needs to be complete prior to board deciding.
		1. Update how Varsity moneys will be used for Varsity Program.
		2. Neil passed out policy last meeting – draft form.
4. **New Business:**
	1. Tournaments
		1. Level of play decided for Squirts and Bantams so this can go in Lets play Hockey.
		2. Squirt home tournament – Feb 7th, 8th and 9th, 2014 (same weekend as last year)
		3. Bantam home tournament – January 10th, 11th and 12th , 2014
		4. Patty will email Jed these Dates and discuss before June 1st.
	2. MN Wild Road Tour – Frank
		1. Mn hockey arranged MN Wild to come to Park Rapids MN! Wells Fargo hosting and we need to find a location, invitations to radio stations, signing first 100 fans.
		2. June 24th – 4 – 5 pm (tentative time) as they will be in Moorhead first.
		3. Conference call Tues June 4th at 3:00pm with Wells Fargo. Frank unavailable, Patty will join call and Frank will invite entire board via email as well.
		4. Discussed location for them to come – Hockey Rink, Fair Grounds or Bull Ride?
			* Fair Grounds with Rink backup if rains. Patty contacted Fair Grounds and they penciled us in.
		5. Radio - Delahunt Broadcasting, Bemidji, Alexandria, Wadena– request them to be out at fair grounds. Frank will contact.
		6. PR Enterprise and other local papers - Norita
			* Patty will discuss with Deb king to put together promotional materials, emails and on our website.
		7. Frank will email general info to board.
		8. Patty requested something to give away to all kids attending and looking into reasonable priced options.
	3. Next agenda – look at concession and contract with Pepsi
	4. Next agenda – facebook page and Doug brought to board – could we put can bins around town to collect $?
5. Next Meeting date is \_\_June 10th, 2013 in Board Room, second floor.

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

1. **Adjournment**: Doug/Lance/passed unanimously TIME: 8:03 pm