**Park Rapids Amateur Hockey Association**

**Board Meeting Minutes**

**JUNE 10th, 2013**

Minutes recorded by Lance Crandall

**, 2013**

1. **Call to Order:**  By: Frank Time: 6:05 p.m.

**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**: Krista/Norita/Passed
2. **Approval of Secretary’s Minutes:** Krista/Norita/Passed w/corrections to May 30th minutes

* Level of play vote for Bantams from previous HDC Meeting was 2-2, not 3-2 in favor of B level of competition.
* Level of play vote for Peewees no one abstained.
* Add under coaching update 4 applicants

1. **Treasurer’s reports:** Krista/John/Passed

* Insurance Claim from compressor failure came thru for the amount of $2471.45
* Concessions- still need a certified person to oversee stand, some potential names discussed but need follow-up.
* Prairie Lakes Grant- need to put on next agenda to get an update for equipment purchasing

1. **Gaming report:** Norita/Doug/Approved

* Shai emailed report to Board. She suggests having Miller McDonald do some of our monthly reports (G1, Schedule A, Schedule F) to eliminate errors and would get reports done right the first time. Cost would be $175/month for them to do our reports.
  + After discussion it was decided we need more details on current occurring errors in reporting before incurring this expense. Frank would contact Shai to see if she could attend next meeting to discuss with the board.

1. **Old Business**:
   1. Outstanding Registration/Bills- Patty is continuing to work on this and will send out letters to families that still have outstanding registration fees from last year
   2. Coaching Update- John has list of candidates for Bantams, Peewees, and 12U. Still recruiting for Mites and Squirts. Interviews to be setup to determine recommendations. Boys and Girls Varsity coaches will help with interviews with John H. and should be able to decide on coaches at June 25th Board Meeting. Invites will go out to Bantams and Peewee coaches to attend Varsity practices being conducted in Bemidji and for dryland during summer.
   3. Summer Hockey Development- discussion on how to make rink available for kids and alumni to use during summer for shooting and puckhandling. Some kids don’t have place to work on 10,000 shot program. John is trying to find shooting boards to help out.
   4. Level of Play- Peewees tabled as need more discussion by HDC. 12U still in question if going to have enough players to field a team. Suggested someone touch base with Peonimi family who might have 3 new skaters that would help field a team.
   5. Fundraising- Neil discussed trying to capture down time for fundraising in summer months which would help with long term needs for building. Possibly combine the boys and girls efforts and potentially set $4,000 as goal for varsity teams. Neil will retool existing proposal and send out for discussion at next meeting.
   6. Ice Rental- Discussion to raise ice rental fees. Looked at some comparisons to other associations. Motion made by Norita to raise to $120/hr. Doug second. Motion passed.
   7. Blue Line Club
      1. Discussion on questions we need answered to make a decision on whether or not Board would support Boys Varsity being taken over by High School and Blue Line Booster Club. Lance would follow up and try to get more details from A.D. and present at next meeting.
2. **New Business:**
   1. Facebook page for PR Hockey – Doug brought to group
      1. Discussion on how do we manage site, some support since it will help promote our program. Doug will setup a demo at next meeting.
   2. Can recycle bins around town to collect $ for PR hockey?
      1. Discussion on potential locations. John H. would check with Hospital.
3. Next Meeting date is **­­­­­­­­­­­­­­­­­­­June 25th** at 5:00pm Board Room, second floor.

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

1. **Adjournment**: Lance/Neil/ Passed TIME: 8:30 p.m.