**Park Rapids Amateur Hockey Association**

**Board Meeting Minutes**

**August 26th, 2013**

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

 **Board Members Present are bolded:**

 **1. Krista Hesby, Past President**

 **2. Frank Stuemke, President**

 **3. Lance Crandall, Vice President**

 **4. Norita Smith, Treasurer**

 **5.** Tricia Crandall, Secretary (minutes taken by Patty Larson)

 **6. Clayton Hoyt**

 **7. Patty Larson**

 **8. Doug Hafner**

 **9. John Hoscheid**

 **10. Jed Nordin**

 **11. Neil Powers**

1. **Agenda Approval**: Krista/Jed/Passed

 a. Add Concessions Manager to new business

 b. Add Doug Hafner's resignation to new business

1. **Approval of regular Secretary’s Minutes:** Norita/Doug/Passed
2. **Directors reports:**
	1. Executive – Frank

 i. Frank had a phone call from John Schumacher regarding the reasoning

 behind the board voting down the Blue Line Club. Wants to attend the

 next board meeting.

 ii. Frank wants to move forward asap to find a food concession manager.

 iii. Mentioned contact from Minnesota Hockey

* 1. Treasurer/Scholarship – Norita/Diane - nothing new
	2. Facilities Management – Neil P.

 i. Waiting for Ed Moren and a concession manager to be accepted in

 their positions and then will conduct an inventory of materials in rink.

 ii. Building will be re-keyed. No date was given.

* 1. Staffing – John H.

 i. Wants to make sure either Ed or Mike McMorrow to be actively seeking

 or available to conduct off-season building rentals.

 ii. Feels all rink personnel should be able to handle skate

 sharpening. Ed should be in charge of this.

 iii. Would like to explore possible payment of concession manager

 position. Possibly reduced registration or some other incentive.

 Need this person to hold the required licensure.

* 1. Administrative – Jed N.

 i. Planning some more tournaments, specifically mites (jamborees), 12U and

 PeeWee A.

* 1. Capital – Clayton H.

 i. Clayton purchased gloves, shin guards for mites with the Prairie Lakes $250

 ii. Play It Again Sports in Fargo has donated shoulder pads, etc. for free. Will

 look into a voucher or advertising to repay the favor.

* 1. Hockey Development – Doug/John H.

 i. Will be meeting with coaches in 9 days (Sept. 4?).

 ii. No Pitlick Clinic this year. Instead the varsity coaches are going to conduct

 their own using the USA Hockey ADM.

 iii. Level 3 coaches evaluations is being used as the guideline for this year’s coaches evaluations.

 iv. Patty will send an email to association reminding them to get their 10,000

 shot sheet to John as the deadline for ending the contest is Aug. 31. Pictures

 will be taken with those that participated, T-shirts will be given.

 v. Patty will forward Burgraff Clinic in Bemidji to association.

* 1. Hockey Outreach – Patty
		1. School Open House recruitment (from calendar) Frank will do this

 Thursday, Aug.29.

* + 1. Registration night is Wed., Sept. 11 from 5:00 to 8:00
		2. Training for all districts registrars is on Sept. 12 or 13.
		3. Patty will conduct a manager's training meeting on Oct. 14
1. **Old Business**:
2. **New Business:**
	1. **Referee Guidelines** (from calendar)

 i. Given to the HDC to handle

* 1. **Order Pucks** (from calendar)

 i. Clayton will call Ed and have him order pucks

* 1. **Review policy handbook , eligibility, sponsorship funds** (from calendar)

 i. Frank, Norita, Clayton and Lance will review policy and sponsorship

* 1. **Send sign sponsorship bills** (from calendar)

 i. Thinking of sending varsity players to do this. John will call Pete and Gary.

 Frank will call Steve Hall and get a plan.

* 1. **Web advertising bills** (from calendar)

 i. Need to contact Diane for more information. Top Dog is free as they donate

 a free week for our in house SKATE program.

* 1. **Concessions Manager**

 **i.** Norita called the inspector for our area to get clarification of license.

 Whoever holds the food/beverage license must be in the building whenever

 concessions is open.

* 1. **Doug Hafner resignation**

 **i. Motion:** We accepted Doug Hafner's resignation with deep regrets tonight.

 Norita/Krista/Passed

 ii. Norita will contact Deb King to post the open position on the website.

 h. Fundraising/Sponsorship Board in Lobby.

 i. Lance would like to revamp this board as it hasn't been used for quite some

 time and use the proceeds for specific project.

Next meeting Agenda Item: Varsity Fundraising Requirements

1. Next Meeting date is **\_Sept. 9, 2013 at 6:00\_\_\_\_\_**Board Room, second floor\*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.
2. **Adjournment**: Neil/Clayton/Passed TIME: 7:59 pm