**Park Rapids Amateur Hockey Association**

**Board Meeting Minutes**

**September 23rd, 2013 - amended**

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 Lance Crandall)

 **6. Clayton Hoyt**

 **7. Patty Larson**

 **8. Kevin Lund**

 **9. John Hoscheid**

 **10. Jed Nordin**

 **11.** Neil Powers

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

 a. Added seating of new Board Member Kevin Lund

1. **Approval of regular Secretary’s Minutes:** Krista/Patty/Passed
	1. One Correction**-** Managers meeting is on October 14th, not October 4th.
2. Seating of New Board Member Kevin Lund: Krista/Jed/Passed
	1. Discussion on if Kevin will fill the HDC role that Doug vacated. Consensus that Kevin should just fill that role for the remainder of the term.
	2. Krista will place Kevin’s contact info on the website.
3. Concession Discussion:
	1. Patty Moorehouse attended the meeting. She has a food handlers license and has been in the food business most of her life. She owns two food stands currently.
	2. Norita recommended a sub-group work with Patty before our next Board Meeting to try and work out details of potential concessions agreement.
		1. Sub-group members are Norita, Krista, Tricia
	3. Concessions will be on agenda of next Board Meeting
4. **Directors reports:**
	1. Executive – Frank
		1. No Update

* 1. Facilities Management – Neil P.
		1. Neil was not available to give update
		2. Locks- Lance received a quote from Ken’s Lock and Key. Jed requested that we get another estimate just to do our due diligence.
		3. Kevin Lund has volunteers willing to work on locker rooms to install hooks and hangars. Need to touch base with Ed to let him know.
	2. Staffing- John H.
		1. Ed registered for Air Quality class in Bemidji.
		2. Safety Gas Cans- John will discuss with Ed and purchase new cans
	3. Administrative- Jed N.
		1. Re-checked dates on Bantam Tourney, listed as Jan. 10-11 which is Friday/Saturday. Jed will follow up.
	4. Hockey Development- John H.
		1. John stated that Dennis Bushy is no longer District 15 director. However Frank followed up on this and evidentally Dennis is still the director.
		2. There is an empty spot for a Community member on the HDC.
		3. 10,000 shot program- 6 players have completed the program. John will get shirts and take photos of those who completed. (Herman, Nordine’s, Powers, Lund, and Jorgenson)
		4. Player Movement- Gibson and Baker have requested to move up to Bantam level. HDC holding off on recommendation until all players registered.
		5. Coaching Evaluations- evals will be completed by players and HDC and given to coaches at mid-season and at end of season
		6. No Pitlick Clinic this year, Varsity Coaches will kick off season with in house clinic
		7. Dryland going on each Wednesday from 6-7:30 p.m. at arena.
		8. School participation- John talking to Phy Ed teachers on getting classes over to rink in winter. Liability may be an issue but he is looking into it.
		9. Signs- John talked to Boys and Girls Varsity coaches to have players help participate in dropping off invoices for advertising signage in arena and thank sponsors.
		10. Next District meeting is on Oct. 6th in Wadena at their arena.
	5. Outreach- Patty L.
		1. Safe Sport- someone must become Safe Sport Representative by mid-October
			1. Requires 2 hrs of training and background check.
			2. Program will require 2-same sex locker room monitors in locker rooms at all times
			3. Cell phones must be placed in bag holder before entering locker rooms
			4. Patty volunteered to do this if no one else interested
		2. Registration
			1. Went well according to Patty
			2. Question on 12U, are we going to be proactive on recruitment or wait until deadline of Oct. 15th
				1. Norita stated we historically have come down to the wire every year with 12U’s prior to declaring if we will have team or not

1. **Old Business**:
	1. **Peewee Level of Play**
		1. Many Peewee parents and players in attendance to voice displeasure and concerns about Peewee’s playing at A level this coming season as well as coaches.
		2. Concerns:
			1. Kids are upset, that’s why only 2 players registered so far
			2. Concerns about program being setup only to benefit 2-3 kids
			3. Menahga kids will most likely quit
			4. Girls- what would we do if don’t have 12U team and girls want to play Peewees, would struggle to compete at A level.
			5. Pitlick recommended we play at B Level to build kids confidence
			6. Concerns about scheduling enough games as this was issue last year
			7. How many teams with just one team at level play at A level?
			8. Miserable for kids when getting blown out or chasing the puck
			9. Hurts recruitment when not winning any games
		3. Reasons for going A:
			1. Require players to compete at higher level
			2. Peewee team has very high amount of second year players so most likely would play against kids at same age
		4. Frank has called a special Board Meeting on Oct. 7th at 6 p.m. to discuss this issue further and determine if Board action is warranted on Level of Play for Peewees.
2. Next Meeting date is **Oct. 14th, 2013 at 6:00\_\_\_\_\_**Board Room, second floor\*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.
3. **Adjournment**: