**Park Rapids Amateur Hockey Association**

**Board Meeting MINUTES**

**January 13th, 2014 – 6:00 pm**

1. **Call to Order:**  By: Lance Time: 6:01

**Bolded members present:**

1. **Krista Hesby, Past President**
2. Frank Stuemke, President
3. **Lance Crandall, Vice President**
4. **Norita Smith, Treasurer**
5. **Tricia Crandall, Secretary**
6. **John Hoscheid**
7. **Clayton Hoyt**
8. **Jed Nordin**
9. **Neil Powers**
10. **Patty Larson**
11. **Kevin Lund**
12. **Agenda Approval**: Norita/Krista/passed
	1. Add: annual association meeting & awards banquet – new business
	2. Add: Outstanding balances – treasures report
13. **Approval of Secretary’s Minutes:** Krista/John/passed
14. **Treasurer’s reports:**
	1. Add to calendar: payments
	2. Action items – operation roundup application is due March 15th. Greg Sitz is going to help write and contact Diane.
	3. Referee budget – Norita will check with Diane
	4. Vending vs. concession – pop budget. Tricia will contact Diane.
	5. Players with outstanding balances – Norita discussed list and that all have been contacted via mail and/or physically spoke to by Patty.
		1. **Board recommendation**: if there has been no payment made by Friday January 17th, then the player must not be allowed to play. This needs to be verbally discussed with parents. Norita will call the parents. Coaches will reinforce this decision and Patty will notify coaches and managers prior to calls being made.

**Motion for board recommendation** by Neil/seconded by Patty/Passed

1. **Gaming report:**
	1. Shai reported to the board. December was down.

Neil/Krista/passed

1. **Old Business**:
	1. PW update – several B games scheduled.
	2. **Rink Signs**: Need the kit and map of where signs are at – Clayton or Neil?
		1. Neil does have a list from 2009-2010 along with a map of arena.
	3. **Raffle** – update
		1. BSU fundraiser - $15 cost and PRAHA keeps $5 or $12 and keep $2.
			* Total fundraiser requirement is $176 so would take $12 from spaghetti feed.
			* Clayton will make sure the players come out after the game as they didn’t show last year.
		2. Clayton distributed list to board for 2014 Sportsman’s Raffle.
			* $15,000 budget
			* Drawing to be held at spaghetti dinner – approximately 10 weeks to sell.
			* Discussed $20 tickets and Clayton getting those printed and ready to distribute. If $10 would need to sell twice as many tickets but more reasonable.
			* Discussed past raffles and sales and timing of sales. Next year have it incorporated with registration.

**Board recommendation for Clayton: $10 and drawing at spaghetti dinner and have coaches, managers and board promoting this fundraiser.**

**Bonus for top 5 sellers.**

* 1. **Founder’s award** – program to honor and recognize members who had made lasting contribution to the program. Helps keep members around association.
		1. Pictures of past recipients. (agenda next meeting)
		2. There is a criterion for this and Steve will get that to Frank to get to the board.

 **Tabled until frank at next meeting.**

1. **New Business:**
	1. **Feb 14 – 16 - Peewee B Districts –** duties and/or assistance needed? Tournament team?
		1. Lance will talk to Frank and between Frank, Lance and Tricia will chair tournament and have committee. Krista can help pre-tournament but not around weekend.
		2. District meeting 9th or 10th that they give trophies.
		3. Jed, Krista, Tricia, Lance and Patty.
	2. **Annual association meeting & awards banquet** – new business
		1. Lance brought to board to start thinking about awards banquet and doing everyone together. Venue options? High School auditorium? Hold annual meeting and then the awards and recognitions.
		2. Hold week before Spaghetti dinner (April 5th) and have ice cream social when done.
		3. Supported by board.
		4. Lance will discuss with Schumacher on location.
		5. Awards – player certificates, award patches, MVP, Most improved, Mr. Hustle. Consistency between teams.
	3. **Background checks** - Executive committee met prior to meeting and brought to the board. Lance will discuss with MN hockey and discuss with attorney. Lance will follow up with legal advice.
		1. Background checks will need to be done sooner and person needs to pass and go through board prior to starting actual work.
	4. **ICE out –** March 17th
	5. **Alumni –** need one person to chair for next year.
2. Next Meeting date is **­­­­­­­­­­­­­­­­­­­January 27th at 6:00pm** Board Room, second floor.

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

1. **Adjournment**: Krista/Clayton/passed TIME: 7:52pm