Park Rapids Amateur Hockey Association

Board Meeting Minutes

June 22, 2015

1. Call to Order: By: Norita Smith Time: 6:07

Members present: Norita Smith, President

Nancy Mitchell, Treasurer

Matt Henry, Brent Hagen, Dion Pederson

1. Agenda Approval: Brent/Matt/passed
2. Approval of Secretary’s Minutes: Brent/Dion/passed
3. Directors Reports
4. Executive-Minnesota Compliance Specialist was notified by Norita that PRAHA gaming manager had received compliance review letter. Information regarding Founders Award requested by Nancy. Norita will contact Steve Hall for history and definition.
5. Treasurer-No report
6. Facilities Management-Ken Smith will rekey front door for no fee.

Email needs to be sent to association membership to return all keys by July 3rd. Brent Hagen to be contact person. Norita will contact Nei Bottling to inform their delivery people. Dion will contact coaches for key return .Norita will contact Diane Johnson regarding any others who may have rink keys.

1. Staffing-Ed notified by Dion regarding approval of position.
2. Administration-Board will discuss recommendations for volunteer hours at next board meeting.
3. Capital-Parade information will be sent to membership. Thielen Motors is lending PRAHA a truck to pull Zamboni during 4th of July parade. R and R Rental is donating a trailer for Zamboni also during parade. Motion to purchase Speed Track 10 puck radar up to $150. Dion/Matt/passed.
4. Old Business:

Equipment Room-No communication received from Clayton regarding equipment room. Board members emptied equipment room and board room following meeting in preparation of remodeling project.

1. New Business:

Boys Varsity Bill-Steve Hall still had question regarding invoice and will check with High School.

Varsity Gate Fees ( Youth ) – John Schumacher confirmed that High School planned to continue charging youth gate fees at Varsity hockey games.

Dion will contact High School to obtain gate revenue information.

1. Next Meeting Date is July 13, 2015 in Board Room.
2. Adjournment: Brent/Dion/passed Time: 7:30 pm.