Park Rapids Amateur Hockey Association

Board Meeting Minutes

September 28, 2015

1. Call to Order: By: Norita Smith Time: 6:07pm
2. Agenda Approval: Bryon/Dion/passed
3. Approval of Secretary’s Minutes: Brent/Nancy/passed
4. Director’s Reports:
5. Executive: No Report
6. Treasurer’s Reports: No Report
7. Facility Management: Essential electrical work completed. Electric Edger requires replacement.

Motion to approve up to $6500.00 toward purchase of electric edger.

Dion/Brent/passed

Sentence to serve crew power washed ice rink and trimmed outside rink landscape. Chevrolet has grant application available. Grant application will be submitted.

1. Staffing: No Report
2. Administrative: No Report
3. Capital: BSU Girls Hockey Game, Saturday October 10 is planned as Girls Hockey Weekend Event. Try Hockey for Free November 7 will require approximately 20 volunteers. Bantam/Varsity players suggested and can receive credit for volunteer hours. Saturday October 17 is Bring a Friend to Hockey Day. This event will need volunteers on ice as well as helping with equipment. Time of event is 11am to 2pm.
4. Hockey Development: Motion to approve payment for Level 4 fee for Dion Pederson and Lance Crandall. Brent/Matt/passed

Old Business: Figure Skating Contract-Contract has been discussed with Figure Skaters and contract will be approved at next meeting.

Website- Deb King will update any website information with notification from board member or coach.

New Business-Parent Meetings are scheduled for October 19, 2015.

Board members were informed to do Safe Sport per MN Hockey requirement.

Next Meeting Date is October 12, 2015.

Adjournment: Brent/Dion/passed Time: 7:25pm.