Park Rapids Amateur Hockey Association

Board Meeting Minutes

October 26, 2015

1. Call to Order: By: Norita Time: 6:02 pm
2. Agenda Approval: Bryan/Rosy/passed
3. Approval of Regular Secretary’s Minutes: Brent/Bryan/passed
4. Director’s Reports:
5. Executive – Student passes at Varsity games discussed. No change in policy based on lost revenue.
6. Treasurer- Northwoods CD $12,110.25 was cashed. $5,990.00 placed in general fund for edger. $6,120.00 put in capital improvement fund.

Motion to increase Mike McMorrow’s salary as assistant rink manager.

Brent/Rosy/passed. Brent will be signer on safety deposit box.

1. Facilities Management- New edger will be delivered in two to three weeks. Ed Moren is still looking for an assistant rink manager.
2. Administrative- One team signed for Pee Wee tournament in January. Work hour checks should be submitted at team parent meetings.
3. Capital- Motion to approve $12,500.00 for raffle prizes. Dion/Matt/passed. First prize for top ticket sales is $300.00. Second prize is $200.00. Raffle prizes were discussed. $500.00 was received from Itasca Mantrap grant.

Recruitment and Retention-Six youth attended Bring a Friend to Hockey event. Transportation was an issue for Girls Hockey Weekend.

1. Hockey Development-Eleven players registered with U12 team. Team declared with District 15. Norita will contact Joe Arndt to discuss exchanging PeeWee pairing with U12 as there is only one Walker PeeWee player.
2. Old Business:

Figure Skating Contract-Still waiting to receive signed contract.

1. New Business:

Girls Varsity Contract-Motion to approve Brent/Dion/passed.

Picture Date –Norita will contact Caulfield Studio with November 16, 2015 date.

1. Next Meeting Date is November 9th, 2015.
2. Adjournment: By: Matt/Brent/passed Time: 8:25 pm.