Park Rapids Amateur Hockey Association

Board Meeting Minutes

January 11, 2016

1. Call to Order: By: Norita Time: 6:10 pm

Present: Norita, Nancy, Brent, Bryan, Dion, Kathy Melvin and Eric Myhre

1. Agenda Approval: Brent/Bryan
2. Approval of Regular Secretary’s Minutes: Dion/Brent/passed
3. Treasurer’s Report: Brent/Bryon/passed
4. Gaming Report: Brent/Dion/passed
5. Old Business:

June Fundraiser – Will receive number of workers required for this dinner from company contact in April.

1. New Business:

Event Proposal – Eric Myhre has communicated with Gigi Marvin regarding a speaking engagement for our local hockey youth. She would be available this summer but date and time have yet to be determined.

Registration – Recommendations for next season discussed with Kathy Melvin. Problems encountered this season also discussed. Coaches and membership are required to follow rules and regulations of USA and MN Hockey.

Snow Removal – Ed will continue outside snow removal.

Board Positions for Annual Meeting – Executive committee will discuss bylaw change to decrease number of directors from current six to four.

1. Next Meeting Date – January 25, 2016.
2. Adjournment: Brent/Nancy/passed Time: 8 pm.