Park Rapids Amateur Hockey Association

Board Meeting Minutes

January 25, 2016

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

Present – Norita, Nancy, Brent, Matt, Rosy, Bryan and Shai.

Absent – Dion

1. Agenda Approval: Brent/Bryan/Passed
2. Approval of Regular Secretary’s Minutes: Brent/Matt/Passed
3. Director’s Reports
4. Executive – Motion to set annual membership fee for non PRAHA members $25. Brent/Matt/Passed

Will advertise for Gaming manager with deadline set for February 15, 2016. Motion to accept executive committee recommendation for Assistant Gaming Manager and Gaming Manager salaries. Brent/Bryan/Passed.

Recommendation to change treasurer as check signer to an approved board member in Article V1 of Bylaws of PRAHA. Nancy/Matt/Passed

1. Treasurer – Received Walker registration fee for Pee Wee player. Walker gate revenue of $498 was received and will be sent to John Schumacher.
2. Facilities Management – Due to recent episodes of theft in arena it is recommended that our membership, both parents and players, not bring valuables to the rink. Only association members should be in locker rooms during practices and games. Will discuss locker storage for equipment in April. Brent will explore options for security cameras. Brent will also have Eric Ravness check lights in board room.
3. Staffing – Ed Moren’s last day to work before vacation will be February 22, 2016.
4. Administrative – Recommended that tournament advertising begin in April. Bryan will contact managers regarding status of parents work hours.
5. Capital – Meeting for Spaghetti dinner scheduled with managers. Raffle will be held at dinner.

Motion to have each family responsible for 6 spaghetti dinner tickets at $6 a ticket. Brent/Bryan/Passed

Recruitment and Retention Meeting will be held Wednesday, January 27 at 6:30 pm.

1. Hockey Development – Discussed roster requirements for coaches by MN Hockey. 12U will not participate in districts. Squirts will be in Morris-Benson for districts. Mites are requesting additional ice time for practice. Ed Moren recommends that parent games should be scheduled first week of March. Rosy will inform managers at dinner meeting.
2. Old Business

Registration – Kathy Melvin will be invited to upcoming board meeting to finalize policy changes for next season.

1. New Business

Team Sponsorships – Nancy would like to see sponsor established for each team. Recommendations – free sign, business on website with link and business name on jersey.

Sign Sponsorships – Nancy has received many payments. Unpaid signs and dasher signs will be removed at ice out time.

1. Next Meeting Date is February 8, 2016.
2. Adjournment: Brent/Rosy/Passed Time: 8:35 pm.