Park Rapids Amateur Hockey Association

Board Meeting Agenda

Date: June 27, 2016

1. Call to Order: By: Pete/Laura/Passed Time: 6:03 p.m.
2. Agenda Approval: Norita/Brent H/Passed
3. Minutes Approval: Norita/Nancy/Passed
4. Old Business
	1. Security Camera System
		1. Three proprosals – Arvig, West Central, Davis Electric
			1. Davis Electric $2000 higher than the others
			2. Others pretty comparable. All bids are for 5 cameras, Arvig expandable up to 8 cameras, West Central expandable up to 16 cameras
				1. Arvig – $2693.95
				2. West Central - $3466.45
			3. Motion to purchase system from Arvig: Blake/Norita/Passed
5. New Business
	1. Bids for Hockey Photos
		1. Motion to continue with Caulfield: Norita/Brent H/Passed
		2. Need to set a date for the team pictures
		3. Need to set date for association picture – we will get a banner after this picture is done
			1. Pete will head this up
			2. Pictures will be set up for mid-November – after deer hunting
	2. Update on Team Sponsors
		1. Citizen’s will be a new team sponsor
		2. American Family will also be a team sponsor
		3. Lance Crandall emailed Norita about raising money for the Bantam team
			1. Should request a team sponsorship from a business rather than raising money for one individual team
				1. Sponsorship is $1000 – they get a board on the wall and the dasher boards, their name printed on the home & away jerseys, a link on the website & Facebook, 2 tickets to Varsity game, name in the drawing for a sponsor recognition gift
				2. Team should know how much money they have to spend and the team should decide together how to spend the money
	3. Schedule Registration Nights
		1. September 15, 2016 6-8 p.m. at the rink
	4. Set fees/processes for Adult League/Old Timers
		1. They would pay for the amount of ice time – same as the figure skaters
			1. $120 per hour
			2. Rink manager needs to make sure money is collected if he is scheduling someone to have ice time
	5. Confirm Rink Staff is returning
		1. Mike McMorrow, Garrett Jensen and Ed Moren
	6. Rink Manager
		1. Ed will be having surgery September/October so will be out as rink manager, but he will help direct someone. He will be unable to drive the Zamboni or lift anything. He said he knows someone who would be interested in being the rink manager.
		2. Rink Manager and/or rink employee position will be advertised on the website and in the paper.
			1. Jeromy will contact the paper to see if they have the old advertisement – we can review and see if we would like them to run the same advertisement
	7. Set pay/raises for staff
		1. Will be discussed at a later date
	8. Team Apparel
		1. Will be discussed at next meeting
	9. Jeff & Curtis Tolle
		1. Willing to donate time/materials to make improvements at the hockey rink
			1. Norita suggested forming a building committee – find what needs to be improved and prioritize these items. They will bring their recommendations to the board.
				1. Jeff & Curtis Tolle will be on the building committee – he asked that we get a third person to be a part of this committee

Brent Hagen will also be a part of the committee

Will establish a regular meeting time that can be posted to the calendar

Steve Hall had made some plans in the past, so they will ask that he comes to a meeting

* + - * 1. Jeff would like to see something be done with the outside rink
				2. Norita will check with DNR about deeding the property to us that the outdoor rink sits on
1. Next meeting date is: July 11, 2016 6:00 p.m.
2. Adjournment: By: Brent H/Blake/Passed Time: 7:00 p.m.