Park Rapids Amateur Hockey Association

Board Meeting Agenda

Date: July 25, 2016

1. Call to Order: By: Pete/Laura/Passed Time: 6:04 p.m.
2. Agenda Approval:
3. Minutes Approval: Matt/Pete/Passed
4. Old Business
	1. Coaching
		1. Mini mites – Garret Jensen head coach
			1. Katie Deschene – assistant mini mites coach
			2. Chad Blair – Matt suggested contacting him to see if he would be willing to help out with mini mites as well
		2. Mites – No applications for head coach
			1. Brittany Floyd – assistant mites coach. Eric spoke with her and she said she would be willing to be head coach for mites
			2. Neil Powers did not apply but said he would be willing to help with mites
			3. Matt suggested having Shaun Pike and Blake Johnson help with mites/mini mites if they are willing
		3. Squirts – Eric Ravnaas head coach
			1. Blake Johnson assistant coach
			2. Chris Torkelson also wants to help, but needs to complete applicable education
		4. Pee Wees – John Hoscheid and Jeromy Meier both applied for head coach. John Hoscheid was selected for head coach based on his past experience.
			1. Jeromy Meier has agreed to be the assistant coach. There were some concerns with collaboration between head coach and assistant coach last year. This was discussed amongst Jeromy, John, Matt and Eric.
				1. If there are concerns with this this coming year, the issues will be handled in order of hierarchy.
		5. 12U – Brent Swanson head coach
			1. Jamie Anderson assistant coach
			2. Matt suggested contacting Nate Ackerman regarding being an assistant coach
		6. Bantams – Lance Crandall head coach
			1. There were no other applications at this level, not even for assistant coach. The assistant coach will likely be a Walker coach.
		7. All coaches need to be rostered and have required CEUs prior to beginning the hockey season.
		8. Approval for coaches: Head coaches for mites and 12U have not been approved at this time, all other head and assistant coaches approved. Norita/Brent S/Passed
	2. Gaming theft
		1. Pete is concerned regarding this situation due to the length of time that has lapsed. He suggested having a meeting with Shai, Pete, Brent S., and Norita to communicate and find out where the investigation stands.
	3. Capital Director – Blake Johnson was nominated for this role. Approval: Norita/Laura/Passed
		1. Blake will contact Rosy and Brent H. for suggestions on the raffle and spaghetti dinner/silent auction
5. New Business
	1. Squirts Tournament in Virginia
		1. Eric requested looking into getting the squirts registered for this tournament before the spots are filled.
		2. Nancy informed Eric that the entry fee for this tournament exceeds what the board will pay towards an entry fee. Eric and Blake both stated they would be willing to pay the difference.
		3. Eric will get additional information about this tournament and will relay this information to the board.
		4. Norita motioned that the board approve the squirts to participate in the tournament in Virginia, Brent S second/Passed.
	2. Tournaments
		1. Eric said he will work on putting together a squirt and pee wee tournament.
		2. He asked if Bryan Hanson could assist with this.
		3. Eric volunteered to be tournament director. He will form his own committee and he will inform the board of their decisions. Approval: Norita/Jeromy/Passed
	3. Changing light switches
		1. Eric asked if we would be willing to have light switches changed to remote switches so that not everyone needs a key to the office. Eric will get definite prices for consideration.
	4. Other open positions
		1. Concessions – Norita spoke with Laura Hillukka who said she would continue in the role if there are no other applicants
		2. Rink Manager – Garrett Jensen applied for this position
	5. Building committee
		1. Norita wants to establish a building committee to come up with short/long-term goals. She has talked with Brent H. about this.
	6. Nancy received an email stating that if we are interested in hiring a veteran there is a veteran’s fair on August 5.
6. Next meeting date is: August 8, 2016 at 6:00 p.m.
7. Adjournment: By: Shaun/Jeromy/Passed Time: 7:50 p.m.