Park Rapids Amateur Hockey Association

Board Meeting Agenda

Date: August 8, 2016

1. Call to Order: By: Pete/Laura/Passed Time: 6:04 p.m.
2. Agenda Approval: Norita/Nancy/Passed
3. Minutes Approval: Norita/Nancy/Passed
4. Director’s Reports
	1. Executive
		1. Pete talked with John Schumacher today for update on coaching
			1. Application process open until the end of this week
			2. Currently have one in-house application and he believes another outside application will be coming
			3. After the deadline they will begin the interview process
	2. Treasurer
		1. Bank statement provided by Nancy
			1. Received check from gaming and Nei Bottling so ending balance is looking better
			2. Shai reports the next few gaming checks should be good as well
		2. There are 7 kids registered as of right now
		3. Nancy was stopped at Nevis parade asking how he could donate to the association. Nancy did talk with him and gave him the PO Box number to mail his donation.
		4. Approval: Norita/Blake/Passed
	3. Facilities Management
		1. Camera system has been installed
		2. Brent is trying to arrange a meeting for a buildings and grounds committee put together
			1. Steve Hall said he would sit in on it
			2. Jeff Tolle will also be on it
				1. Awaiting an estimate from Jeff for roof over outside rink
	4. Staffing
		1. Jeromy had one call for the rink manager position, and Jeromy dropped off an application
			1. After the deadline we will put together an interview committee to interview the applicants
	5. Administrative
	6. Capital
		1. Blake talked with Hendri at Smokey Hills about a fish house and a four-wheeler
			1. Blake would like a print out of what has been done in the past
				1. He has reached out to Rosy via email, but has not gotten a response
				2. Blake is requesting a budget for this (budget last year was right around $12000, but Shai will look for an exact amount) The budget should include tickets and advertising

Haas Printing made tickets

* 1. Hockey Development
		1. Shaun talked to Jared Naeve who is interested in being the mites coach
			1. Shaun will get in touch with him to make sure he applies on line
	2. Gaming
		1. July – big amounts of $9200 gaming tax, normal for this time of year. This will start going down. H&H $5200 – two different invoices. $600 donation from the month before.
		2. Sites are very busy.
		3. Machine has been put in at Iron Horse and Foxy’s.
		4. Shai talked to the local investigator late last week. He is still looking into things.
		5. Shai is resigning from her position as gaming manager.
		6. If someone who applies for the position they have to be an association member – even after they pay the $25 there is a six-month waiting period before they can be gaming manager.
			1. There is a two-day training in the cities that has to be done before they are able to be gaming manager.
		7. Bogey’s theft – person was identified
		8. Approval: Norita/Blake/Passed
1. Old Business
	1. Team apparel
		1. Will wait until next meeting – Brent S. not present
2. New Business
	1. Tom Melvin
		1. Eagle Scout project – Jessica Iwen already started this
			1. Painting and replacing boards on outside rink and painting upstairs
				1. Board purchases supplies and they provide the labor
				2. Will give board an estimate for paint and boards by next meeting and we can look at it for approval
			2. Approval: Norita/Jeromy/Passed
	2. Discovery Guide Contract
		1. A book the chamber puts out that we pay to advertise in
		2. Board declines at this time
	3. Fundraising
		1. Laura will arrange a Thirty One fundraiser
	4. Gaming Manager Position
		1. Will advertise position on our website, mass email and Facebook page
		2. Salary position – currently $2100/month
			1. Shai would be willing to stay on if salary was increased, but states it would have to be a considerable increase
			2. Reports working approximately 30-40 hours per week for gaming
		3. Shai willing to stay on to assist
	5. Boy Scouts
		1. Wanted the chain link fence for cans, but the fence is gone
3. Next meeting date is: 8/22/16 at 6:00 p.m.
4. Adjournment: By: Norita/Nancy/Passed Time: 7:19 p.m.