Park Rapids Amateur Hockey Association

Board Meeting Minutes

Date: 11/14/2016

1. Call to Order: By: Pete/Laura/Passed Time: 6:02 p.m.
2. Agenda Approval: Norita/Nancy/Passed
3. Minutes Approval: Brent H/Nancy/Passed
4. Old Business
	1. Registration
		1. 121 registered players
		2. PR Bantam player is practicing with Bantams and the Varsity captain practices. Does not have a USA Hockey number to being playing with the Bantams. The registrar or team manager should be notifying the player and his parents and let them know that he needs his USA Hockey number and he should only be practicing with the Bantams.
			1. Kathy had sent an email to the family letting them know that the player was registered at the wrong level.
			2. Heidi needs to contact the family and let them know that the player needs to obtain his USA Hockey number or he will not be playing in the games this coming weekend.
	2. Figure Skaters Agreement/Show Dates
		1. There is a conflict with their show dates and some of the hockey activities. Ed will contact them and let them know that there is something already scheduled and they need to reschedule their show date on February 23, 24 & 25.
5. New Business
	1. Varsity coach – need to extend an invitation to the new varsity coach to attend a board meeting
	2. Approve Managers – Brent H/Norita/Passed
		1. Mini mites – Jess Jensen
		2. Mites – Abby Henry
		3. Squirts – Kelsey Sharp
		4. 12U – Annie Ackerman
		5. Pee Wee – Bobbie Wilkins
		6. Bantam – Heidi Pachel
	3. 10,000 Shots Donation update – completed, kids received sticks and will possibly be receiving t-shirts. Kevin needs to come back and give an update – Brent H. will contact him. Kevin has taken a picture to be put on the website.
	4. Walker pairing – Pete met with Joe last Friday. The agreement has been signed and given to Nancy. In the spring there will be a different agreement and it will be done prior to ice going in. They are supposed to provide a head coach and a manager at each level their paired. Frank Moren is assisting at the Bantam level – motion to approve pairing and assistant coach Norita/Matt/Passed
	5. Travis Floyd approved to help Brittany with 12U coach – Brent H/Nancy/Passed
	6. Matt Henry approved to help at mite/mini mite – Brent H/Nancy/Passed
	7. Walker equipment use – Pee Wee player from Walker came and took goalie gear out of our equipment room. Jeromy will check with family to see if they have paid our rental fee and that we need $100 deposit for equipment.
	8. Website/Domain – Nancy paid for another year for our website with her personal credit card. We need to figure out how to handle this in the future. They do not send an invoice, it has to be paid by credit card. Motion for Nancy to pay for five years of the domain: Norita/Brent H/Passed
	9. Try hockey for free – 9 kids showed up this week. One kid came and signed up and will be registering her child following this event.
	10. Chevy sponsorship - $500 donation to the association along with other contributions for the players. Entry forms needs to be turned in by January 31.
	11. Strandlie family buy-out of girls varsity hours – There is a November 1 deadline for this, but Norita did talk to the family and approved this.
	12. 50/50 pot at boys’ varsity games – Roger and Janelle Stuart would like to head this up. The profit will come back to the association. They will put money in the drop box. They will log their hours for the volunteer hours.
	13. Caulfield banner – Pete will call to see if we need to pay for the banner or if they are giving one to the association.
	14. Equipment/Jerseys – Clayton had said there was no need to invoice anyone for jerseys because all had been turned in. Nancy found this weekend that there are three families that have not turned in jerseys, but they have not been invoiced. Brent H. will contact Clayton about this. Shaun will relay this message to the managers. They will set an equipment turn in date and the managers will collect all equipment and jerseys. If items are not turned in they will be billed.
	15. Girls varsity work hours – There was a parent meeting following the game, a parent from Walker was visiting with Norita about the work hours and was not happy about how this works out. Norita explained the opportunities for getting volunteer hours and talked with Ed about what they can do to help before, during and after games to get their volunteer hours. If they are signed up with us they need to follow our association rules as it applies to work hours.
	16. Skate sharpener – Dion was doing some sharpening on Saturday and the stone and tips needed to be ordered and he did order them.
	17. Varsity gate – Anyone who works/volunteers at the game get in for free, the rest of the parents pay.
	18. Founder’s award – Nomination deadline is November 30. Norita is going to find out who has been given this award in the past and plaques will be made for all past and future founder’s aware recipients.
	19. Hafner’s Vouchers/Volunteer Hours – No volunteer hours given for selling the tickets.
	20. Internet Usage – someone using our internet illegally downloaded a movie. If this continues, the internet will be shut down. Brent is going to check into getting an infringement that would restrict this type of activity. He will get back to us.
	21. Gaming audit – the auditors have been asking a lot of questions. Pete is going to meet with Miller/McDonald to see what they need and find out why they aren’t getting the answers they need.
	22. Copy Machine – Neal Powers has a copy machine that he can donate. It is 4 foot tall, it doesn’t come apart. He has a couple of toner cartridges that will come with it, but the cost to purchase additional toner is not known. The board has decided not to accept the copy machine.
	23. Equipment theft – property theft in the locker room. Sounds like the stick and skates have been returned to the owner.
	24. Locker room attendants – Ed has not seen any locker room attendants, kids are not supervised in the locker rooms. Locker room attendants should be here ½ hour before practice – a sign will be placed on the door that no players are not allowed in the locker room until ½ hour prior to practice starting. Brent H. will price out new doors that can be locked until practice starts – coach or locker room monitor will unlock the door ½ hour prior to practice.
	25. Nets – Ed has new nets. The game nets will become practice nets, the practice nets will be put outside and the new nets will be put on the game nets. They need to be powder coated and then strung.
	26. Sled hockey – weekend of February 19 they would like some ice time from 2-5 on Sunday. They will not be charged for this ice time. Concessions should be open during this time.
	27. Defibrillator needs a new battery and pads.
	28. Back door by varsity will be locked at all times. It has been left open in the past.
	29. Sound board has not been working well. Ed is going to look and see if he has anything that he can put in there – he’s thinking a couple of hundred dollars to get it fixed. Board approves Ed purchasing what he needs to get the sound system up and running.
	30. Old timers would like some ice time on Sundays. They will be charged for one hour of ice time $120. Prepay a week at a time. They can put money in the envelope and put the envelope in the locked box by Ed’s office.
6. Next meeting date is: 11/28/16 at 6:00 p.m.
7. Adjournment: By: Brent H/Nancy/Passed Time: 7:36 p.m.