Park Rapids Amateur Hockey Association

Board Meeting Minutes

Date: 11/28/2016

1. Call to Order - By: Brent S/Norita/Passed Time: 6:09 p.m.
2. Agenda Approval – Brent/Norita/Passed
3. Minutes Approval – Norita/Nancy/Passed
4. Old Business
	1. AED – Brent found battery packs and pads on Amazon, North Memorial cannot order them. Brent will order the new stuff that we need.
	2. Raffle tickets are in. Blake has contacted some of the managers to start dispersing tickets to them.
	3. Poinsettia vouchers – who are checks made out to? Hafner’s? PRAHA?
		1. Nancy will check on this.
5. New Business
	1. NHL gear – there is a company that wants to advertise on our website offering to sell NHL gear. Pete will call Heidi and have her check with Sport Engine to see if they can assist with this.
	2. Miller McDonald
		1. Pete spoke with them today – they stated that they had spoken to Shai within an hour before Pete spoke with them and she had agreed to get them the missing information that they needed.
	3. Old timers
		1. Derick had a number of people approach him regarding old timers being charged for ice time. He feels like this is due to them not having to pay last year. They felt like $120 was a lot of money. The general consensus was that people would be willing to pay $5 each time for ice time.
		2. Ed’s suggestion was having a drop box for the money by the locker room with a sign-up sheet, so they can sign up and drop the money in the box before they go on the ice.
			1. Motion to approve $5/night with sign-up sheet: Norita/Brent S/Passed
	4. First Responders – increased expense
		1. Norita contacted Bucky Johnson. A lot of the First Responders are tied up with training right now. He was going to bring it up at their next meeting.
			1. Norita contacted North Memorial – their rate is $65/hour, which is significantly higher than what we’ve paid in the past. In the past we made a donation to the First Responders of $550/year. The new proposed price will be nearly $3000/year.
			2. Pete spoke with Jon Schumacher about this dilemma. He is going to talk to Angel to see if there are any conflicts for wrestling/hockey, so she could possibly cover some of the games.
			3. Brent H. brought up that this is a high school league rule to have a paramedic present at the Varsity level games – why isn’t the athletic director at the school arranging for and paying for the paramedic.
	5. Citizen’s National Bank CD
		1. Due on the 19th. If we do nothing it just rolls over and we will get another statement/reminder in 24 months. It is worth $11,341.01.
			1. Motion to leave in the 24 month term: Norita/Brent H/Passed
	6. Bryan Hanson/Tournament Info
		1. So far we have the following number of teams signed up for tournaments:
			1. Bantams – 6
			2. PeeWees – 5
			3. Squirts – 3
		2. Paperwork has to be sent in starting December 13.
		3. Local hotels will not cooperate with blocking off rooms for hockey teams that are coming from out of town.
			1. C’Mon Inn said that they won’t reserve blocks of rooms, but had the hotel blocked off for the snow cross. Americinn won’t do blocks of rooms, but they do have some rooms available during the weekend of the Squirts tournament.
			2. C’Mon Inn told Hermantown that they were completed booked. Eric called the following day and was able to reserve a room for the time period that the Hermantown team was turned down.
				1. Norita suggested talking to the Chamber of Commerce. Matt will contact them.
			3. Mites/mini mites tournament will be February 25 & 26. Mites will be on Saturday, mini mites will be on Sunday.
		4. Neal and Eric were wondering if they could offer the tournament placement free of charge to get to six teams for each tournament.
			1. Motion to approve: Brent H/Nancy/Passed
		5. Bryan would like a budget for trophies; it will be $200/tournament for three trophies for each tournament.
			1. Motion to approve: Norita/Brent H/Passed
		6. Bryan is also having them come in for each tournament to make t-shirts. There is no cost for t-shirts, but we will get a percentage of sales.
		7. Matt will contact the man that was here selling hats last year as well.
	7. Student Coaches
		1. This Wednesday at 5:00 there will be a class, presented by Eric, ACE Coordinator.
	8. Thirty One fundraiser proceeds
		1. $325 check presented to the association today as proceeds from the fundraiser.
	9. Pete Nagle (Varsity head coach) and two assistant coaches (Derick Ricke/Ian Johnson) stopped in to introduce themselves. They are excited for the season to start with tomorrow’s game.
		1. One suggestion they had for the younger teams are to concentrate on more puck handling, drawing the puck in and cradling it, rather than just slapping the puck.
	10. Norita got an email from Mike Rice regarding work hours. He wants to know if they could get credited for working the Walker Bantam tournament and a Walker/Park Rapids coop game in Walker.
		1. The board decision is that they need to fulfill their hours required for our association in our facility.
	11. Figure skating competition has been moved to March 3-5. Pete reviewed and signed this. They did present Nancy with their proof of insurance for the figure skaters.
	12. Donation of $250 came in the mail in honor of Jim Wallace.
	13. Comments have been made regarding how sparse the selections are in concessions. Norita contacted Laura to make sure that she orders a good selection, and she is aware of the upcoming tournaments and orders accordingly.
6. Next meeting date is: 12/12/2016
7. Adjournment - By: Pete/Norita/Passed Time: 7:47 p.m.