Park Rapids Amateur Hockey Association

Board Meeting Agenda

Date: 1/23/2017

1. Call to Order: By: Pete Time: 6:02 p.m.
2. Agenda Approval – Brent H/Nancy/Passed
3. Minutes Approval – Brent H/Nancy/Passed
4. Old Business
	1. Policy book revisions
		1. May need to add a clause stating that if we do not get the volunteers that we need for fundraising, etc. that registration costs will increase.
			1. Matt will add a question like this to the end of the year survey.
		2. Consider adding a clause regarding player movement.
			1. Make date coincide with registration deadline.
		3. Team selection:
			1. Move one of the bullet points to make it stand out that if there are enough for two teams (A & B) there will be a skills evaluation by the A team coach.
				1. Consider changing “skills evaluation” to “try-out”.
		4. Team rules:
			1. Strike the current paragraph and change to all teams will abide by all USA Hockey/District 15 guidelines.
		5. Ice time:
			1. Consider adding clause to utilize/schedule outside ice practices.
			2. Blake will contact Jeff and/or Curtis Tolle regarding a building plan/design for some type of coverage over the outside ice. This will need to be presented to the DNR in order to attempt to acquire the land from them in order to go forward with a building project.
		6. Practices:
			1. Mites/mini mites: Add clause that they are highly encouraged to attend all rink rat sessions in order to gain additional ice time.
		7. Volunteer Hours:
			1. More detail added to who can work on behalf of a player (grandparents, friend, relative, players).
			2. When we set registration fees we will discuss changing the buy-out option.
	2. Spaghetti dinner/Silent auction
		1. We are struggling to get volunteers to help with the spaghetti dinner. As a result, the board may need to consider taking the proceeds we typically get from this fundraiser and adding that to the registration fees next year.
			1. Shaun will contact the managers and assign each team a portion of the spaghetti dinner. The managers will then need to find volunteers.
	3. Trophy Case
		1. Trophy case will not be done by the Nevis school.
		2. Randy Leeseberg said he would make them as long as we provided the materials. He would like ad space in exchange for the trophy case. Brent H. will check to see what he is thinking of in terms of the ad space.
			1. Motion to approve: Nancy/Matt/Passed
	4. Gallery on the Go (fundraiser)
		1. Received a donation for $420 from this fundraising event.
5. New Business
	1. Arvig
		1. We received another notice that someone is illegally downloading videos using our internet.
			1. The solution will be to password protect the internet.
	2. Freon
		1. Our Freon system needed repair over the weekend. New Freon was added. We will be expecting a bill for this.
6. Next meeting date is: 2/13/2017
7. Adjournment: By: Brent H/Shaun/Passed Time: 6:54 p.m.