Park Rapids Board Meeting

Monday, November 12, 2018

Call to Order: By: Norita Time: 6 pm

Present: Tyler, Nancy, Amber, Norita, Greg, Kathy Melvin and Teresa Ohm

Approve Minutes: Tyler/Nancy/Passed

Approve Agenda: Tyler/Nancy/Passed

Gaming: Report submitted by Kelly. Motion to approve Tyler/Nancy/passed

Executive: Teresa Ohm, Figure Skating President, present for report regarding figure skating season. Scheduling and figure skating pictures discussed.

Kathy Melvin attended to discuss current registration status of players as well as team rosters.

Exempt Positions: All members serving in exempt positions will be asked to attend one of the next two board meetings to provide opportunity for questions and general discussion.

The Founders Award will be advertised with the deadline set for January 15, 2019.

Treasurer: Report submitted. Expenditures within association must have prior approval. Motion to approve report Amber/Tyler/Passed.

Administrative: Heidi Kruchowski will continue the Paws Program.

The first prize of a free player registration will continue to be awarded.

The game sock order was under number needed for players. Extra socks are available in equipment room.

Outreach: No report

Facilities: Ice rental has increased this season from previous years.

Hockey Development: Recommendation from HDC for the following player movements.

Redly Johnson – move to Squirt Level from Mites

Joe Huber – move to Boys Varsity from Bantams

Evan Jensen – move to Squirts from Mites

Lydia Leacox – move to Squirts from Pee Wees

Kenzie Eberhardt and Ella Burlingame – move to Girls Varsity from Pee Wees

Motion to approve: Tyler/Amber/Passed

Captain’s Practices – HDC will determine if Bantam players will be participating and communicate this prior to season for 2019.

Norita will ask Derek Ricke to confirm number of Boys Varsity student coaches for this season. John Hoscheid has been contacted regarding 10,000 Shot Club awards.

Capital: Amber reported that the Deer Hunters Dinner was successful. Membership participation was high and was profitable.

Next Meeting Date: 11/26/2018

Adjournment: Time: 8:30 pm By: Norita