



**Park Rapids Amateur
Hockey Association**

PO Box 508
Park Rapids, MN 56470
(218) 732-9179
www.prhockey.com

**Park Rapids Amateur Hockey Association
Board Meeting Minutes
March 28, 2011**

Ed Moren, President
Norita Smith, Vice President
Diane Johnson, Treasurer
Clayton Hoyt
Steve Hall
Rick Bravo
John Herman
Krista Hesby
Mark Carlstrom
Heidi Pachel, Secretary

1. **Call to Order:** By: Ed Time: 6:04pm
2. **Agenda Approval:** with the addition of 5b, 5c & 6c Diane/Norita M/S/P
3. **Approval of regular Secretary's Minutes of March 14, 2011:** Diane/Krista M/S/P
4. **Director's Reports:**
 - a. Executive
 - b. Treasurer/Scholarship
 - i. Finance meeting – proposed budget to be presented to general membership on April 5th, motion to approve as presented Steve/Mark M/S/P
 - ii. Bill for insurance from the City \$8,700
 - iii. \$750 from Peterka for aluminum cans from RDO
 - c. Public Relations
 - i. Website – apparel store example, they set it up do all of the logos, colors, collecting of all money, returns
 - ii. The best way to reach Jake is at mrjakep@gmail.com for any website changes – Jake will add this to the contacts page
 - d. High School Hockey
 - i. Has 9 evaluations from boys varsity back
 - ii. Meeting with the school on April 13th at 6:00pm
 - e. Hockey Development
 - i. Had a coaches meeting this past week – Ed, Kevin & Lance in attendance – went over the evaluations that we had. When he has all the surveys back he will compile a complete list.



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- ii. Talked about training drills
- iii. Talked about doing evaluations for the players each season at the beginning & end of the season
- iv. Meeting with varsity to know where they stand on the bantam situation
- v. Need to talk about Burgraff or another skating clinic
- f. Administrative Support
- g. Hockey Operations
 - i. SKATE program – have 2 certificates for hockey camp, lots donated from the Lehrke boys, stuff from Coborn’s and candy from the concessions stand here at the arena
- h. Fundraising Operations
 - i. Ideas for raising some money for the association in the off season
 - 1. Concert – “Hairball” a band that impersonates Poison, AC/DC, Twisted Sister, etc. – June 4th, 2 hour show will provide opening act, sound, lights - \$12,000 minimum cost to us. Have a concessions area with wrist bands and a beer garden. Need to check with the fire marshall on capacity for this building without ice, liquor license and noise ordinances.
 - ii. Spaghetti dinner is Saturday, has sent out the work schedule for the evening
 - 1. Has gotten some monetary donations to help cover food costs. J&B bid and is about \$300 higher than Sysco

5. Old Business:

- a. Insurance quote – Headwaters Ins got back to us with a price – all coverage was matched, would save about \$1,200. There is a \$200 fee for processing, he would be willing to trade this for some advertising.
- b. First responders – motion to donate to Hubbard 1st Responders \$525 Norita/Krista M/S/P
- c. Figure skaters rate - \$105 per hour for ice rental, \$675 for the show weekend Mark/Steve M/S/P

6. New Business:

- a. Summer programs – Community Ed is a good place to get some activities going for our rink – due March 31st.
- b. Registration fees for 2011-2012 season (does not include USA Hockey fee), motion to approve fees with the change to varsity to \$525, cap of \$650 & family cap of \$650, which does not include varsity Norita/Diane M/S/P
 - i. Varsity \$525
 - ii. Bantam/14U \$395
 - iii. PeeWee/12U \$305
 - iv. Squirt/10U \$280
 - v. Mites \$60
 - vi. Hourly ice rental \$105
 - vii. Community member \$50, that could be waived by the board
 - viii. Family cap \$650
- c. Meeting agenda for annual meeting and nominations
 - i. On the ballot
 - 1. VP – Scott Johnson



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2. Board positions (3) – Chris Cannon, Mike Johnson, Lance Crandall, Neil Powers, Kelly Johnson
3. Treasurer – Diane Johnson
4. Secretary – Heidi Pachel
5. By-laws
- ii. Agenda
 1. Approval of the agenda
 2. Approval of last year's minutes
 3. Treasurer's annual report
 4. Annual report for gaming
 5. Voting process – nominations from the floor
 6. Election of officers
 7. Registration information
 8. Old business
 9. New business
 10. Presidents comments
 11. Adjournment
7. Next Board Meeting date is **April 11, 2011** at 6:00pm Board Room, second floor.
**Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.*
8. **Adjournment:** Mark/Norita M/S/P TIME: 9:00 pm