



Park Rapids Amateur Hockey Association
Annual Membership Meeting
April 12th, 2010 6:00 PM, PRAHA Arena

Present:

Travis Floyd, President
Ed Moren, Vice President
Greg Sitz, Treasurer
Clayton Hoyt
Theresa Otterness
Jake Peters
Kevin Lund
Diane Johnson
Bob Brostrom
John Herman
Janel Stewart, Secretary

**Attendees are highlighted in bold.*

Also Present/Attended: Dave Delahunt, Ace Coordinator, Donna Lane Gaming Coordinator, and many members of the association.

- 1. Call to Order:** Meeting was called to order by President Travis Floyd at 8:07 p.m.
- 2. Agenda Approval:** Agenda was reviewed and approved- Bob/Ed M/S/P.
- 3. Approval of Secretary's Annual Minutes/Janel Stewart:** from April 13th, 2009 Annual Membership Meeting, minutes approved Diane/Ed M/S/P. (copies of the minutes were also handed out).
- 4. Treasurer's Annual Report/Greg Sitz:** Greg reviewed the annual report and explained all the accounts we currently have. Discussion regarding the budget etc. Stated was that we do need a Tournament Director and we do have sign-up sheets at front of the room. M/S/P: Bob/Janel to approve the Annual Treasurers Report.
- 5. Gaming Annual Report/Donna Lane:** Bob went through the annual gaming report from Donna. Janel/Jake M/S/P to approve the Annual Gaming Report that was reviewed.



6. **OLD Business:**
a) Greg Sitz asked if Greater Mn Electric has contacted us about their bill. Nothing has been heard thus far.
- NEW Business:**
a) None.
7. **President's Comments / Travis Floyd:** Travis began by thanking everyone in the association and the board for their dedication. Volunteers are needed/we have to have more volunteers, please sign up where possible. We want to keep as many kids as possible in the hockey program. Travis quoted several articles and again thanked the association for allowing him to be their president.
8. **Voting Process, nominations from the floor (Ballots were handed out along with the opinion poll).** Ed Delahunt and Norita Smith will be on the ballot for Vice President, Treasurer – None, Secretary – Heidi Pachel, Board Directors (3 open): Jake Peters, Clayton Hoyt, Rick Bravo, Mark Carlstrom. Nominations are set.
9. **Election of Officers and Directors to the Board:** The new members on the board for this association is as follows:
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|-------------------------------|--|
| President (1 year term): | Ed Moren |
| Vice President (1 year term): | Norita Smith |
| Treasurer (1 year term): | Vacant at this time. |
| Secretary (1 year term): | Heidi Pachel |
| 3 Directors (2 year terms): | Clayton Hoyt
Mark Carlstrom
Rick Bravo |
10. **Adjournment,** Bob/Theresa M/S/P to adjourn the meeting at 9:00 p.m. The meeting was adjourned.

Respectfully Submitted,

Janel Stewart
PRAHA Secretary