



**Park Rapids Amateur Hockey Association  
Special Board Meeting Minutes  
June 6, 2011**

**Norita Smith, President**

**Krista Hesby, Vice President**

**Clayton Hoyt**

**Mark Bravo**

**Mark Carlstrom**

**Diane Johnson, Treasurer**

**Mike Johnson**

Neil Powers

**Lance Crandall**

**Heidi Pachel, Secretary**

**Other members of the association: Patty & Paul Larson, Frank Stuemke, Steve Hall**

**1. Call to Order:** By: Norita Time: 6:06 PM

**2. Joint HDC with Walker**

- a. Proposal by the varsity coaches for a joint HDC
- b. We counter proposed
- c. Pete wants to get this moving as soon as possible
  - i. He was told we would meet prior to June 13th
  - ii. We as a board need to finalize a formal contract
- d. Comments/recommendations from our current HDC
  - i. HDC would like us to re-cind our proposal
  - ii. Would like to set requirements for the varsity coaches to attend a number of youth practices every month
- e. Comments by others:
  - i. There is a rift between those on the board
  - ii. Let's keep hockey here
  - iii. Worried about division
  - iv. The joint HDC is for development only – not for merging of the youth levels
  - v. What's the mission of our hockey association – to provide an opportunity for every child from the area to play hockey
  - vi. Can we(PR & Walker) just meet a few times a year, why do we have to be joint
  - vii. We are losing money due to the varsity merger with Walker. Questions whether or not it will last beyond year 2.



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- viii. Our responsibility as a board is to provide a place/opportunity for kids to play hockey.
- f. Motion to proceed with this proposal by forming a committee of 5 people to contain board members (2), association members (2) & Pete Stahnke to move forward with fine tuning this proposal. Diane/Clayton M/S did not carry
- g. Motion to continue with our existing HDC, with Pete involved & Chris Knapp as ACE Coordinator Ed/Rick M/S/P
- h. Next HDC meeting will be June 9<sup>th</sup> at 7pm at the hockey arena.

**3. Adjournment:** Mike/Ed M/S/P      TIME: 7:44PM