



**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
July 25, 2011**

Norita Smith, President
Krista Hesby, Vice President
Diane Johnson, Treasurer
Ed Moren, Past President
Mike Johnson
Rick Bravo
Clayton Hoyt
Neil Powers
Mark Carlstrom
Lance Crandall
Heidi Pachel, Secretary

1. **Call to Order:** By: Krista Time: 6:03PM
2. **Agenda Approval:** approved with the addition of 4C, 5B & 5C Neil/Mark M/S/P
3. **Approval of regular Secretary's Minutes of July 11, 2011:** Heidi/Mike M/S/P
4. **Old Business:**
 - a. Player waivers – we have all of the registration forms for Miller, Brand & DeLaHunt. Recommendation from Neil – deny the waivers with a letter from the board telling them why we have denied and welcome the families back to our organization. Mark/Lance M/S/P
 - b. AED – still waiting to hear from the hospital grant
 - c. Advertising – moving the date up to August 1st instead of September 1st – Steve cannot meet the August 1st deadline. We can work to modify this for future years. Can we push the dasher boards to before the 1st of October? Neil with check with Steve. Steve will do the existing accounts. New accounts – has a phone call in to Merrill. Also have 4 spots in the ice available at \$500 each.
5. **New Business:**
 - a. Goals & priorities for all directors & the association – Krista handed out a sheet for all of us to fill in with our goals & priorities for the association
 - b. Recommendation from the HDC – 3 members present at the last meeting, talked about Burgraff they are in Walker the last week in October. Lance Pitlick would like to do a clinic the 18-21 of October – he has created the Sweet Hockey program. Would also like Lance to do a coaches clinic – he will do all for \$2400. HCD



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

**Park Rapids Amateur
Hockey Association**

recommends that we move forward with this. 3 - 1 hour clinics to include on ice & dryland for 4 days.
Motion to go with Lance Pitlick Neil/Mark M/S/P

- c. Dates for registration – September 14th (Wednesday) Mike/Heidi M/S/P
- d. Tournament dates – need a director

6. Next Meeting date is **August 8, 2011** at 6:00pm Board Room, second floor.

*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.

7. **Adjournment:** Mike/Ed M/S/P TIME: 8:55