



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

**Park Rapids Amateur Hockey Association
Board Meeting Meeting
August 22, 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: Norita Time: 6:02
2. **Agenda Approval:** Diane/Mike M/S/P
3. **Approval of regular Secretary's Minutes of August 8, 2011:** Ed/Neil M/S/P
4. **Goals & priorities for all directors & the association**
5. **Old Business:**
 - a. Insurance – DNR's request for 1.5 million dollar per occurrence on our insurance – this would cost us \$600+ per year
 - b. Waiver decision – Bushy has allowed the 3 players who requested a waiver to play in Walker to play there, should we consider writing a letter to MN Hockey letting them know our stand on this decision & CC'd to Walker board, Dennis Bushy, District 15 board. Norita will work on a letter and will have it at the next meeting.
 - c. Meeting with John Schumacher, Pete, other varsity coaching staff, Norita, Krista, Mark & HDC – meeting has been scheduled for Wednesday at the high school (conference room) at 6PM to talk about expectations of the Board & Pete.
 - d. Painting schedule – building clean up is Wednesday. Will send out another email Thursday to proceed with the painting for the following week.
 - e. Picture bids – Bids from Caulfield, Max Bailey & Image – image came in with the lowest bid and will rebate the program \$2 per pkg and banners. Motion to proceed with Image Diane/Neil M/S/P



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- f. Hockey Sponsor program – come up with some criteria for the sponsorship, Norita will send an email to the board after she & Diane O’hern get together. Instead of a letter to the editor do a human interest type of story – weaving many things into this letter, from dates, events to needs.
- g. Gun raffle – minutes from the last committee meeting. Create an event on Facebook to promote the event & raffle.

6. New Business:

- a. Boys varsity contract – June 15th Mark & Norita went to a meeting regarding the contract w/Walker, Schu, Pete & 2 reps (Chris G & President) from walker. One of the things that came up in the contract was the # of games in Walker, they requested 1 more game over there. Last week John called Norita & LLYHA wanted this game and they deserve it. On Tuesday, Ed, Steve, Mark & Norita went over the contract – recommendation is to not give them the game because it would be a monetary loss for us (PRAHA). Comfort level with the 60/40 split – it may end up making us lose money and the \$3,500 donation muddies the water.
- b. Girls varsity coach – has been posted by the high school
- c. Volunteer hours – Shelly Herman
 - i. Is getting complaints from people around town, don’t think the hours are achievable, have concerns
 - ii. No banking of hours
 - iii. Create a volunteer tab on the website
- d. Letter from Wally
- e. Requests from Pete –
 - i. Would like to continue after the Pitlick clinic, would also like to do a clinic for 3 days
 - ii. Day after Thanksgiving would like to have some varsity scrimmages here
- f. Wadena – Ed has heard that they are waiting for an invitation from us again to play with us. Recommendation to contact the President/Board of Wadena – uncertain of our numbers, taking the opportunity to extend the invitation to any discussion.
- g. PR kids can go to Walker’s Burgraff clinic they are having – just need to go out to the website.
- h. Homeschool group – Audra Hill, Krista spoke with her direct her to the website & give her Ed’s cellphone #.
- i. Apparel – fee, there is no additional fee to us. Fundraising – if you order through our website for xx companies we get a kick back for items ordered.

7. Next Meeting date is August 22, 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: Ed/Neil M/S/P TIME: 8:05pm