



**Park Rapids Amateur  
Hockey Association**

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**Park Rapids Amateur Hockey Association  
Board Meeting Minutes  
February 13, 2012**

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

1. **Call to Order:** By: Norita Time: 6:02 pm
2. **Agenda Approval:** Diane/Mike/P
3. **Approval of regular Secretary's Minutes of January 24, 2012:** Diane/Mike/P
4. **Treasurer's report:** Motion to accept report. Mark/Neil/P

Taxes are done, waiting to hear back from the state regarding penalty from last year before filing.

- a. Action item—need to file with the Attorney General's office with a \$25 check.
  - b. Motion to authorize Norita and Krista to sign the Charitable Organization Registration and Report. Mark/Neil/P
  - c. Kevin Lund would like \$100/fee to go to Pequot Lakes for tournament. This is a district Mite tournament and a donation at this level. Motion to award \$100 for Mites to attend the Pequot Lakes tournament. Neil/Ed/P
5. **Gaming report:**
- a. Motion to accept the January 2012 gaming report. Diane/Neil/P
  - b. Audit Report presented.
  - c. Ice Fishing Raffle went well. Thanks to everyone that helped sell tickets and to those that purchased tickets.
  - d. Spaghetti Dinner. March 31 at Century School.



**6. Old Business:**

- a. Building--Received 2 very high bids for benches in the youth locker rooms. Ed will make a call for cost of brackets to be made in town and purchase in PR. Kinship wants an hour of ice February 26. We will donate ice.
- b. AED—We need to look into grant money in this area.

**7. New Business:**

- a. 2012-2013 pricing for skate sharpening, captains practices & Pitlick
  - i. Skate Sharpening—Price the same as this year.
  - ii. Captains practice— \$75/boys and \$50/girls.
  - iii. Pitlick—this contact needs to be made soon and dates set.
- b. Annual meeting. March 26, 6 pm. Ballots completed 10 days before (March 16). Absentee ballot will be available with set parameters.
- c. April 10, 2012 Board Meeting (instead of April 9)
- d. Long range planning committee for facilities needs to be addressed.
- e. Volunteer hours. April 1 is the beginning of the fiscal year. We need volunteers to clean after the circus and volunteer hours can be logged for this event.
- f. Chris Knapp – brought in a proposal for insurance coverage from Headwater’s Insurance. We currently have our Workman’s Comp and Bond with them. This new proposed policy is dated March 11. If we have any questions, we will need to talk with Chris.
- g. The ice will go out after teams and Figure Skaters are done—possibly the 2<sup>nd</sup> week of March.
- h. District 15 winter meeting report. Rick and Norita went to the district meeting February 12. They will not be doing any redistricting at the present time. New checking rules will be revisited in July. Next season Moorhead and Brainerd are going to have AA teams at various levels. The spring meeting is May 6, this will be our opportunity to bid on Tournaments.
- i. Krista spoke with Mike Hartung, the HS Graphic Arts instructor, about having students paint signs to hang in the arena similar to those that they have painted at the school. We have some old signs that may be used if we get permission from the sign owners. Krista will check on this.

**8. Next Meeting date is February 27, 2012 at 6:00 pm Board Room, second floor.**

**\*Meetings are scheduled for every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month unless otherwise noted.**

**9. Adjournment:** Motion to adjourn. Diane/Mike/P TIME: 8:40