



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

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

Krista Hesby, President
Frank Stuemke, Vice President
Diane Johnson, Treasurer
Shelly Herman, Secretary
Neil Power
Patty Larson
Mike Johnson
Ryan Eischens
Rick Bravo
John Hoscheid
Norita Smith, Past President

1. **Call to Order:** By: Krista Time: 6:03 pm
2. **Agenda Approval:** Diane/Patty/P
3. **Approval of regular Secretary's Minutes of July 23rd, 2012:** Norita/Diane/P
4. **Treasurer's reports:** Patty /Frank/P
5. **Gaming report:** Diane/Norita/P
6. **Old Business**
 - a. Boys Varsity High School Contract—there is a contract meeting on Tuesday, August 12 in Walker. Krista and Frank will attend.
 - b. Amend 7-9-12 minutes to read: PRAHA Board advocates and supports a Park Rapids, Menahga, and Nevis exclusive high school boys and girls varsity hockey program. Norita/Mike/P
 - c. Gun Raffle: Raffle tickets for sale. Drawing to be held on October 13 at North Point Lodge.
7. **New Business:**
 - a. Patty Larson-Concussion Screening, working with Angel Clark from St. Joseph's to have concussion screening available for PeeWee's, 12U, and Bantams. We will be in further contact with her for more specifics.
 - b. Let's Play Hockey for Free Day is November 3. Patty talked about the different levels that we could participate. Decided that this should go through the HDC as well as Rink Rats and Learn to Skate. Need to know what we will be offering to have in Community Education booklet.
 - c. District registration training is on Saturday, August 18, in Fergus Falls. Patty will attend the meeting.



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- d. Arena Upkeep—We need to have person to call during the off-season and to be in charge if the facility is rented out. What is Ed's availability and/or who will be responsible in the future.
 - e. Board of Directors Goals—Krista needs to pull information together. A few board members still need to get their goals to the board
 - f. Evaluate Figure Skating Ice Cost. Last year the Ice Rates were \$105/hour for all ice rental (not just figure skating). Need to look at expenses to see what they will be for the 2012-13 season.
- 8. Next Meeting date is August 27th, 2012** at 6:00pm Board Room, second floor.
*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.
- 9. Adjournment:** Norita/Mike/P TIME:7:36 PM