**Park Rapids Amateur Hockey Association**

**Board Meeting MINUTES**

Monday Feb 10th, 2014

1. **Call to Order:**  By: Tricia Time: 6:04pm
2. **Clayton Hoyt**
3. **Tricia Crandall**
4. **Patty Larson**
5. **John Hoscheid**
6. **Neil Powers**
7. **Kevin Lund**
8. **Krista Hesby**
9. **Jed Nordin**
10. **Agenda Approval**: Patty/John/Passed
	1. **Add Gaming**
	2. **District Meeting for PeeWees**
11. **Approval of regular Secretary’s Minutes:** Krista/Neil/Passed
12. **Directors reports:**
	1. Gaming – Shai is unable to attend –sent gaming report via email. Nothing else to report besides what presented in reports.
		1. Krista/Kevin/Passed
	2. Executive – Frank
		1. Discuss building layout and bigger picture look at the building and our needs.
			* Feasibility project for architect – good idea for our facility at this point to look into the future.

* 1. Treasurer/Scholarship Patty/Neil/Passed
		1. Diane emailed report – Patty/
		2. Figure skating contract – discuss further regarding concessions, liability clause, ice time etc.
		3. Figure Skater’s agreement
		4. Outstanding balances – all but 5 have paid.
	2. Facilities Management - Neil
		1. Updated board that all running fine and regularly routine maintenance is going as scheduled.
		2. Backboard – removed during varsity game and was not returned before next Varsity game. John H. said if used he can grab it too. Angel said we are still missing head piece that goes with backboard; please visit with Ed on that.
		3. Neil is working on having policies and procedures in digital format as backup.
		4. Lights – budgeted for this year and should start getting bids.
		5. Audio system/sound board in stand. Not working.
		6. Bench that was broke was removed and put outside. (Neil will talk to Ed on that)
		7. Scheduling – consistency and communication with open ice and needed practices.
		8. Cable – not working. Neil will find out.
	3. Staffing – John
		1. No news.
		2. Background checks – Tricia will verify with Lance on where he’s at.
	4. Administrative - Jed
		1. No news.
	5. Capital – Clayton
		1. Raffle started – tickets arrived and drawing will be held at the spaghetti dinner.
		2. Clayton will send email out with poster and top 5 sales promotions. Top 5 ticket sales are put into a drawing for a trip.
		3. BSU game is March 1st. Clayton has the tickets just needs to split them up.
		4. Clayton will be sending out the list for silent auction items for spaghetti feed as well.
	6. Hockey Development – Kevin and John
		1. Have not had a meeting but will have a meeting in next few weeks.
		2. Ice through March 16th.
		3. Kevin working with Ed on schedules and practices and website will be updated.
		4. Coaches need to be notified that we have ice until March 16th and if they want additional
		5. John H. reported that bumpers will be here by next season.
			+ Mite goalie equipment - recommending getting additional goalie gear for mites. Clayton will get those for next year. John will get Clayton a list of needs.
			+ John H added that there have been several referee conflicts this year throughout most communities in our district with fairness towards both teams playing. John did contact USA hockey in a professional manner concerned of referees in our district.
	7. Hockey Outreach – Patty
		1. Registration for next year – Patty has not heard of anyone interested as of yet. Position will be voted on at annual meeting. April 5th was discussion date.
		2. Registration fees for next year – discuss at upcoming board meeting.

Fundraising – discuss mandatory $ amounts that go with registration for next year.

Ice Rental Fee – discuss fee for next year as well.

Skate sharpening – can we look at adding to registration next year?

Fees – discuss these points at next meeting and how we can keep fees the same for families next year.

1. **Old Business**:
	1. PeeWee District Tournament
		1. Krista reported that she and Frank attended district meeting. Received seating’s and schedule. District 15 is sending 3 teams to regions vs. 2 last year.
		2. Sending out updated working sheets.
		3. One go to person or board member – Frank, Lance, Krista or Tricia will be at the rink and so will several other board members to help out as well.
		4. Handbook revisions for next year – will be discussed on May 5th for MN District 15. Frank received via email. Request President and ACE coordinator to attend.
		5. District Squirt tournament – openly discussed at District 15 for next year.
		6. Bidding – receive $100 per game to host district tournament currently; bantam hosts will receive additional funds for additional ref. So this next year we can vote on any level for districts.
		7. EMTs – need to discuss scheduling and who can be at what event. Need someone to show for every varsity game and tournament. Need to discuss before football season as they park the ambulance at games and unable to at hockey.
			* John will check into this and what is required and figure something out!
			* Krista emailed about district tournament and will follow up with them.
	2. Founders award – tabled
2. **New Business:**
	1. Open board positions for next year – communicated to membership – Krista will talk to Deb King to get on the website and then email it out.
		1. VP
		2. Treasurer
		3. Secretary
		4. Patty’s – not running
		5. Neil’s – undecided
		6. Kevin – undeclared
	2. Registration position opening – needs to be communicated to membership
3. Next Meeting date is **Feb 24th, 2014** Board Room, second floor. Annual Meeting Following

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

1. **Adjournment**: Patty/John/passed TIME: 7:59 pm