



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

**Park Rapids Amateur Hockey
Association
Annual Meeting Minutes**

Krista Hesby, President
Frank Stuemke, Vice President
Diane Johnson, Treasurer
Shelly Herman, Secretary
Neil Powers
John Hoscheid
Patty Larson
Mike Johnson
Lance Crandall
Doug Hafner
Norita Smith, Past President

1. **Call to Order:** By: Krista Time: 6:06 PM
2. **Agenda Approval:** Norita/ Patty/P
3. **Approval of annual Secretary's Minutes of April 10, 2012:** Norita/Diane /P
4. **Treasurer's annual report:** Norita/Patty /P
5. **Gaming annual report:** Norita/Neil/P
6. **Nominations from the floor:**
 - a. Vice president - none from the floor
 - b. Board Member -Clayton Hoyt nominated from the floor for the two year position
 - c. Treasurer - none from the floor
 - d. Secretary - none from the floor
7. **Election of officers:**
 - a. Vice president - Lance Crandall
 - b. Board Member -Director 2 year term: 1. John Hoschied 2. Clayton Hoyt 3. Jed Nordin (write-in)
Director 1 year term: Neil Powers (write-in)
 - c. Treasurer -Norita Smith
 - d. Secretary -Tricia Crandall
8. **Registration Information:** Sign up for USA Hockey starts in April our association will be ready May 1st.



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9. Old Business:

a. Committee Members: Fundraising, Tournaments, Building, Advertising, we will be looking for people that will help in these areas.

10.New Business: None to report

11.President's closing comments: Thank you to fellow board members and all families in the association.

12.Adjournment: Norita/Patty /P TIME: 6:39 PM