**Park Rapids Amateur Hockey Association**

**Board Meeting MINUTES**

**August 25th, 2014**

1. **Call to Order:**  By: Lance Crandall Time: 6:00 pm

Members present at meeting bolded:

Frank Stuemke, Past President

**Lance Crandall, President**

**Tricia Crandall, Secretary**

**Kelli Johnson, Treasurer**

**Clayton Hoyt**

**Jed Nordine**

**Brent Hagen**

**Dion Pederson**

**Eric Ravnaas**

1. **Agenda Approval**: Dion/Eric/Passed
2. **Approval of regular Secretary’s Minutes:** Brent/Kelli/Passed
   1. ACTION: Reminder to update old minutes and put on website. Tricia will get these put on website.
3. **Directors reports:**
   1. Executive – nothing to report other than items under new business.
   2. Treasurer/Scholarship - Kelli
      1. Workers Comp policy – Diane emailed to board. ACTION: Ok to renew but asked that Kelli discuss with Diane if it would be beneficial to shop around next year or if all priced similar.
      2. Operation Roundup Grant – needs what the board would like to apply for. Clayton is in communication with Greg Sitz on this.
   3. Facilities Management- Brent
      1. Hazardous email – ACTION: we do have a kit; but need to discuss with Ed on if this is the up to date kit or if still need new kit purchased to be compliant.
      2. New Refrigerant – Steve Hall brought this up in the past; do we need to purchase additional refrigerant to get through to the deadline?
   4. Staffing - Dion
      1. Rink Manager update –ad in the paper – 1 applicant as of meeting tonight. Ed has been called regarding the posted position.
   5. Administrative – Eric
      1. Discussion question – email lists are not up to date and will get this updated once registration complete.
      2. ACTION: Coupon Fundraising – Eric will talk to Diane on this idea and printing options.

* 1. Capital- Clayton
     1. ACTION: Clayton will talk to Gary and Pete for players helping with delivering of rink sign invoices.
     2. ACTION: Eric will look into upgrading the lights in the stands and concessions areas upstairs. This would tie in with other rebates.
     3. Equipment update – numbers are low and biggest complaint is equipment cost. Clayton brought an idea to the board on dedicating funds to purchase equipment for groups bantams and younger. Discussed option of getting matching funds from businesses helping kids be able to stay in hockey and one less expense. This would entail putting an ID on equipment and a deposit check by the parent at the beginning of the season. Board was in favor of Clayton looking into this further.
     4. Hockey Socks – opportunity to buy socks at only $1.00 per pair. Motion by Dion to grant Clayton up to $100 to purchase 100 pair of hockey socks for the teams/second by Trish and passed unanimously.
     5. Hockey Jerseys- opportunity with local non-profit foundation that has thousands of jerseys for sale at a very low cost. Many colors and styles. ACTION: Tricia will email Clayton and Lance the list of inventory on the Hockey Jerseys.
  2. Hockey Development – will be discussing new HDC Coordinator at next board meeting.
  3. Hockey Outreach – Jed
     1. Safesport and background checks – needed for all coaches. Good for 2 years.
     2. School Open House – Thursday – Jed will talk to Krista on this and if any brochures left. Eric and Dion can also go to the open house if needed.
     3. ACE Coordinator – looking for ACE coordinator as Kevin Lund resigned.

1. **Old Business**:
   1. Raffle Update- Brent/Dion
      1. Discussed that managers will hand this out at initial meeting. Will bring a list of raffle items at next meeting. They are going to do the incentive again as that worked well. $12,000 budget and looking at selling tickets for $10 each. Working with local businesses on raffle prizes.
      2. Golf fundraiser for last year –replace or refund any members that pre-paid?? Discussed would be too late to
   2. Sale of Replaced Arena Lights- Jed
      1. Talked to Ryan and will for % of what they sell for. Would like to sell as a whole lot vs individual. Eric and Jed will get a light to Ryan for pictures for auction etc.
2. **New Business:**
   1. Review Special Election Ballots for approval - removed 2 members that were nominated as not interested in serving on the board at this time. Will open special election to write-in nominations and then have everyone vote.
   2. HDC/Coaching Selection- need temporary point person?
      1. John H resigned and Kevin also resigned as ACE coordinator. Will be filling both positions at next meeting after elections.
      2. Todd not coaching bantams and Jared N. interested. Dion will contact him to see coaching certificate needs. Bantams will be discussed at next meeting. Voting on all other teams so coaches know where they are coaching and can prepare.
      3. **Coaches for 2014/15 season** – motion by Clayton/second by Jed and unanimously passed.
         1. PeeWees – Head Coach Justin Dennis
         2. Squirts – Head Coach John Hoscheid
         3. Mites – Head Coach Eric Ravnaas along with Chris Torkelson
         4. Rink Rats – Eric Ravnaas.
   3. Registration Fees – discussed adding skate sharpening and updating with new fundraisers. To be discussed at next meeting and finalized before registration.
3. Next Meeting date is **September 8th, 2014** at 6:00pm Board Room, second floor. Annual Meeting Following

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

1. **Adjournment**: Eric/Dion/Passed TIME: 7:59 pm