Park Rapids Amateur Hockey Association

Board Meeting Minutes

February 9, 2016

1. Call to Order: By: Norita Time: 6:18 pm.
2. Agenda Approval: Brent/Dion/Passed
3. Approval of Regular Secretary’s Minutes: Brent/Dion/Passed
4. Treasurer’s Report – Sign revenue not transferred to Trustar account yet – currently in general account. Six diamond tips ordered for skate sharpening machine. Expense covered in budget. Brent/Bryan/Passed
5. Gaming Report – Motion to keep Shai as Gaming Manager to accommodate Kelly Hanson as Gaming Apprentice. Salary will be prorated. Brent/Dion/Passed. Motion to approve report-Nancy/Dion/Passed
6. Old Business

Mighty Ducks Grant – Steve Hall presented information followed by discussion. Committee will continue to follow up with grant requirements.

1. New Business

District Meeting – Norita presented report on meeting. Park Rapids Squirt team district dues will not be refunded as they withdrew from district tournament.

1. Next Meeting Date is February 22, 2016.
2. Adjournment: Dion/Matt/Passed Time: 8:30 pm