

Park Rapids Amateur Hockey Association

Board Meeting Minutes

October 11, 2017

Present: Brent, Norita, Nancy, Greg, Shawna and Dez.

1. Call to Order: By: Norita Time: 6:08 pm.
2. Agenda Approval: Nancy/Brent/Passed
3. Minutes Approval: Brent/Greg/Passed
4. Director's Reports
 - a. Executive

Motion to approve resignation of Jessica Jensen from board position. She will continue as Recruitment and Retention director.
Brent/Greg/Passed
 - b. Gaming: ~~George's Barn will receive machine next month at cost of \$4800.~~ Brent working with Amber Little on Raffle to meet gaming requirements. Motion to approve: Brent/Nancy/Passed
Motion to approve Kelly Shepersky as Gaming Manager:
Brent/Greg/Passed
 - c. Treasurer: Motion to approve: Greg/Brent/Passed
 - d. Facilities Management: New doors in place in locker rooms. Currently waiting on hardware for doors. Locker room policy available to membership on website.
 - e. Staffing: No report.
 - f. Outreach: Spooky Skate event scheduled for October 28, 2017. This is a free event for all ages.
 - g. Administration: Shaun will be contacted by Norita to schedule Jamboree date for Mites.
 - h. Capital: Motion to approve prizes for raffle submitted by Amber.
Brent/Nancy/Passed
 - i. Hockey Development: Greg will contact Joe Arndt regarding Pee Wee merger. Kevin Lund will receive ten hours in volunteer time for 10,000 Shot Club work. \$100 in prize to be awarded. Association will pay for tee shirts. Motion to approve: Brent/Nancy/Passed

Report received from Shawna regarding ice scheduling. Walker has five scheduled Girls Varsity practices for the season which conflicts with wording in Coop agreement. Norita will notify Mr. Schumacher regarding status of Girls Varsity practice schedule.

5. Next Meeting Date is Monday, October 23, 2017.
6. Adjournment: Time: 8:30 pm. By: Greg/Nancy/Passed.