

River Lakes Board
Meeting Minutes
May 18, 2009 @ 7PM
River Lakes Arena, Richmond

Mission

River Lakes hockey exists to provide a rewarding experience, focused on the development of players, and volunteers while promoting a fun, fair, and safe environment dedicated to the respect, sportsmanship, and excellence of all participants.

Opening:

The regular meeting of the River Lakes Board was called to order at 7PM on May 18, 2009 at the River Lakes Ice Arena in Richmond, MN.

Present: Sean Karsch, Swain Smith, Marsha Meed, Shawn Teal, Tami Stanger, Mary Pfannenstien, Scott Hacker

Player Development: Kevin Mooney, Mitch Sweep, BJ Beltz, Jim Caron, Shawn Teal

At Large member attendance: Margaret Spanier, Steve Perkins

Secretary's Report: Tami Stanger

The May meeting minutes of the River Lakes Board were e-mailed to board members prior to the May 18th meeting for review. The Board reviewed and approved the minutes. Motion: Swain Smith 2nd: Mary Pfannenstien.

- The River Lakes Board Timeline was reviewed for action items and additions. We added placing any jersey orders to the August timeline, and grant applications to the November timeline.

Treasurer's Report: No activity to report

Scheduler's Report- Marsha Meed

- No activity to report

Registrar's Report ~ Mary Pfannenstien

- No activity to report

Player Development Report –BJ Beltz

The board had a discussion about having a process in place to allow interested association members the opportunity to be a member of the Player Development Committee. Terms and term lengths were discussed. Sean asked the Player Development Committee to come back to the board with a process for selection and a structure of length of terms for the at-large members of the at-large committee members.

River Lakes West (PNLS) Report: Sean Karsch

- PNLs Report
 - Gambling issues/bar bingo gambling report
 - Fall registration for Community Education~ August deadline
 - Committee structures within PNLs
 - Recruitment
 - PD-ACE Coordinator/Structure
- RLS Raffle Fund raiser Update: Margaret Spanier
 - Raffle requirement per regulations were reviewed. The date, time and place of the drawing need to be on the tickets. The tentative date for the End of the Year Meeting is Sunday, March 28th @3PM in Paynesville at the school auditorium. Margaret will discuss raffle with Mr Burlingame and the city.
 - Margaret also reported on decals for vehicles that we could order. The board asked to get more specific pricing regarding price breaks for ordering amounts.
 - Mitch Sweep reported on the girls fundraising efforts that are taking shape. A skate-a-thon will be held August 2nd for all girls from RLW and RLE. We have a fudge sales fund raiser as well as a car wash fund raiser that are taking shape. We will also have a “donate equipment” drop/swap at the skate-a-thon.
- Bantam Jersey Ordering Date~ the board will need to have the orders placed by August for Fall delivery. Maureen Pederson’s will give us the same pricing as last year. We will get a price quote from Heritage for the logo, numbers, arm numbers, and stitching for the next meeting.
- Arena banner price update~ the board had previously discussed going with a single banner per success. We saw example vinyl banners and discussed size and shape. We will proceed with getting quotes for “flag material” banners and compiling a list of successes for banners. We will make a decision to proceed at the next meeting.

River Lakes East (CSA) Report: Swain Smith

- CSA Report
 - Budget Review
 - Timeline Review
 - Next Board meeting of CSA will be a brain-storming session on ideas that will allow us to offer free hockey

District 5 Report ~ No activity

Clothing Report~ No activity

Recruiting/Retention: RLW Steve Perkins

- Steve discussed some recruitment and retention ideas with the River Lakes Board. The board discussed having a flyer to hand out at all parades with information regarding cost, volunteer requirements, etc. Scott Hacker may have the brochure used in the past.
- Keeping in-house teams at the Squirt level was discussed as a retention strategy as this level of hockey is still capturing players that are new to the sport of hockey.
- Steve will work with Tami and Mark Schirmers to put together a recruitment proposal to be submitted with grants as well as put in place by the association.

Meeting adjourned by Swain Smith. Motion: Swain Smith 2nd Shawn teal.

Next Board Meeting Scheduled for Monday June 22 @ 7PM at the Koronis Arena in Paynesville.