

River Lakes Board
Meeting Minutes
Sept, 2009

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 @ 7 PM on September 28, 2009 at the River Lakes Arena in Richmond.

Present: Margaret Spanier, Swain Smith, Tami Stanger, Mary Pfannenstein, Mary Sweep, Tami Stanger, Shawn Teal, Ronda Arnold, Mitch Sweep, BJ Beltz, Marsha Meed, Heidi Howard, Cindy Kammermeier.

Secretary's Report: Tami Stanger

The minutes from the August meeting were approved. Motion: Swain Smith, 2nd: Shawn Teal. The Timeline for the River Lakes Board was reviewed for action items for October and items identified were tryouts, team representative training, and declaration of teams based on final #'s.

Treasurer's Report: Mary Sweep

The Financial reports were reviewed. The month ending 9/28/09 report was reviewed and approved. Motion: Swain Smith, 2nd: Shawn Teal.

The current bills were approved. Motion: Swain Smith, 2nd: Shawn Teal.

The tax return has been completed and filed. A copy has been sent to District 5.

Registrar's Report: Mary Pfannenstein

Mary gave a roster signing update and the coach USA hockey registration was discussed.

Player Development Report: BJ Beltz

- The next Player Development Meeting is scheduled for Oct 14th at Queen Bees
- The Coaches Orientation meeting was held on Sept 19, 2009
- Fall camp participation was discussed. A lot of conflict with Football and other fall sport schedules.
- Tryouts were discussed and RL is bringing in outside goalie evaluators on October 18th.
- Coaches were approved for the upcoming season. Motion: Swain Smith, 2nd, Sean Teal
- Team supply needs were discussed such as pucks and first aid kits
- H1N1 handout was discussed
- 12U Update on #'s: at the 14U level we currently have 14 skates and 1 goalie. River Lakes will be skating a 12U A team and a 12U B team. We will hold tryouts to determine placement.

River Lakes East Report: Swain Smith

The River Lakes East Kick-off meeting discussed. The RL East board discussed several fundraising items. RLE has received 8 scholarship requests for consideration and the RLE board will review these scholarships.

New flyers were sent to the school district for the Youth Open House on Oct 10th.

River Lakes West Report: Margaret Spanier

The River Lakes West Kick-off meeting was discussed. The RL West board discussed fundraising items and kick-off.

D5 Report: Margaret Spanier

The MN Hockey registration process

Waiver Process~ open enrollment has a one year option to skate where you go to school.

RL is requested to turn the Recruitment Coordinator contact info to D5

Mite/Termite policy regarding # of games was discussed and left as previously decided by D5.

Recruiting: Mark Schirmer's and Steve Perkins

Clothing Coordinator: Ronda Arnold

Update on clothing issues with Heritage sports. The RL Board would like Matt from Heritage invited to the next board meeting.

Old Business:

- S.C.O.R.E update~ boxes have been placed at the arenas to turn in report cards for the program
- The board tabled the discussion to amend the by-laws for conflict of interest/retention policy as well as the Ace Coordinator position.
- The exit interview for coaches request was passed along to Player Development
- Setting up a schedule for Raffle of 4 wheeler was discussed and a home game schedule will be available for the next board meeting.

New Business:

- Jeff Melby (Boys High School coach) was unable to make it to the board meeting but will re-schedule.
- Cindy Kammermeier came to the board and discussed setting up a Blue Line Booster Club at the High School level under the RL Board. This booster club would fund raise for High School hockey and be instrumental in communication, arranging volunteers for off-ice officials and tasks at the High School level.
- Rambow, Inc. made a clothing presentation to the board.

The meeting was adjourned. Motion: Shawn Teal, 2nd Mary Pfannenstein.