

River Lakes Board
Meeting Minutes
Jan 25, 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 @ 705PM on Jan 25, 2009 at the River Lakes Arena in Richmond, by Vice President, Swain Smith

Present: Swain Smith, Vice President; Mary Pfannenstein, Registrar; Tami Stanger, Secretary; Mary Sweep; Treasurer, Marsha Meed; Scheduler, Gary Oothoudt; D5 Representative, Doug Gephart, Mike Mooney, Cindy Kammermeier, BJ Beltz

Absent: Margaret Spanier, Shawn Teal

Secretary's Report: Tami Stanger

The minutes from the Dec 21st meeting were reviewed and approved as written. Motion: Mary Pfannenstein, 2nd Tami Stanger.

The Timeline for the River Lakes Board was reviewed and River Lakes East, River Lakes West and River Lakes will be invoiced \$150.00 for the S.C.O.R.E program.

Election materials were distributed for River Lakes board positions and Player Development positions.

Treasurer's Report: Mary Sweep

The Financial reports were reviewed. The month ending 12/28/2009 report was reviewed and approved. The current bills were approved. Motion: Tami Stanger, 2nd Mary Pfannenstein. River Lakes association needs to invoice River Lakes East and River Lakes West for \$5000.00 each.

Cindy Kammermeier gave a report on the Blue Line Clubs activities and finances.

Mary Pfannenstein gave a report on the reimbursements due to coaches for clinics and USA registration that were paid by individual coaches.

Ice Scheduler Report: Marsha Meed

River Lakes will host PeeWee Play-offs in Richmond February 19-21st~ the President or Vice President must be present at each of the games. The PeeWee parents will host these play-off games.

Feb 27th games in Paynesville will be hosted by the associations. PeeWee parents will not be responsible. The President or Vice President must be present at these games as well.

New Business:

- Doug Kephart and Mike Mooney attended the River Lakes board meeting. The strength of the River Lakes association co-op was discussed.

- A discussion regarding River Lakes ability to schedule referee's for scrimmages (now known as non-league games) was held. District 5 does not allow associations to schedule their own officials for non-league games. Options other than WSOA are a) Mike Mooney will schedule for us, b) Tim Clements, c) have Jonathan go through an evaluation process and attend evaluation meetings to get approved to schedule.
- Horns in the arenas are legal as long as they are blown evenly for every goal scored for both teams.
- The re-districting of Central District 5 did pass. D5 will now include Buffalo, STMA, Sartell, MAML, River Lakes, Hutchinson, Litchfield, Willmar, Becker-Big Lake, Sauk Rapids, St Cloud. (Mound and Crow River will be leaving D5).
- BJ Beltz presented a situation to the board regarding allowing goalies to skate out. At the present time, River Lakes PD committee feels this should be a decision that is left up to each coach based on the needs of the team. We will place this item on a future agenda when the full board is present.
 - West side Ace is Mitch Sweep who will be the River Lakes Ace next year. The PD committee recommends Mitch be appointed to another term on the PD committee as his term is up in March for continuity on the PD committee and Ace positions. An e-mail will go out soliciting interested parties to the PD committee.
- Bantam Pictures are scheduled for Tuesday Feb 2nd @ practice in Paynesville.

D5 Report ~ Gary Oothoudt

- Score Sheets not sent in correctly will result in associations being fined. White copy to District from Home team including D5 game #'s. Tami will send an e-mail to Team Managers.
- Tournaments forms received late will result in a double fine.
- Neck guard motion was dropped for lack of second.
- Board meeting minutes need to be sent to D5.

Old Business:

- The 4-wheeler is at the Richmond Arena for the month of February. The board needs to be making an active effort to get the raffle tickets sold.
- The survey results are attached in a report and will be placed on the February board meeting agenda for discussion.