

River Lakes Board
Meeting Minutes
March 22, 2010

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 @ 7:09 PM on March 22, 2010 at the Arena in Richmond, by President, Margaret Spanier.

Present: Margaret Spanier; President, Swain Smith; Vice President, Mary Pfannenstein; Registrar, Mary Sweep; Treasurer, Marsha Meed; Scheduler, Shawn Teal, BJ Beltz, Kevin Mooney, Cindy Kammermeier and Kurt Robak.

Absent: Tami Stanger

Blue Line Club Report: Cindy Kammermeier

- ❖ Cindy went through the Profit and Loss Statement for the River Lakes Blue Line Club. There was not much activity the past month. Cindy is still waiting for an invoice from the bus company.

SCORE: Kurt Robak

- ❖ Kurt said there were 39 kids who qualified under the SCORE program with an A or a B average. There will be a drawing at our year end meeting to award the prize money. Motion to provide Kurt with a check for \$450 was made by Swain and seconded by Shawn. River Lakes Board, River Lakes East and River Lakes West will each pay for \$150.

Secretary's Report:

- ❖ The minutes from the February 2010 regular meeting were reviewed and approved as written.

Treasurer's Report: Mary Sweep

- ❖ The Financial reports were reviewed. The month ending 2/28/10 report was reviewed and approved. It was approved to pay non-parent head coaches the same amount as last year. That amount was \$750.00. River Lakes had 1 non-parents coach.

Registrar's Report: Mary Pfannenstein

- ❖ Mary P has nothing to report at this time. She will check on the \$10 per player reimbursement from MN Hockey.

Ice Scheduler's Report: Marsha Meed

- ❖ Nothing to report.

River Lakes West (RLW) Report: Margaret Spanier

- ❖ RLW is in the process of getting outdoor ice. There will be a lot of donated parent labor in order to keep the costs at a minimum.
- ❖ Board nominations were reviewed.

River Lakes East (RLE) Report: Swain Smith

- ❖ Most of the meeting was spent on fundraising and volunteer hours. Not much to report at this time

D5 Report:

- ❖ Most everything was tabled for April 2010.

Player Development Report: BJ Beltz

- ❖ BJ presented a list of Player Development Committee (PDC) new member recommendations. Swain made a motion to accept the list, as is, and Shawn seconded the motion. Margaret and Swain will call members who applied but were not chosen.
- ❖ BJ reported that the head coach exit interviews were held. One problem that was addressed was communication at the IP level. Mary P will work with the new Registrar to get registration information to the coaches/team managers.
- ❖ There will be a mandatory checking camp for 1st year A or B PeeWees.
- ❖ BJ to set up a player's corner on the RL website for kids to use.
- ❖ PLC recommended the girls 14UA team as team of the year and Mitch Sweep as coach of the year. Recommendations were accepted. Swain 1st, Mary P 2nd.

Clothing Coordinator:

- ❖ A motion was made to look at a new clothing coordinator for River Lakes. The board would like someone who would be willing to take on the clothing responsibilities that the President and Vice President currently have. Motion was made by Swain and seconded by Mary P. Motion carried. All agreed that the River Lakes Board would have expectations of what is expected from the new vendor, and that the new coordinator should get a minimum of two quotes. It was also discussed that the new 2010-2011 jerseys should be ordered in June 2010 so that will allow enough time for them to be completed before the season starts.

Raffle:

- ❖ The Minnesota Gambling Control Board has approved River Lake's request to extend the end date of our raffle. The new end date will be September 18, 2010. The new date will be posted at both the RLE and RLW arenas. It will also be posted on our website and announced at your year end meeting.

Grants:

- ❖ No update on others at this time.

Miscellaneous:

- ❖ There were no candidates for the River Lakes Board. Scott Klatt has agreed to be considered for RLE at large spot, Tami Stanger as agreed to be considered for the RLW at large spot and Heather Kipf has agreed to be considered for the Registrar's spot. All 3 names will be added to the ballot and a blank spot for write-ins.
- ❖ A tournament handbook was discussed. The handbook should be all inclusive with both arenas included. Margaret will contact Denise J. to see if she and Marsha can come up with a draft copy for the RL Board's review at the May 2010 meeting.

The meeting was adjourned at 8:41 PM.