

River Lakes Board  
Meeting Minutes  
April 26, 2010  
Koronis Arena

**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 @ 707PM on April 26, 2010 at the Koronis Arena in Paynesville, by President, Margaret Spanier.

**Present:** Margaret Spanier, President; Swain Smith, Vice President; Tami Stanger, Secretary; Mary Sweep, Treasurer; Marsha Meed, Scheduler; Mitch Sweep, RL Ace Coordinator, Heather Kipf, Scott Klatt

**Absent:** Shawn Teal, Mary Pfannenstien,

**Secretary's Report:** Tami Stanger/ Mary Sweep

The minutes from the March 22, 2010 meeting were reviewed and approved as written.

Motion: Swain Smith, 2<sup>nd</sup> Tami Stanger.

The Timeline for the River Lakes Board was reviewed and jersey pricing and information gathering was moved to the May time line and the ordering of the Jersey's was moved to the June time line.

**Treasurer's Report:** Mary Sweep

The Financial reports were reviewed. The month ending 4/26/10 report was reviewed and approved. The current bills were approved. Motion: Swain Smith, 2<sup>nd</sup> Tami Stanger.

**Player Development Report:** Mitch Sweep

Player Development received about 30 parent survey forms and they will be reviewing those.

John Pulsifer has agreed to head up some dry land training to be incorporated this coming year.

Player Development has established a time line.

**D5 Report ~**

Swain, Margaret, and Gary attended the D5 meeting. No changes to the D5 by-laws are being made at this time.

River Lakes has elected not to partake in the grievance process at this time.

Swain Smith has been elected to the D5 board as 2<sup>nd</sup> VP

The secretary will update D5 with the new board position effective May 2010.

**Old Business:**

- Bring raffle ticket and \$\$ to the next board meeting.
- Marsha Meed is putting together a tournament handbook for River Lakes. Please forward any material that you have that should be considered to be included in this handbook.

**RLW Report~ Margaret Spanier**

- New board members are Steve Ejnuk, Susie Knutson has become VP, Mike Tangen, Corey Thorson, and Brian Jones
- An outdoor rink at the Paynesville Koronis Arena site is in the works for next season.

**RLE Report~ Swain Smith**

- Scott Klatt and Heather Kipf were elected.

**Registrar~ Meet the new Registrar**

Heather Kipf has become the new Registrar for River Lakes

Meeting adjourned; Motion Swain Smith, 2<sup>nd</sup>, Tami Stanger