

River Lakes Board  
Meeting Minutes  
May 24, 2010  
River Lakes 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 @ 7:10 PM on May 24, 2010 at the River Lakes Arena, by President, Swain Smith.

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

**Absent:** Marsha Meed, Scheduler;

**Secretary's Report:** Tami Stanger

The minutes from the April 26, 2010 meeting were reviewed and approved with the amendment of Swain attending the D5 meeting vs Mitch as was written. Motion: Margaret Spanier, 2<sup>nd</sup> Scott Klatt.

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. The jerseys planned for purchase this season are for the 14U and the PeeWee levels.

A white ballot was cast to place Swain Smith as President of River Lakes Hockey Association. Motion: Margaret Spanier, 2<sup>nd</sup> Scott Klatt.

**Treasurer's Report:** Mary Sweep

The Financial reports were reviewed. The month ending 05/24/2010 report was reviewed and approved. The current bills were approved. Motion: Swain Smith, 2<sup>nd</sup> Tami Stanger. No signature updates are needed on the accounts as both Swain and Margaret are still on the board.

**Player Development Report:** Mitch Sweep

Player Development received about coaches feedback and have been reviewing those and planning accordingly.

PD is wondering if RL should be considering free registration for goalies for Squirt level and up. This is being discussed.

The skate-a-thon for the girls program is scheduled for August 1 @ 10 AM.

The PDC timeline was reviewed.

Fall camps are being scheduled for the 1<sup>st</sup> week of October with the girls camps and skating sessions starting earlier. Tryouts are scheduled for Oct 21-23.

PD will meet in June.

### **D5 Report ~**

The new D5 handbook has been presented to the D5 board with some proposed changes:

- Goalie substitution
- Squirt Mandatory D5 play-off tournament
- Re-scheduling fee from \$25 to \$100
- Deletion of the use of neck guard requirement
- Mite games up to 9 full-ice games
- Changes in game times 15 min stop Bantam with re-surface  
15 min stop without re-surface for PeeWee and 12U  
12 min stop without re-surface for Squirt

### **Old Business:**

- The sale of raffle tickets was discussed and the opportunities left to sell.
- Marsha Meed, Denise Dejulianne, and Susan Knutson are 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**

- Mike Tangen has accepted the task of Recruitment Coordinator for RLW and is coordinating the parades this season.
- RLW is moving forward with the outdoor rink.

### **RLE Report~ Swain Smith**

- Reviewed the parade schedule
- RLE is very opposed to on-line registration. The board had discussion regarding this and Margaret and Swain plan to meet to discuss the possibilities with this process.

### **Registrar~Heather Kipf**

- Heather is to check the D5 website for Registrar's training.

Meeting adjourned; Motion Margaret Spanier, 2<sup>nd</sup>, Scott Klatt