

River Lakes Board
Meeting Minutes
June 28, 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 @ 705PM on June 28, 2010 at the Koronis Arena in Paynesville, President, Swain Smith

Present: Swain Smith, President; Margaret Spanier, Vice President, Heather Kipf, Registrar; Tami Stanger, Secretary; Mary Sweep; Treasurer, Marsha Meed; Scheduler, Scott Klatt; Director, Mitch Sweep; Ace Coordinator, Denise DeJulianne, Teri Johnson

Secretary's Report: Tami Stanger

The minutes from the May 24th, 2010 meeting were reviewed and approved as written.

Motion: Margaret Spanier, 2nd Scott Klatt

The Timeline for the River Lakes Board was reviewed and an updated copy is attached to these meeting minutes.

Treasurer's Report: Mary Sweep

The Financial reports were reviewed. The tax appointment for RL is set for July 13th with Habben. The 2010-2011 budget was approved as amended. Motion: Mary, 2nd Scott Klatt.

River Lakes requested \$4000 from RLE and RLW. Motion: Scott Klatt, 2nd Margaret Spanier.

We have a booth at the flea market in Spicer over July 3rd and 4th to sell raffle tickets.

Player Development and Ace Coordinator Report: Mitch Sweep

- Player development is establishing a time line that continues to be a moving target.
- The PD meeting is set for the 3rd Monday in May.
- Mark Jenson is looking into the possibility of holding dry land training in a building next door to the rink in Richmond. The program is falling into place.
- A discussion regarding Fall camps was held. A recommendation has been made to not charge for Fall camps and incorporate a \$5 increase to fees per skater to support the program. Fall camps will be held the 1st week of October.
- PD is assigning members to oversee each level of hockey
- Tryouts were discussed. We will bring in outside goalie evaluators. We will hold 2~ 1 hour and 15 minutes sessions (Oct 14, and Oct 16).
- Girls Coordinator meeting was held last Thursday. Marshall and New Ulm are joining D5 for 12UB program. Next meeting is in August.

D5 Report ~ Swain Smith

- D5 handbook has been presented to the D5 board with some proposed changes for discussion and consideration:
 - Goalie substitution
 - Squirt Mandatory D5 play-off tournament
 - Re-scheduling fee from \$25 to \$100
 - Deletion of 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 Squirts
- Games can be played Nov 13-Feb13

Old Business:

- The 4-wheeler raffle and opportunities to sell tickets were discussed.
- Tournament hand-book~ Denise DeJulianne
 - The tournament handbook will be present in draft form at the July 26th meeting.
 - A Team Manager corner was suggested for the website
 - A Team Manager handbook and an attempt to standardize practices was discussed.
 - The organizational structure of the Tournament Director and Team Mangers was held.

RLW Report- Margaret Spanier

- Rink Manager changes occurring
- Spicer parade participation discussed

RLE Report- Swain Smith

- Set budget and fees (offer a half fee structure)
- RLE implemented a \$50 late fee on registration.
- Registration night set for 9-8 @ Richmond.
- Parade organization discussed
- Fundraising

Registrar's Report~ Heather Kipf

- A computer bag has been purchased for the association computer. A motion was made by Margaret and 2nd by Scott to reimburse Heather for the computer bag.

Clothing Coordinator~ Teri Johnson

- We continue to work on determining the 5% owed from Play It Again Sports based on orders still being filled as the Small Adult Easton hooded sweatshirts are still on backorder.
- Proposing Rambow as the clothing vendor: Motion; Margaret, 2nd Scott

- \$2.00 profit to River Lakes for each item sold.
- 3 selling periods ~ 2 weeks each.

The meeting was adjourned at 9:45 PM. Motion Margaret, 2nd Tami Stanger