

River Lakes Board
Meeting Minutes
December 27, 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 @ 7:15PM on December 27, 2010 at the Koronis Arena in Paynesville by President, Swain Smith.

Present: Swain Smith, President; Margaret Spanier, Vice President; Mary Sweep, Treasurer; Marsha Meed, Ice Scheduler; Heather Kipf, Registrar

Absent: Mitch Sweep, Ace Coordinator; Gary Oothoudt, D5 Representative; Tami Stanger, Secretary; Scott Klatt, Director.

Secretary's Report:

The minutes from the November 22th, 2010 meeting were reviewed and approved. Motion: Marsha Meed, 2nd Margaret Spanier, motion carried.

Treasurer's Report: Mary Sweep

The Financial report was presented by Mary Sweep. Current balances and bills for approval were presented. Motion to accept current bills for payment, Margaret Spanier, 2nd; Heather Kipf, motion carried.

Current bills approved:

- D5 ó Officiating fees, \$6,843.00
- D5 ó Traveling team fees, \$972.73
- Chroma ó Tournament t-shirts, \$756.00

Coach reimbursement for registration/clinics will be at the end of the hockey season beginning in 2011-2012.

RLE Report- Swain Smith

- Fundraising/calendars were the main topics. Nothing else to report.

RLW Report~ Margaret

- No regular meeting. There were not enough people for a quorum.

Scheduler's Report~ Marsha Meed

- All cancelled games have now been re-scheduled. Marsha has communicated this to each team.

Registrar's Report~ Heather Kipf

This year's registration process was discussed and it was determined some changes are needed prior to next year's season.

A motion was made by Margaret Spanier, 2nd by Heather Kipf to move River Lakes registration to August 9th and 10th for 2011. This is for all returning players regardless of their level. Coaches should work through Mitch or the PDC to see who should register on these days. 1 day will be in Richmond, the other in Paynesville. Motion carried.

It was also discussed that a discount or late fee should be offered/applied to encourage timely registration. It was recommended this be decided at the RLE and RLW boards.

Tournament Report~

- No update at this time.

D5 Report~ Swain

- A reminder that the traveling team should initiate any weather related requests.
- Game misconduct is increasing in D5. RL has only a couple misconducts.
- Brackets for D5 tournaments are now posted on the D5 website

Old Business:

- No old business

New Business:

- No new business

Meeting was adjourned at 8:31 PM. Motion: Margaret Spanier, 2nd Heather Kipf.