

River Lakes Board
Meeting Minutes
Jan 24th, 2011

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 @ 7:22 PM on January 24, 2011 at the River Lakes Arena in Richmond by Vice President, Margaret Spanier.

Present: Margaret Spanier, Vice President; Mary Sweep, Treasurer; Marsha Meed, Ice Scheduler; Heather Kipf, Registrar; Gary Oothoudt, D5 Representative; Tami Stanger, Secretary; Scott Klatt, Director. Cindy Kammermeier, Blue Line Club; Denise DeJulianne, Tournament Director

Absent: Swain Smith, President; Mitch Sweep, Ace Coordinator

Secretary's Report:

The minutes from the December 27th, 2010 meeting were reviewed and approved.
Motion: Heather Kipf, 2nd Marsha Meed, 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 and financial reports, Heather Kipf, 2nd; Scott Sweep, motion carried.

Current bills approved:

- Practice Cones~ \$120.11
- Let's Play Hockey~ \$913.40 (Aug/Sept advertising)
- Rambow~ \$987.50
- Chroma~ 727.85 (tournament t-shirts)

Blue Line Club: Cindy Kammermeier

- Reviewed financials
- Alumni event
- Discussed packs sold with ticket sales
- Need a Paynesville parent to solicit donations from Paynesville groups/clubs
- Need a New London Spicer parent to solicit donations from New London groups/clubs

Clothing Report

The last sales period just closed for placing clothing orders. We have 6-7 hoodies left in the concession stand at the Paynesville rink left to sell.

RLE Report- Heather

- Fundraising/calendars
- Registration Dates (Aug 9th and Aug 10th for returning players rotating rinks)
- Recruiting for board positions
- Playoff Games

RLW Report~ Margaret

- Fundraising
- Invoices
- Outdoor rink/ice discussion
- Registration Dates (Aug 9th and Aug 10th rotating rinks)
- Recruiting for Board positions
- Play-off games~ RL Board member must be present.

MN Hockey Qualifications for EMT: A Certified athletic trainer, EMT, Paramedic, Medical Doctor, or Osteopathic physician (DO) shall be retained by the sanctioned tournament or event and in attendance at all games. This group shall include a licensed Healthcare Professional, a Certified Athletic Trainer, an Emergency Medical Technologist (EMT) and any other persons who have successfully completed an maintained certification for programs conducted by the American Red Cross or the American Heart Association, specifically AFORE (Advanced First Aid), CPR (Cardiopulmonary resuscitation, and BLS (Basic Life Support). This group would include Registered Nurses RN- if they have successfully completed an maintained certification for AFA/ CPR,/BLS. The retained medical personnel has the final say on whether an injured player can return to the game.

Scheduler's Report~ Marsha Meed

- Marsha expressed disappointment in the D5 play-off rink selections process. We had indicated to D5 very early in the year that we would have ice and blocked off some dates. D5 awarded play-offs late in the season and we have heard associations got games that did not want or request them.

Registrar's Report~ Heather Kipf

- Planning for next year

Tournament Report~ Denise DeJulianne

- A column has been added on the tournament page of the website for status of tournament.
- All tournament financials to date were given in a report from Denise and Mary.
- Denise questioned at what point do we start giving reduced rates to fill a tournament?
- Gift bag reimbursement was discussed. The motion earlier made by the board was to reimburse up to \$25 per paying team.

- Team fundraisers at tournaments were discussed~ no decisions made.
- River Lakes Board determined that we have a need for a tournament committee that is created much earlier in the season (June-July) to put specifics of tournaments into policy, start recruitment, put together a marketing packet, etc.
- Denise requested that she receive the agenda when she is on it; and requests that tournaments be a standing agenda item.

D5 Report~ Gary

- All bills are paid to D5
- RL recommended D5 require EMTs at all play-off games. We will have to wait on D5 ruling.
- Select 15 Reebok Performance 96 bday nominations went out

Old Business:

- No old business

New Business:

- The board discussed the desire to form a collaborative relationship with the High School program and different strategies to approach this.
- The board will call a special meeting to discuss this initiative and plan to invite the High School program to a regular board meeting.

Meeting was adjourned at 8:31 PM. Motion: Scott Klatt, 2nd Heather Kipf.