

River Lakes Board
Meeting Minutes
Feb 28th, 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 @ 7:06 PM on February 28, 2011 at the Koronis Civic Arena in Paynesville by Vice President, Margaret Spanier.

Present: Margaret Spanier, Vice President; Mary Sweep, Treasurer; Marsha Meed, Ice Scheduler; Heather Kipf, Registrar; Tami Stanger, Secretary; Scott Klatt, Director; Mitch Sweep, Ace Coordinator

Absent: Swain Smith, President

Secretary's Report:

The minutes from the January 27th, 2011 and the Feb 7, 2011 meeting were reviewed and approved. Motion: Scott Klatt, 2nd Heather Kipf, motion carried.

Timeline:

End of Season Banquet

Agenda:

- Board position voting
- SCORE program awards
- Team of the Year, Coach of the Year, Sportsman's Awards
- River Lakes Tournament Committee:
 - Tournament job description attached
- Golf Tournament Dates and Marketing
- Parades
- Girls Skate-a Thon

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, Motion: Tami Stanger, 2nd Heather Kipf, 2nd; motion carried.

Invoices approved for Region costs. Motion, Heather Kipf, and 2nd Scott Klatt

RLE Report- Heather

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

RLW Report~ Margaret

- Fundraising

- Spring Ice- no 3 on 3 scheduled, many Showcase teams practicing
- Summer Ice 2 weeks in June- details to follow. Possibility of some NHL players and coaches from Eden Prairie High School.
- Registration Dates (Aug 9th and Aug 10th rotating rinks)
- Recruiting for Board positions
- Ice Scheduling

Registrar's Report~ Heather Kipf

- Planning for Registration

Player Development~ Mitch Sweep

- Ace for River Lakes for 2011-2012 season is Mark Jenson
- Player Development Committee for 2011-2012 season:
 - BJ Beltz, Brian Nelson, Tom Haines, John Pulsifer, Jonathan Meed, Aaron Stellmach, and Bill Kuhlman.
- Revamping of skills discussed to updated skills session plans and coordinate skills with teams in the same building when ice time is prime.

Old Business:

- No old business

New Business:

Meeting was adjourned at 9:31 PM. Motion: Scott Klatt, 2nd Heather Kipf.