

River Lakes Inc

MINUTES

MAY 2, 2011

7 PM

KORONIS CIVIC ARENA PAYNESVILLE

MEETING CALLED BY	Margaret Spanier, President
TYPE OF MEETING	RLS Board of Director Meeting
FACILITATOR	Margaret Spanier
NOTE TAKER	Tami Stanger
TIMEKEEPER	
ATTENDEES	Margaret Spanier; Vice President, Heather Kipf; Registrar, Tami Stanger; Secretary, Mary Sweep; Treasurer, Marsha Meed; Ice Scheduler, Mark Jenson; Ace Coordinator; Tom Ruhland

Agenda topics

10 MINUTES

SECRETARYS REPORT

TAMI STANGER

DISCUSSION	Review March Board Minutes	
	Review Timeline and RLS By-law Amendment	
CONCLUSIONS	The March 28 th board minutes were reviewed and approved. Motion: Heather , 2 nd Tami Stanger	
	Tami has drafted the Amendment for Margaret to sign and the Amendment will be added to the official copy of the River Lakes By-laws. This amendment made clarification of the Ace Coordinator for River Lakes Inc. determination on an alternating basis from the RLW and RLE sides.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update Website with New board members and officers	Tami Stanger	5-6-11
Submit new board members and positions to D5 and MN Hockey	Tami Stanger	5-6-11

20 MINUTES

TREASURER'S REPORT

MARY SWEEP

DISCUSSION	Financial Reports	
	Fiscal Year End 4-30-2011	
	River Lakes Budget for 2011-2012 Season	
CONCLUSIONS	Fiscal Year End reports will be presented at the next board meeting. The River Lakes Budget will be presented at the next board meeting at the end of May.	
	The Current bills were approved for payment. Motion: Tami, 2 nd Marsha	
	The April financial reports were approved. Motion: Heather, 2 nd Tami	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Fiscal Year End and 2011-2012 Budget Preparation	Mary Sweep	5-23-11

5 MINUTES

REGISTRAR'S REPORT

HEATHER KIPF

DISCUSSION	Finalize Registration Dates and Locations	
CONCLUSIONS	Registration for Returning Players will be Aug 9 th in Richmond from 530-730 and Aug 10 th in Paynesville from 530-730 PM. An email will be sent out with a Save the Date Announcement in May, June, and July.	
	We will ask the River Lakes West board members to be on hand to assist with Registration	
	We talked about having an IP open house kick-off on each side. Margaret will talk to the RLW IP Coordinator, RLE will discuss at their next board meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
All Association email "Save the Date" for registration May, June, July	Margaret	5/30, 6/30, 7/30/2011
Add to RLW agenda to discuss Registration dates and process	Tami	5/11/2011

5 MIN

ICE SCHEDULER'S REPORT

MARSHA MEED

DISCUSSION	Home Tournament Dates	
CONCLUSIONS	Marsha and Kevin will look at home tournament dates and supply dates with a tentative status and solid status.	
	PDC will look at away tournaments as soon as available (most likely in July)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Home Tournament Dates	Marsha	July 2011
Away Tournament Dates	PDC	July 2011

10 MINUTES

PLAYER DEVELOPMENT COMMITTEE

MARK JENSON

DISCUSSION	The River Lakes Timeline for March lists soliciting PDC members; we need to discuss the expectations for placement of members on PDC.	
	In working to update policies for accuracy we need to review the tryout policy and waiver policy. (these items will be discussed at the PDC meeting on May 17 th but I feel the board could express thoughts prior to PDC meeting and Mark could bring them to the meeting. In addition a formal Grievance policy that is unified that can be posted to membership).	
	Heather requested some language in policies regarding paperwork requirements prior to tryout participation. In addition Heather requested that she register all coaches with USA Hockey vs coaches registering themselves and then going through the reimbursement process.	
CONCLUSIONS	Mark is going to bring policies in current draft form, board suggestions, and PDC suggestions to the PDC meeting on 5-17-11 and will come back to the board with policies for approval.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PDC Committee policy revisions	Mark	5-23-11

5 MINUTES

D5 REPORT

MARGARET SPANIER

DISCUSSION	USA Hockey was to vote on the issue of removing checking form PeeWee Hockey this month. MN Hockey has indicated they may withdraw from USA Hockey if this motion passes. We will keep a watch on this.
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New coaching certification requirements on the ADM model- waiting for specifics as to which levels and which method. RLS board talked about coaching certificate reimbursement and registration in USA Hockey.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

5 MIN

OLD BUSINESS/RLE AND RLW REPORTS

DISCUSSION

Tournaments and Tournament Committee was discussed. The board will request Denise DeJulianne to attend the RLS board meetings on a regular basis.

Mary has pending financial data on tournaments to wrap up with Denise before she can finalize the net for tournaments.

Banners need to be ordered for teams placing in Districts and for advancing to Regions

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Mary meet with Denise

Mary and Denise

5-20-11

Communicate with Denise regarding request for attending meetings

Tami

5-6-11

Banners

Tami

5-23-11

10 MINUTES

NEW BUSINESS

MARGARET SPANIER

DISCUSSION

Election Of Officers

Jersey Inventory and needs

Summer Parades and Recruitment (Girls Skate-a Thon)

CONCLUSIONS

The board looked at anticipated numbers of players at each level and feel we have the needed jersey inventory. Marsha will verify this and bring it back to the board for May meeting.

A white ballot was cast for Tami Stanger as RLS Inc President. A motion was made to place Corey Thorson on the RLS board as the at large member fulfilling the one year term vacated by Tami Stanger as at large. Motion: Heather, 2nd: Marsha.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Summer parades- may have a possibility of skating with Latent Broadcast floats

Tom and Heather

5-23-11

Email membership regarding Girls Skate-a-Thon recruitment and fundraiser asking for participation and support

Margaret and Mitch

6-15-11

Verify jersey inventory is adequate

Marsha

5-23-11

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Meeting was adjourned @ 1020 PM