

River Lakes Inc. Board Mtg.

MINUTES

JUNE 27, 2011

7:11 PM

KORONIS CIVIC ARENA

MEETING CALLED BY	Tami Stanger
TYPE OF MEETING	River Lakes Inc. Board
FACILITATOR	Board
NOTE TAKER	Corey Thorson
TIMEKEEPER	
ATTENDEES	Tami Stanger, Margaret Spanier, Gary Oothoudt, Phil Howard, Mary Sweep, Tom Ruhland, Heather Kipf, Mark Jenson, Corey Thorson

10 MINUTES

SECRETARY REPORT AND TIMELINE REVIEW

COREY THORSON

DISCUSSION	Review time line: Kickoff meeting preparation, Fall camp discussion, jersey needs.	
	RLE date Sept. 25 3pm at Richmond Arena. RLW will be a separate meeting but most of the information will be the same.	
	RLW will hand out info packets during registration and have a Board member at each team meeting.	
	RLE – no fall camp. RLW is looking at a fall camp the week of Sept. 19 with the same people as the summer camp. Then learn to skate following.	
CONCLUSIONS		
	Marsha needs smaller sizes of jerseys for 10U skaters (set of 15)? She will get quotes.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tom makes a motion to approve minutes from last month, Heather seconded. Motion passed.		

7 MIN

TREASURER REPORT

MARY SWEEP

DISCUSSION	

CONCLUSIONS		
Invoice East and West each 2500.00		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tom makes a motion to invoice East and West 2500.00 ea. Heather seconded. Motion approved.		

5 MIN REGISTRAR HEATHER KIPF

DISCUSSION	Determine Teams and Levels (PDC to make recommendation at this meeting)	
Registration paperwork for the West side needed		
CONCLUSIONS	Will there be late fees for registration? East is 50.00 late fee after the reg. date.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
West needs to send out email blast for Registration	Tami	ASAP
Email Mark Jenson breakdown of 1 st to 2 nd year skaters	Heater	ASAP

10 MIN ICE SCHEDULERS REPORT MARSHA MEED

DISCUSSION	Home Tournament Dates have been set- has everyone that needs them received them? Do we have the website setup for registration? Did we get them into Lets Play Hockey?	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need web site set up for registration.		

5 MIN PDC REPORT MARK JENSEN

DISCUSSION	PDC committee formation policy for approval, 2 nd away tournament scheduling request, Sweet Hands Hockey Training Offer.	
Coaching Solicitation and selection process.		
Online stickhandling program (regularly 99.00, now 3.95 through Association website.)		
CONCLUSIONS	Teams schedule will include 2 away tournaments with 1 of them paid for.	
No checking at the Pee Wee level (at this point). (USA Hockey mandate).		
Fall practice/ camps will coincide with 4 tryout days along with 3 on 3 games and open hockey times.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Jeff Melby resigned as Boys varsity coach. (Now taking applications). Posted on websites and papers. Send out mass email as well. Apply through Mark Johnson @ ROCCORI Schools.		
Tom makes a motion to assess 5.00 for "Sweet Hockey Hands" online program to all registrars. Corey seconded, motion passed.		
Tom makes a motion to approve all PDC forms. Marsha seconded, motion passed.		

5 MIN

D5 REPORT

GARY OOTHOUDT

DISCUSSION		
1 st meeting Aug. 5 th .		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

30 MIN

OLD BUSINESS

TAMI STANGER

DISCUSSION		
RLS Tournament Committee update.		
Met 2 times		
CONCLUSIONS		
Clarifying tournament volunteer wording.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	River Lakes By-Law review- each Board member should review the by-laws for information and accuracy.

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review Bylaws	All Board Members	ASAP

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Meeting adjourned at 9:20 PM