

River Lakes Inc. Board Mtg.

MINUTES

JULY 25, 2011

7:11

RICHMOND ARENA

| | |
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| MEETING CALLED BY | Tami Stanger, RLS President |
| TYPE OF MEETING | River Lakes Inc. Board |
| FACILITATOR | Board |
| NOTE TAKER | Corey Thorson |
| TIMEKEEPER | |
| ATTENDEES | Tami Stanger, Tom Ruhland, Heather Kipf, Mark Jenson, Corey Thorson, Gary Oothoudt, Marsha Meed, Kurt Roback |

Agenda topics

10 MINUTES

RIVER LAKES TIMELINE

TAMI STANGER

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| DISCUSSION | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| No timeline discussion at this time. | | |
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10 MINUTES

SECRETARY REPORT AND TIMELINE REVIEW

COREY THORSON

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| DISCUSSION | Need to attach the budget to the June report. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Tom made a motion to approve minutes from June. Heather seconded. Motion carried. | | |
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7 MIN

TREASURER REPORT

MARY SWEEP

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| CONCLUSIONS | A player cannot tryout unless they are paid and registered properly. They are talking about putting together a Goalie (for Coaches) clinic. | |
| Players will sign the "Player Code of Conduct" sheet at their team meeting. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Any Coaches interested in coaching (All teams) need to apply. *New Certifications are required* | | |
| Tom makes a motion to not pay for Coaches Certificate but will pay USA Hockey fees. Heather seconded, Motion carried. | | |

5 MIN

D5 REPORT

GARY OOTHOUDT

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| DISCUSSION | | |
| August 5 th Meeting. | | |
| Hoping to land a Jamboree for the end of the season. | | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MIN

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| DISCUSSION | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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30 MIN

OLD BUSINESS

BOARD

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| DISCUSSION | | |
| Jerseys for a set of 18 are \$1183.68. Set of 15 are \$969.00. Set of 16 \$1040.56. | | |
| We will get a 2 nd quote from Rambow. | | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Heather makes a motion to order a set of 16 for the best available price from our quotes. Tom seconded. Motion carried. | | |
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| Board Members reviewed Bylaws: Need to reword a couple of minor things pertaining to the Board Members. I.E. Director 3 and 4 should | | |

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| rotate annually. They have been the same people for good amount of time and we don't want to make them change. | | |
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10 MIN NEW BUSINESS BOARD

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| DISCUSSION | Kurt Roback was here to discuss the Score Program. He is making some minor changes to the wording of the grade requirements. |
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Parents are now encouraged to get involved and help their kids to submit their grades.

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| CONCLUSIONS | Now kids will not get re drawn after being drawn once at the year end party. There will be a money / drawing pot for both A and B honor roll students and a pot for A honor roll students only. |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|----------------------------|--------------------|----------|
| Meeting adjourned at 9:15. | | |
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| OBSERVERS | |
| RESOURCE PERSONS | |
| SPECIAL NOTES | |