

River Lakes Stars East  
November 14, 2011  
Board Meeting Minutes

Present: Tom Ruhland, Heather Kipf, Halli Imholte, Pat Dotzler, Lois Gertken

Absent: Susan Thormodson, Kevin Mooney

Tom opened the meeting at 7:23pm

Secretary stand in: Lois Gertken made a motion to pass October Minutes, Pat Dotzler seconded it. Motion passed.

Treasurers Report:

- Ice bill for month of October \$14,391.20. Lois Gertken made a motion to pay, Halli Imholte 2<sup>nd</sup>. Motion passed.
- Halli Imholte made a motion was made to pay the following bills: Hockey socks \$350, accountant bill \$350, and Cold Spring record \$56 (if confirmed for copies), Pat Dotzler seconded it. Motion passed.
- Pat Dotzler made a motion to pay goalie equipment invoice that was used to replace worn out equipment, Halli Imholte seconded it. Motion passed.
- Calendar account – A motion was made by Lois Gertken to wait until December 19<sup>th</sup> to cash calendar checks being the calendars were handed out a little late this year, Heather Kipf seconded it. Motion passed.
- Halli Imholte made a motion to give 1 volunteer hour for each addition calendars sold up to 10 hours, Pat Dotzler seconded. Motion passed.

Registrars Report:

- There will be an open position available for Registrar. Heather is looking to be replaced.
- Traveling team rosters are near complete. Heather felt it very difficult to complete with the amount of time that was allotted this year.
- Heather will start working on the IP registers this week.

Fundraising:

- Calendars – Looking for a volunteer to step up on PWA east side to help the team manager with east side fundraisers being she is from the west side. Calendars should be out to all teams.
- Taco in bag – Sold 2 boxes of chips to West side for \$60
- Cash Raffle date set March 24<sup>th</sup>, 2011.

Old Business:

Merger Committee – Looking for volunteer to serve on this committee. The committee is in the forming process.

New Business:

Sponsorship update:

As to date the companies that are sponsoring teams are as follows: Granite Tops, Electrical Installers, Carlson Advisors, Schweiters Chevrolet, Edina Realty, State Bank of Richmond, Backes Wood Products, State Bank of Cold Spring bringing in \$3,150

Heather Kipf made a motion to adjourn the meeting. Halli Imholte seconded it. Motion passed. Meeting was adjourned at 9:00pm. Next meeting will be on December 12<sup>th</sup> @ the River Lakes Civic Arena @ 7pm

Respectfully submitted by Lois Gertken