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| DISCUSSION | No report Heather absent | |
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| CONCLUSIONS | Still have a few coach supplemental rosters coming in. Tami is scanning them to Doug Kephart. Working well. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MIN ICE SCHEDULERS REPORT MARSHA MEED

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| DISCUSSION | River Lakes has been awarded 12U playoffs both nights and PeeWee A one night. | |
| | Discussed a complaint received that Squirt Red has had more combined practices with Squirt C than the other Squirt teams. Scheduler's will even the combined practices out over the course of the year. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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5 MIN D5 REPORT GARY OOTHOUDT

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| DISCUSSION | Dec 4 th official seminar in Paynesville, D5 financial balances presented, play-off costs discussed-will be billed early this year. | |
| | A request to move the jamboree was submitted to D5 to free up ice- denied. | |
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| CONCLUSIONS | Due to the success of our teams and the addition Squirt play-off tournaments, the River Lakes Inc budget can no longer support play-off expenses. RLS will continue to pay for the first two play-off games per team. After that each skater will be asked to pay \$20.00 per extra game. (Last seasons' expenses were \$5400.00 | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Draft an All Association email regarding play-off costs | Tami/Tom | |
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10 MIN PDC MARK JENSON

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| DISCUSSION | All coaches meeting on Dec 21 st at 7PM at Ron and Judy's to discuss season, reminders on handbook, get feedback of coaches. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

30 MIN

OLD BUSINESS

BOARD

| | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------|
| DISCUSSION | Tournament Committee- recruit, recruit, recruit | |
| | Explore AAA Spring league- support. | |
| | Clothing samples at Tryouts went over really great. Clothing sales increased. | |
| | Alumni game being scheduled by Blue Line. Looking at February 25 th at the Richmond Arena. | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Send an email to teams to recruit for home tournament | Tami | 11/30/11 |
| Reply to Tim Hawkinson to move ahead with the AAA league. | Tami | 11/29/11 |
| Registrar needed from both sides of the Association-recruit for next year | RLS Board | |

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| OBSERVERS | |
| RESOURCE PERSONS | |
| SPECIAL NOTES | Meeting adjourned @ 9:53 pm |