

# River Lakes Inc. Board Mtg.

## MINUTES

JANUARY 2, 2012

7:00 PM

KORONIS ARENA

<b>MEETING CALLED BY</b>	Tami Stanger, RLS President
<b>TYPE OF MEETING</b>	River Lakes Inc. Board
<b>FACILITATOR</b>	Board
<b>NOTE TAKER</b>	Corey Thorson
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Tami Stanger, Mary Sweep, Heather Kipf, Corey Thorson, Phil Howard, Gary Oothoudt, Mark Jensen, and Kellie Jones

### Agenda topics

10 MINUTES

RIVER LAKES TIMELINE

TAMI STANGER

<b>DISCUSSION</b>	Summer Ice and Summer camps discussion for February.	
	Election information needs to be submitted and distributed in February.	
	Heather will be resigning as the Registrar after this season.	
<b>CONCLUSIONS</b>	Positions open will be Registrar, 1 member at large Board position (West) and Looking for a Treasurer.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Elections will be held in March		

10 MINUTES

SECRETARY REPORT AND TIMELINE REVIEW

COREY THORSON

<b>DISCUSSION</b>	Review minutes from previous month.	
<b>CONCLUSIONS</b>	Tom makes a motion to approve minutes from October and November. Corey seconded. Motion carried.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

7 MIN

TREASURER REPORT

MARY SWEEP

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Reports will be attached	
	Tom makes a motion to pay invoices presented (with the exception of: VFW, Lance Peterson –need receipt-, and ½ of Rambow invoice due to donation). Phil seconded. Motion carried.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

5 MIN REGISTRAR HEATHER KIPF

<b>DISCUSSION</b>	**Need to get missing information from incomplete rosters**	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MIN ICE SCHEDULERS REPORT MARSHA MEED

<b>DISCUSSION</b>	Nothing to report at this time	
	Some discussion was had on the amount of scrimmages each team could schedule and what the Association would pay for.	
	As of now the number of scrimmages for each age group are as follows: Bantams 6, Peewees 5, Squirts 4. Girls teams are the same as their respective age.	
<b>CONCLUSIONS</b>	The Board will have further discussion as to budgeting scrimmages to equal out more or less games scheduled by D5.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Tom will write a policy on scrimmages and present it to the Board	Tom Ruhland	

5 MIN PDC REPORT MARK JENSEN

<b>DISCUSSION</b>	They did have a Coaches meeting that went very well.	
	No December meeting was held due to Holidays.	

<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
No action at this time		

5 MIN

D5 REPORT

GARY OOTHOUTD

<b>DISCUSSION</b>	<b>**Each Squirt team is not permitted to have more than 35 games per season** A tournament must count each individual game. District tournaments count as 1 total.</b>	
All playoff fees need a partial payment before a team may participate.		
Injuries MUST be reported through Gary Oothoudt (RLS D5 rep) ASAP after the game the injury occurred in. Gary<dirtrack08@yahoo.com>		
<b>CONCLUSIONS</b>		
741 girls played in (Lets Play Hockey)		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MIN

NEW BUSINESS

<b>DISCUSSION</b>		
<b>**Highschool Hockey Fundraising**</b>		
Head Coach John Pulsifer has guns to raffle off. More details to come.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Alumni game Feb. 25 <sup>th</sup> in Richmond. (Blue Line Club fundraiser)		

30 MIN

OLD BUSINESS

BOARD

<b>DISCUSSION</b>		
No business at this time		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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10 MIN

BOARD

<b>DISCUSSION</b>	Kellie Jones presented an outline of Home Tournament procedures and ideas.	
	She agreed to keep working on the items on the Outline to make our Tournaments more beneficial to the local businesses	
	As well as a more streamlined process.	

<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	Meeting adjourned