



River Lakes Hockey Inc. Board Meeting Agenda

February 26, 2024 | 6:30 pm | Koronis Arena

Meeting Called By: Amanda Peterson

Facilitator: Amanda Peterson

Note Taker: Julia Orth

Board Members Present: Corey Larson, Nick Anderson, Brian Menk, Matt Hendrickson, Julia Orth, Cory Zeiher, Darren Heying, Amelia Hoekstra, Amanda Peterson, Lacey Scheierl, Kyle Akerson, Sarah Martinka

Observers:

Time	Item	Owner
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5 Minutes	Meeting Minutes & Agenda	Amanda Peterson
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Discussion		
<ul style="list-style-type: none"> ● Approval of January Meeting Minutes <ul style="list-style-type: none"> ○ Completed over email ● Approval of February Agenda <ul style="list-style-type: none"> ○ Matt motions to approve meeting minutes, Cory Z seconds, motion passes. 		
Action Items	Person Responsible	Deadline
●		

10 Minutes	PDC Update	Amanda Peterson
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Discussion		
<ul style="list-style-type: none"> ● PDC meeting was rescheduled to Wednesday 2/28/2024. Minutes will be emailed to the board 		
Action Items	Person Responsible	Deadline
●		
Previous Action Items & Update	Person Responsible	Deadline
● Reach out to HS Program	Dan	Completed

5 Minutes	Successes & Challenges	Amanda Peterson
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Discussion		
<ul style="list-style-type: none"> ● Review items submitted to BOD Google Form <ul style="list-style-type: none"> ○ No new items at this time ● Hosted Districts for Bantam B2 and PWB2. Received great feedback. 		

<ul style="list-style-type: none"> • Congratulations to our PWA team for winning Districts. • Congratulations to our PWA, PWB1 and 12UA teams as they qualified for Regions. • Horse Racing has been a great success. • A great success hosting tournaments for all our teams. 		
Action Items	Person Responsible	Deadline
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Previous Action Items & Update	Person Responsible	Deadline
• Research impact of hiring out concession staff hours	Amanda & Kyle	March 25
• Advertise next horse racing night	Everyone	Continuous

5 Minutes

Treasurer Report

Kyle Akerson

Discussion		
<ul style="list-style-type: none"> • Program income in concession and jamborees is doing well. • Fundraising is coming in over 7k (under in gun raffle, Beer and wine TBD) • Refing cost is up \$7,500 compared to budget • Koronis budget is holding strong-less maintenance this year • Investment income continues to be strong • Need to review registration income and categories assigned • Cost per team for Regions is \$1,400 		
Action Items	Person Responsible	Deadline
• Review registration income and categories assigned	Amanda & Kyle	March 22
Previous Action Items & Update	Person Responsible	Deadline
• Square reclassification and research uncategorized sales	Kyle & Amanda	Done
• Send ice bills to high school teams	Marsha	March 1

30 Minutes

New Business

Amanda Peterson

Discussion		
<ul style="list-style-type: none"> • D5 Recap <ul style="list-style-type: none"> ○ Discussed refs and expectations on treatment towards refs. ○ Scoretable workers must be 18 or older and must remain unbiased ○ Review the expectations on proper language from all participants in the arena. ○ Discussion on who should be the point of communication for ref's and that being the Head Coach. ○ General conduct, making sure we are enforcing player, parent code of conduct ○ Ebug policy, please review ahead of going to Regions ○ MN Hockey school waivers, review new policy ○ USA Hockey neck guard requirement (Required by August 1, 2024 18 years and under). Need to have some on hand to sell at concession stand ○ 15U/12U waive downs: will be voted on at April MN Hockey meeting--has strong support and will likely pass as is ○ Recommended to review bylaws and your definition of a member and who can serve on your boards ○ Association Leader Conference May 3rd and 4th • District tournament hosting recap (see in successes) • Backdraft Bash (Lacey is organizing) June 22nd, 2024 in Paynesville. <ul style="list-style-type: none"> ○ We will need to post dibs (Ameila, Amanda and Lacey will meet to finalize) 		

Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> Work on Backdraft Bash Concessions 	Lacey, Amelia, Amanda	April 1st
Previous Action Items & Update	Person Responsible	Deadline
<ul style="list-style-type: none"> Send information on Backdraft Bash concessions lead to membership <ul style="list-style-type: none"> Lacey is willing to lead, will need dibs posted to help 	Julia/Amanda	Completed
<ul style="list-style-type: none"> Post District Tournament Dibs shifts 	Traci	Done
<ul style="list-style-type: none"> Quotes on equipment additions at Koronis (working on that and will discuss next meeting) <ul style="list-style-type: none"> Voss quote updated Another member works for an HVAC company and is going to provide a quote as well. 	Mike, Nick & Zsuzsa	In progress

10 Minutes Timeline Items

Discussion		
<ul style="list-style-type: none"> Year end survey <ul style="list-style-type: none"> Do after elections April 11-19th (Discuss what we are putting on it, Amanda will send out questions to review) Elections <ul style="list-style-type: none"> Elections will be April 1st-10th 6 opened seats (need to post the areas we need help operating) <ul style="list-style-type: none"> Amanda, Zsuzsa, Amelia, Lacey, Matt and vacant seat Send Applications to Julia SCORE information emailed with deadline <ul style="list-style-type: none"> Amanda spoke with Kate and will get that in the weekly update Ice out dates at each arena <ul style="list-style-type: none"> Payneville - keep cubes through March and into April depending on weather Richmond after figure skating IP equipment turn in <ul style="list-style-type: none"> will be turned in at year end banquet (will confirm dates) Home tournament dates for next season <ul style="list-style-type: none"> Will start to discuss and plan for next season PDC applications <ul style="list-style-type: none"> Going out in weekly update 		
Action Items	Person Responsible	Deadline
Previous Action Items & Update	Person Responsible	Deadline
<ul style="list-style-type: none"> Train on election process 	Amanda	March 1

5 Minutes Each Director Updates

Directors of Hockey	Cory & Matt:	<ul style="list-style-type: none"> None
Buddy Program	Julia:	<ul style="list-style-type: none"> None

Tournaments	Julia & Corey:	<ul style="list-style-type: none"> • Done, filled all teams, great feedback, multiple teams wanting to come back • Coaches and Team Managers did an amazing job hosting • 7 more teams this year for Jamboree • Consider tournament dates when approving them at districts to make sure they do not conflict with other associations in our district • Gift Card and thank you Card for Judd
IP Equipment	Matt, Mike & Corey	<ul style="list-style-type: none"> • None (Will work on ordering neck guards in advance - Pure Hockey 20%)
Team Managers	Lacey:	<ul style="list-style-type: none"> • They did a great job, we have a great group.
Fundraising	Sara & Nick:	<ul style="list-style-type: none"> • Gun Raffles are out, keep selling. 175 tickets remain <ul style="list-style-type: none"> ◦ Due Nicks hands April 1st. • Shoot for the Stars at Little Crow July Thursday 11th, Shot Gun start at 1pm
Concessions	Amelia	<ul style="list-style-type: none"> • We are slowing down, 15 more events. (Games, Open Skate, Squirt C Districts) • Increase in sales compared to last year; 25% of sales are on credit cards
Recruitment	Matt & Corey:	<ul style="list-style-type: none"> • Start working on Parades. • Will be doing Floor Hockey again in NLS and Cold Spring. • Would like to expand in Paynesville and Albany (will need coaches to help run in 4 Saturdays in June)
Registration	Amanda & Corey:	<ul style="list-style-type: none"> • Numbers for next season if everyone comes out <ul style="list-style-type: none"> ◦ Bantam: 45, Peewee: 29, Squirt: 23, Mites: 32, Mini-Mites: 22 ◦ 15U: 3, 15U/12U: 3, 12U: 16, 10U: 18, 8U: 12, 6U: 11
Clothing	Amanda & Sara:	<ul style="list-style-type: none"> • None • Auction the old jerseys (Summer project)
Dibs	Traci & Darren:	<ul style="list-style-type: none"> • We made it through districts • Need to fill the upcoming Horse Racing, has been going well
Ads/ Sponsorship	Darren:	<ul style="list-style-type: none"> • Nothing new, working on a few for dasher boards
Gambling	Darren & Brian:	<ul style="list-style-type: none"> • Been focusing on horse racing In contact with a gambling person that has experience, may have connections
Ice Scheduling	Marsha & Kevin:	<ul style="list-style-type: none"> • End of season, practices moving around. Ice is up for rent \$175 an hour (Marsha for renting ice)
Arena Operations & Improvements	Mike, Nick, Zsuzsa:	<ul style="list-style-type: none"> • Random little repairs. replaced the push button for announcing • New paper towel and toilet paper dispenser • State inspection for air quality went well.
Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> • Order neck guards for IP program 	Matt & Corey	
<ul style="list-style-type: none"> • Work on recruitment for over the summer 	Matt, Corey, and Lacey	March 22nd
Previous Action Items & Update	Person Responsible	
<ul style="list-style-type: none"> • 10,000 shots to Amanda 	Cory	Dec 22

<ul style="list-style-type: none"> Start to work on tournament dates for next season 	Julia & Corey	April 1
<ul style="list-style-type: none"> Secure date for Shoot for the Stars golf tournament 	Sara	Completed
<ul style="list-style-type: none"> Flyers for PAES after their skating sessions 	Matt & Corey	Completed

5 Minutes

Meeting Conclusions

Amanda Peterson

Discussion

- Julia motions to getting a Judd a gift card as a thank you for making all tournament brackets, 2nd by Lacey, motions passes
- Matt motions to adjourn the meeting, Corey 2nds and motions passes

Next Meeting

Monday, March 25th at the Koronis Civic Arena, 6:30pm