

RHINELANDER ICE ASSOCIATION HOCKEY BOARD MINUTES

Date: 04/25/11 Start: 6:00 pm Stop: 7:15 Draft: Final: X

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	<u>Members</u>	<u>Email</u>	<u>Phone</u>
x	Fritz Karsnia	fritz@gsimn.com	
x	Tom Roeser	hockey1@frontiernet.net	
x	Joe Pequet	ncranch@onebox.com	
E	Lauri Millot	millot5@charter.net	
x	Jeff Conner	connersinak@me.com	
x	Joe Voves	josephvoves@ministryhealth.org	
x	Terri Detert	terr.detert@dot.state.wi.us	
	<u>Guests</u>	<u>Organization</u>	

<u>AGENDA</u>
<i>See reverse side for discussion.</i>
1 Attendance
2 Membership Participation
3 ACE/COHO Description/Separation
4 Executive Elections
5 Increase Visibility
6 Locker Room Supervision
7 12000 Puck Club
8 Recruitment
9 Summer Mini Camps
10 YMCA Floor Hockey
11 Next Meeting

E = Excused

Attendance

85.71%

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	<u>AGENDA ITEM</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>RESPONSIBLE</u>	<u>STATUS/DUE</u>
1	Attendance	Welcome to New Members			
2	Membership Participation	Need board members to be more active. Communicate via email and phone calls			
3	ACE/COHO Description/Separation	Discussion was held on the need to separate COHO & ACE positions. Ideally both positions should be members of the Hockey Board.	Motion was made to for the COHO & ACE position to be separate. The motion was seconded and approved by board vote.		
4	Executive Elections	COHO, ACE, and Secretary postions need to be filled	Fritz was nominated, seconded and approved for the ACE position. Tom was nominated, seconded, and approved for the COHO position. Jeff was nominated, seconded, and approved for the Secretary position		
5	Increase Visibility	Want to increase visibility of website, and keep the webpage updated. There is a consensus from board members that we need to get more exposure out to the community through posting scores on the webiste	Tom would like board members to look at the Madison Polar Caps website (utilize pucks system)		

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6	Locker Room Supervision	Mandated by USA Hockey. Background checks will need to be completed on all volunteers. Coaches should look for team parents to be in charge of the locker room supervision.	The USA hockey policy on Locker room supervision will be read at the coaches meeting. Locker room supervision is already in the RIA by-laws.		
7	12000 Puck Club	MJ will be sending out an email to all RIA members sometime this week.			
8	Recruitment	Discussion was held on recruitment ideas and how to get information out to more individuals.	Flyers will be going out in schools prior to kids getting out for the summer. Looking into getting a float in the Rhinelande 4th of July parade.		
9	Summer Mini Camps	Emails came out today from Brett. Currently two mini camps scheduled. Each camp currently will be able to have 20 kids.	Fritz is going to talk with Brett on who is running the camp, and number of kids that will be allowed to sign up.		
10	YMCA Floor Hockey	Jeff talked with Brad Ellis at the YMCA about scheduling a floor hockey class to recruit new kids and gain additional interest in hockey.	Jeff will talk more with Brad about scheduling, seeing how many hockey sticks they have, and the possibility of getting a RIA brochure handed out at the class.		
11	Next Meeting	Next meeting scheduled for May 23rd at 6pm. Email Tom if you topics you want added to the agenda.	Motion to adjourn, motion seconded		

29-Apr-11

Date