

MEETING MINUTES
LLOYDMINSTER RIPTIDES (2019/2020)
BOARD MEETING #3: SEPTEMBER 18, 2019
Time: 7:00PM (in Person)

The following Members were present:

Lee Andersen, Ross Clements, Rebecca Allsop, Yamini Reddy, Bruce Osman, Tatiana Ostrowska, Shelly Hoehn, and Cory Totman

Absent/Late:

none

Meeting Called to Order: 7:03pm

1. Adoption of Agenda
Moved by: Ross Clements Seconded: Shelly Hoehn
Motion Carried.
2. Adoption of Previous Meeting Minutes – 2019/08/27 (Meeting #2)
Moved by: Ross Clements Seconded: Bruce Osman
That the Minutes are approved as presented. Motion Carried.
3. Signing Authority – paperwork signed to hand over to Servus Credit Union.
4. Registration Night – need to advertise in the paper and on social media in an attempt to attract more swimmers. Put a flyer in at the Bioclean Aquatic Centre. Pamphlets to be put in front lobby as well.
5. Lane Meeting – September 10, 2019 – Monday mornings have been switched over to Tuesday mornings. Cassie sent Lee an email and asked dream schedule as the City is open to changing a few things.
6. New Lane Manager for the Season – Rebecca willing to take over the Lane Management position for the 2019/2020 season. Lee will email Cassie letting her know and give her Rebecca's email and Cory will send her schedules every month.

7. Board to review and set the holiday schedule for the season– during Holiday weekends, try to keep Friday practices, but shut down Saturday-Monday. Thanksgiving- shut down October 12-14. Remembrance Day weekend – shut down Monday, November 11, however keep the rest of the practices. Christmas break – shut down December 20-27, 2019. Possible weekend swim camp December 28 and 29, 2019. Shut down December 30-January 1. January 2, 2020 start up. February 15-17, 2020 shut down. Easter Break- shut down April 10-12, 2020. May 16-18, 2020 shut down for long weekend. July 1, 2020, shut down for Canada Day.
8. Assistant Coaching - once a coach is registered for Coaching 101 - they can be on deck. They will be attending Coaching 101 Course over Thanksgiving weekend.
9. Fundraising – Bottle Drive – October 5, 2019 will be the scheduled date for the bottle drive. Shelly reached out to Nicolas Photography. She will try and book something in November for pictures to make sure we have the t-shirts. Wednesday nights are the best for picture night.
10. Treasurer’s Report – some of the cheques were missing from Registration night. Will collect at beginning of season.
11. Respect in Sport – review and not mandatory at this time for the Club.
12. Parent Information Night – is set in the Registration Package - October 6, 2019. That will be the opportunity for the parents to meet the Board and meet the Head Coach.
13. Harassment Officer will be an appointed position by this Board. With Board permission Lee wants to continue in the position at this point to finish off what he needs to.

Motion to appoint Lee Andersen to continue as Harassment Officer for the 2019/2020 season.

Moved by: Ross Clements

Seconded: Yamini Reddy

14. Budget – went through and drafted a proposed budget for the 2019/2020 year.

Motion to adjourn the meeting:

Moved by: Ross Clements

Motion Carried.

Meeting Adjourned (9:38)