

**MEETING MINUTES
LLOYDMINSTER RIPTIDES
BOARD MEETING #10: FEBRUARY 11, 2019
Time: 6:00PM (in Person)**

The following Members were present:

Billy Kuehn, Yamini Reddy, Shelly Hoehn, Rebecca Allsop

Absent/Late:

None

Others Present: Lee Andersen (Chair)

Meeting Called to Order: 6:08pm

1. Adoption of Agenda
Moved by: Shelly Hoehn Seconded: Rebecca Allsop
Motion Carried.
2. Appoint Lee Andersen to Chair Meeting.
Moved by: Billy Kuehn Seconded: Shelly Hoehn
Motion Carried.
3. Adoption of Previous Meeting Minutes – 2019/01/19
Moved by: Yamini Reddy Seconded: Shelly Hoehn
That the Minutes are approved as presented. Motion Carried.
4. No Coaches Report – unable to attend;
5. Bylaw Review – Motion to approve Bylaws as presented.
Moved by: Yamini Reddy Seconded: Billy Kuehn
That the Bylaws are approved as presented. Motion Carried.
6. Rebecca to send out letter to the membership attaching the Bylaws for member review, and calling a Special Meeting sometime after March 14, 2018.
Yamini to call about booking the Nature Center and setting date accordingly;

7. Alberta Labor Board – issue remitted to Bylaws, Procedures, Payroll and Privacy Committee for further advice;
8. OSC Meets not well attended – as there are not many younger kids to participate in the OSC, will encourage our head coach to hold a sanctioned mini meet with our club as another option;
9. Lane Allocation Meeting #2 January 24, 2019 – Meeting went really well and waiting for final approval to forward to head coach;
10. Treasurers Report – Billy to prepare a comparison budget to make sure we are on track;
11. Fundraising Report:
 - Paperwork filled out and approval for a raffle license is in place. Might be a fee to apply for it;
 - Budget needs to in place to purchase things to raffle. How many tickets to print, where tickets are printed;
 - Thomas/Rebecca Allsop are offering the club a side of beef for a raffle prize. Club to cover costs for basic cutting/wrapping. Second prize \$250 gift card to Diamond Seven Meats. Beef will be ready for early May;
 - Shelly and Rebecca met with Tech-Suits swim apparel company in Edmonton during the Brainsport swim meet in Saskatoon. Arena would sponsor club but would require a signed contract of two years and would have minimum requirement of at least 60% of purchases from them. Tech-suits.ca will offer 20% off and can still sponsor club by providing gift baskets etc. without a contract with Arena;
 - Panago fundraiser – hold another one in the spring;
 - Rotary – email sent out for Lobsterfest – very little commitment from members at this time and swim meets on that weekend;
12. Swimmer Injury – Billy to ask for a Doctor's Note in order to decide on fee reimbursement. Board to decide after receiving note, and moving forward must have policy in place for this possibly occurring in the future;
13. Rebecca to send out an email regarding Future Direction of Club of Committee calling for volunteers;

Motion to adjourn the meeting.

Motion: Yamini Reddy Seconded: Shelly Hoehn

Motion Carried.

Meeting Adjourned: 9:12 pm