

**MEETING MINUTES  
LLOYDMINSTER RIPTIDES  
BOARD MEETING #11: MARCH 20, 2019  
Time: 6:30PM (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: 6:43pm

1. Adoption of Agenda  
Moved by: Rebecca Allsop                      Seconded: Shelly Hoehn  
Motion Carried.
2. Appoint Lee Andersen to Chair Meeting.  
Moved by: Yamini Reddy                      Seconded: Billy Kuehn  
Motion Carried.
3. Adoption of Previous Meeting Minutes – 2019/02/11 (Meeting #10)  
Moved by: Shelly Hoehn                      Seconded: Billy Kuehn  
That the Minutes are approved as presented. Motion Carried.
4. Adoption of Special Meeting Minutes – 2019/03/18  
Moved by: Billy Kuehn                      Seconded: Shelly Hoehn  
That the Minutes are approved as presented. Motion Carried.
5. Coach Report – Mayflower is last opportunity for Ripples. Silver Cup is last available meet for White group. Pictures and information have been submitted to the paper. Saskatchewan Junior Provincials was a major success.

6. Labor Law Update – further investigation to look into employee contract opportunities.
7. Swimmer Injury Policy – motion to reimburse the Rodrigue family for Abi’s injury as per doctor’s note dated January 21, 2019. The reimbursement equals 1.5 months of swim fees. For refunds and cancellations, the swim year will be calculated as nine months.

Moved by: Shelly Hoehn  
Motion Carried.

Seconded: Billy Kuehn

8. Review of swim meet options but the budget will not allow us to attend.
9. Policy discussion – hand out for review.
10. Motion for Rebecca to hand out the swim caps for Saskatchewan “A” Provincials and Alberta Champs.

Moved by: Shelly Hoehn  
Motion Carried.

Seconded: Yamini Reddy

11. The club does not have money in the budget to purchase club t-shirts at this time. We will be using the swim caps we already have as awards for the swimmers.
12. Motion to reimburse Coleman’s for one month of swim fees as per the registration package cancellation and refund paragraph. For refunds and cancellations, the swim year will be calculated as nine months.

Moved by: Shelly Hoehn  
Motion Carried.

Seconded: Billy Kuehn

13. Fundraising Report:
  - Swim a thon so far only 19 kids are registered. Gift certificates were awarded for the highest two amounts in the first two weeks to get kids motivated to sign up.
  - Panago ends March 22, 2019.

- Bottle Drive is April 13, 2019 from 10:30-2:30. Don will be there with a truck and trailer. They will be picked up and sorted by Don.
- Swim-a-thon is April 6, 2019;
- Raffle – 14 books are left. All raffle tickets need to be handed in by April 17, 2019;
- Saskatchewan Lotteries grant was denied;

14. Webmaster discussion.

15. Para club affiliation request – motion to allow Sharla White to investigate and find another club that we can affiliate with that specializes in para swimming.

Moved by: Shelly Hoehn  
Motion Carried.

Seconded by: Yamini Reddy

Motion to adjourn the meeting.

Moved by: Rebecca Allsop

Seconded: Billy Kuehn

Motion Carried.

Meeting Adjourned: 9:29 pm