

MEETING MINUTES
LLOYDMINSTER RIPTIDES
BOARD MEETING #7: DECEMBER 17, 2018
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), Lynnette Thoresen (6:50-7:30), Coach Jen

Meeting Called to Order: 6:31

1. Adoption of Agenda

Moved by: Shelly Hoehn Seconded: Yamini Reddy
Motion Carried.

2. Appoint Lee Andersen to Chair Meeting.

Moved by: Rebecca Allsop Seconded: Yamini Reddy
Motion Carried.

3. Adoption of Previous Meeting Minutes – 2018/10/30 (Previously Tabled)

Moved by: Shelly Hoehn Seconded: Billy Kuehn
That the Minutes are approved as presented. Motion Carried.

Adoption of Previous Meeting Minutes – 2018/11/26

Moved by: Shelly Hoehn Seconded: Yamini Reddy
That the Minutes are approved as presented. Motion Carried.

4. Coach Report:

- Training Camp info coming out right away;
- Bus Trip – booked block of rooms (Staybridge) and bus booked;
- Discussed pool issues – reimbursed for December 7, 2018 (sent home due to false alarm with fire department);

5. Lynnette Thoresen (Special Guest re: Officials Training):

- Officiating Level One to Level Five can be offered;
- As an organization we should be recommending that every parent takes at least a Level One officiating course (Intro to swimming);
- Level One has changed – timing, how to use dolphin or plunger;
- Swimming changes - everyone will have to do a “Respect in Sport” course;
- Pending Coach approval – could have mentorship on deck during a practice as part of training offered;
- Can offer a Level Two as well for those who wish to take both;
- Mini meet options – at least 5 Stroke and Turn officials and two timers on either end;
- Run an Official’s Clinic with Level One in the morning and run a Stroke and Turn during the afternoon on same day – could throw in Marshall as part of Level One and Safety Marshall – January 12, 2019, as pending date. Rebels to attend as well;
- No minimum required for having a course – no cost to parents;
- Officials Chair - call out to Officials to sign up on Team Unify prior to every swim meet we attend;

6. Registrar Report:

All swimmers are registered as of now. One swimmer withdrawal so club will refund the social fee. Unable to refund Swim Alberta fee and let parent know that.

7. By-Laws and Policy updates:

Ross is reviewing the By-Laws. Will meet January 7, 2019 at 6:00 pm to review By-Laws with Ross Clements;

8. Treasurer’s Report:

- Cancelled recurring charge at Servus;
- Merchant account needs to be done;

9. Fundraising Report:

- Grant Report to be handed to Shelly;

- Swim-a-thon paperwork;
- Shelly contacted Public Health to assess situation with regard to the swimmers in the pool with feces. New regulations for the pool coming in. Shelly to send out a letter to the membership about the incident.

10. Motion to order a new club picture for the foyer at the pool.

Motion: Yamini Reddy Seconded: Billy Kuehn

Motion Carried.

11. Motion to sell the remaining suits – no idea how long club has had them so want to offer at discounted rate. Rebecca to send out email to membership offering remaining suits for sale- girls suits at \$50 and boys at \$40. Will send out that email in the New Year.

Motion: Shelly Hoehn Seconded: Yamini Reddy.

Motion Carried.

12. Public Relations Committee – reach out to the membership as we go to bring someone on to help;

Motion to adjourn the meeting.

Motion: Billy Kuehn Seconded: Shelly Hoehn

Motion Carried.

Meeting Adjourned: 8:54