

**MEETING MINUTES  
LLOYDMINSTER RIPTIDES  
BOARD MEETING #8: JANUARY 7, 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), Ross Clements (6:00-8:08), Bruce Osman (6:00-7:02), Coach Jen

Meeting Called to Order: 6:03

1. Adoption of Agenda  
Moved by: Shelly Hoehn      Seconded: Yamini Reddy  
Motion Carried.
2. Appoint Lee Andersen to Chair Meeting.  
Moved by: Billy Kuehn      Seconded: Yamini Reddy  
Motion Carried.
3. Adoption of Previous Meeting Minutes – 2018/12/17  
Moved by: Shelly Hoehn      Seconded: Billy Kuehn  
That the Minutes are approved as presented. Motion Carried.
4. Review of proposed By-Laws. Ross Clements and Bruce Osman went through proposed By-Laws with Board to explain and review. Board to take time to review the By-Laws over the next couple weeks, and to reconvene prior to the end of January to discuss any changes and/or additions to them.
5. Bus Trip – only a couple people came forward with interest with ‘Team Travel’ option. Board to book the rooms for the coaches and the bus driver.

Board to pay for team supper and invoice parents afterwards. Pick up location on January 25, 2019 - Servus Centre at 2:00pm sharp.

Motion to adjourn the meeting.

Motion: Billy Kuehn

Seconded: Shelly Hoehn

Motion Carried.

Meeting Adjourned: 8:43