

MRRA Special Board meeting minutes - July 12, 2012 conference call

Attendees: Jay Feenan, Mark Romanowsky, John Ballantine, Joe Bernard, Wilma Breiland, and Karen Scammell. Bob Bowen was unable to attend.

Request from Dave Cormier, coach, for sculling privileges was discussed by the Board.

- JF - There are a plethora of coaches that are all part time and serve different roles grouped into - 'help grow membership' and 'provide additional benefit to existing membership'. The ideal situation is to have a smaller coaching list that does both to have less of a load with this traditional 'in kind' compensation as it is easy to justify.
- Agreed to restricted rowing while actively coaching under the conditions listed below.
- Future goal – only two super coaches and pay them.

All coaches were approved for restricted sculling under the following conditions:

1. A coach who is actively coaching a program for the MRRA will be allowed restricted sculling privileges, during their coaching term.
2. If the coach is not actively coaching a program, no restricted privileges are provided.
3. All the usual MRRA requirements must be met for membership - sign up online, sign waivers, pass swim test, pass boat captains test
4. Any conflicts among restricted scullers for equipment for training or racing will be resolved by the boatcaptain.

Note that Restricted sculling is as follows:

The MRRA offers a Restricted Logbook Sculling option for members for \$100. This is offered to members in good standing and at all times is subject to lower priority than Full Logbook Sculling.

The following rules are to be followed by Restricted Logbook Scullers:

1. MRRA club sculling equipment can be used after 9am any day.
2. No use of the boat reservation system is allowed; no away races are allowed (yes, can use for home races, but boat priority goes to Full Logbook Sculling)

Note that beyond 9am, any Full Logbook Sculler may reserve a boat at any time and for any number of days a week.

The Restricted Logbook Sculler must defer to the boat that has been reserved by a Full Logbook Sculler.

3. No guest privileges are allowed.
4. Priority for boats goes to MRRA programs; if a Restricted Logbook Sculler wants to row during regularly scheduled programs of any type, you first have to check with the coach/program manager for boat availability.

Boat Damage to UML Resolute 8+ with Vee joining the conf call for this agenda item:

- Damage occurred while docking in MSweep program (Carl submitted report and took pictures of the damage.) Damages are considered pretty substantial.
- Board approved truck rental as well as driving time for Vee to get the boat to Resolute in Connecticut for servicing as soon as possible.
- Vee said that this incident will be turned into a learning opportunity for coach and coxswain and will coordinate meeting with Carl. Joe Bernard asked to be included in this meeting.
- Deductible insurance will be paid by the crew in the boat. Insurance should cover the remainder of the expenses.
- Karen requested that all bills and estimates be sent to MRRA.

- UML Men's boats on the trailer are okay to rent for any program but are not insured. MRRA has borrowed boat insurance.
- Womens Open sweep need 8 boat for Canadian Henley and it was suggested to rent an LHS boat. JR Sweep is using one LHS 4+.

Respectfully submitted,
Wilma Breiland, MRRA Secretary