

June 3, 2013
MRRA Board Meeting

Attendees:

Mark Romanowsky, Jason Holden, Karen Scammel, Dottie Semonian, Dennis McCarthy, Jay Feenan, John Ballentine

Learn to Row Day:

Went well, barge used, individuals with varied interests
Sculling, sweep and junior programs

US Junior Row:

Jay: Course coming out once the winder arrives
Tent space rental was little work for decent return financially
Overall Regatta went very well
Should break even financially
Relationship building with city, Lowell road runners, merchants

Comping Membership for Coaches:

Head coach:

Colleen Iby and KC Lumbard: Restricted sculling, non voting rights- no payment
When actively coaching can use MRRA equipment, restricted sculling other times

Discussion

- (1) Outdoor Rack space may be available: Proposal to charge 50% of the indoor space if available \$ 25 per month, renewable month to month
- (2) Subject to Boat Captain approval. All in favor.

Festival Regatta:

- 1. Need help with schedule of events: Jay and John meeting
 - 2. Blow up the Buoy's either day or week before
- To think of things that can be done in advance, shopping
Port O John's. Jay to order

Karen has list of volunteers

2 Starts and one finish

Course: ? Stake Boats, LHS students \$ 20 morning shift/ \$20 afternoon

Can decide if Lunch Break

Committee Reports:

Mark Romanowsky Navigational skills class:

Class work and work on the water

Sat June 15 th 7:15 AM

Need to notify Mark if plan to attend

Discussion:

Start each General Meeting with a Safety Message
Will review the traffic patterns on the river
Review of hidden rocks, will make sure marked
Fallen trees?

Jay:

Suggest posting informational board by dock ramp
Map with traffic pattern, race pattern course and important numbers

Equipment Committee:

Damage to Fluid 2 X struck stake boat
About \$ 600, deductible \$1000 so will not send in a claim

Damage will be paid in full by the 2 people who damaged
Two members who damaged are not allowed to use boat reservation system until Fluid 2X is repaired and back in the house

Discussion about Wintech, Mid or heavy weight options
Will consider

Membership:

80 Members presently
Open Sweep- Women not as much interest
Masters Sweep has 12-13
Learn to Sweep has openings
Learn to Scull full this session

Finances:

Money not spent on boats yet
Revenue coming in MRRA
4x 4- Looking for used on Row 2K

Social Committee:**MRRA Logo**

Clothing: plan to arrange order for members
Cocktail Party on the deck July
Will invite new Learn to Row and Sweep, Open

Agenda for Regular Meeting
Festival Regatta
Equipment

Reservation system coming into peak season must follow
the time slots 5:30-7AM and 7-9 AM
Priority on the weekends, Saturday goes to learn to scull
Want to acknowledge Carl and his work on the web

All vote to go into executive session:
No minutes

We the present board Vote to go into executive session to discuss:
Personal issues related to the management of sweep programs
Carl Popolo has been invited into executive session

Executive session:
All vote to come out of executive session with no further club business.

Meeting Adjourned