

BOD meeting 1/3/2023

Attendees:

Dottie Semonian
Mark Romanowsky
Liz Albert
Kathy McGowan
Gary Styskal-boat captain
Andy Hutchinson-trustee
Matt O'Brien-trustee

Agenda:

Discussion about pricing for 2023 programs

Time to be thinking about the budget for March 2023

Liz has started updating the budget - don't expect costs of insurance to increase.

MRRA stayed within budget for 2022.

UML increased fees in 2021. We made adjustments in 2022 to the membership, programs and rack fees in response to the increase and to cover costs. Most programs fees were increased \$25 to \$50 in 2022.

Along with the above factors and the recent review of financial statements at the Annual meeting, the BOD does not feel the need to make any increases to the fees this year.

The motion was made and unanimously agreed upon no price increase for 2023.

Each BOD member is assigned a committee- need to determine chairs

Thoughts on this? Mark will tentatively plan to interface with the safety committee - as VP Mark is on all committees as is Dottie as MRRA President. Boat Captain is on the Equipment Committee and the Safety committee per the MRRA bylaws.

Plan to reach out to Karen Scammell who agreed to a chair position with equipment.

Will continue to f/u with Bob Bowen- previous boat captain for any boat repairs that have been started.

We will plan to ask the membership to Chair Membership/ Programs Equipment and Safety committees as well as to join a committee.

The goal is for these committees to meet in February and decide on budgets for the March meeting. Requests for equipment etc. will need to be reviewed.

The BOD is aware of the attention to detail that is required for the launches.

Technically Launches come under MRRA Equipment.

Some discussion of motors/engines for launches/boats perhaps might better attended to by a subset of equipment committee:

commodore

Discussion as to find a consistent person who is available for motor/engine repair - perhaps a MRRA Member is aware of an individual.

Verify with UML requirements for 2023 regarding COVID vaccines

There does not seem to be a requirement in terms of uploading COVID vaccine cards at this time

Review Safe sport

We continue to include a safe sport document as a part of membership renewal-blue in color

BOD members welcome to add to agenda:

Discussion as to the community rowing/community aspect of the club -how can we keep the good vibes going with youth rowers and coaches with university?

Matt will start to gauge interest in open competitive sweep program