

MRRA Board Meeting 2/6/24 held on zoom

Attendees: Dottie Semonian, Mark Romanowsky, Kathy McGowan, Gary Styskal, Matt O'Brien

Dottie shared from Peg:

We're coming up on the end of the TRR23 year and the start of TRR24.

TRR Annual Board Meeting Feb 8, Zoom 7:00-8:00p

TRR year runs Feb - Feb as opposed to MRRA year which runs Jan - Jan.

At this TRR Annual Meeting we will wrap up TRR23 and start planning for TRR24 as well as any plans for TRR's future. This is TRR's 45th. It'd be nice to add some extra spice.

Agenda- this is what I have so far

1. Vote on and approve Distributions of TRR23 money
to TRR, MRRA, LHS, LRRA

2. Vote Board composition

Our Current Board and terms:

Carl exp 2/24

Peg exp 2/24

John exp 2/25

Erin exp 2/25

Jay exp 2/26

Jess exp 2/26

Nominations:

Carl and Peg terms expire this year. If they are to continue to serve, they need to be nominated, voted upon, and approved.

If you have a candidate to nominate for board consideration, please let me know so I can reserve time for discussion.

3. Board Assignments

We are a working board. Please give a bit of thought to how you want to contribute.

We need to agree on our one year assignments as well as Committee Assignments.

Current:

President: Peg

Clerk: Vacant

Treasurer: John

Investment Committee: need 3

Budget Committee: need 3

4. TRR24 Planning

TRR24 Meetings: May/June, Aug, Sept, Nov, Feb25
USRowing Chief: Howard confirmed
Venue: UML
Permits:
Launches:
Calendar: Regatta Central, Row2K
Sponsors:
Marketing:
Vendors:
Insurance:
Race Directors:
Medals: Terry has agreed to design a special 45th

Dottie forwarded the email from Peg to the Board, partially shared this email here in the minutes with the Board, yet not in its entirety.

Dottie asked about how the coaching rates are/were for last year-after these were raised. Matt said their OSweep coach Jack was happy.

Program fees: are these structured well?

OSweep is thinking about a more independent structure, with occasional coaching - with this in mind- fees should be good. Young members rowing group thinking of a logbook type structure

Logbook with sweep boats Discussion with KC for any high school boats

Involved in LLRA regatta planning - want to help us less need in the summertime usually "done" ~ May

Makes sense with registering breaking even

Dottie emailed Justin to see what would be the increase he said he would not increase for 2024

Any fee changes?

Program, rack? Will need to see full budgeting

Yet just raised the membership fee

Is there a need to upgrade the fleet?

Equipment committee can meet and decide -Perhaps with any TRR money distributions Boston Whaler?

Upgrade to the Carolina?

Whaler up for bid, we have a early option on the bid

Space on the dock would be needed? Or we would need to swap out?

Do not have dock space for 3 right now

Park has a loaner space?

Need a min of 2 launches

Kayak program will not use launches

Leaky pontoons on one launch -both launches need work -not in top shape

Spark plugs gear unit change oil changes etc. Gary will look into the work that needs to be done

Fleet in general- Zephyrs wash day spring wash

New shoes put into boats

One boat was tagged for a repair

Trailer -

now we have the double, Accomac will need to be stored

Can we use the trailer again for these? -we have ~5 dbs

Karen chair membership

Carl Erin LT sweep

Festival Karen Dottie

LT scull Lisa Mosca was willing to help with paperwork to help out Andy? Linas?

Once we have coaches can commit to a night/days

Great feeder program

Need 3 members at least a night 2 on water others on dock

Mark can help out in June

Hope river flow cooperates

Dottie will send an updated agenda for Club

Club will be zoom Feb 13 at 7 PM

Also we will zoom March 5th and 12th

Bob Bowen will help out with safety

Mark wants to help out with the Equipment Committee