December 3, 2024 MRRA Board Zoom

Attendees: Kathy McGowan, Liz Albert, Mark Romanosky, Dottie Semonian, Matt O'Brien, Tim Wheatley

Quick review of numbers for various programs Brief update discussion as to the UML group and the miscommunications UML group wants to erg 4x/week and Charlotte to coach To have access need to be signed up for new members 2025 2x/week only MRRA members -as limited or else housekeeping

UML emailed about the group over the winter Project manager for student program would be necessary & Key cards signed up ready to go early access limited to 2x/week 2 shifts around the high school Not open access as it would only work limited days ~Jan 15th students back from break UML might move a few ergs to rec center if possible-some needed for LHS (~#22) Justin and Meghan will put something together for them if they don't come up with a plan and \$\$

Current thinking

MRRA membership \$250 base with \$225 if early-before Jan 15th

Matt O'Brien needs to sign paperwork for coach to be paid

Docks coming out soon 3rd or 4th they have plenty of help from University

Asked TRR about distribution -nice to know now- yet will have for budget meeting

More rack spaces-(& Ashley Blake spot will open up 2025)

- In 2024 we added 3 new active use private rack spaces to increase our total to 23

- 22 of these were paid use and 1 was unpaid and used by UML/Ashley B.due to some agreement

- In early 2025 (assuming GS is re-elected boat captain) he plans to complete phase 3 of the rack space improvement plan

- This will add an additional rack space and with recovery of the UML/Ashley spot we will have 24 active use rack spaces

- We also had 4 private storage rack spaces in use this year

Justin has said no one should be using the erg without permission

Like the launch

Dottie will let Kate know we are not running a program for UML -membership is over for '24