

Board Meeting August 5, 2013

Attendees:

Karen Scammell, Jay Feenan, Roland Meijer, Dottie Semonian

Phone: John Ballantine

- Check for Scholarship winner: Lauren Thistle LHS
 - Dottie will mail with letter \$250. Has completed all requirements
- User agreement: UML
Pricing has been the same for Regatta docking fees \$2/head
Signed user agreement
Allowed to double hang below Fluid – included in user agreement
- Boat rental agreement still being worked on. Peter Murray to sign, review with Dave Cormier
- Board approved Peter Murray to be provided with off peaking sculling privileges which is the same agreement MRRA has with coaches. He is a non-voting member. Dave Cormier is also a member and will be recusing himself from any voting as well (per discussion between Dave and Karen)
- TRR: Directors: Jay Feenan, Carl Popolo and Peg Landry
Dottie Semonian- director in training.
Barbara Sherman to Train for Peg Landry.'s Volunteer Coordinator Position
- Equipment Committee:
Need to still pick the HW 1X -- Wintech vs. Vespoli?
Dennis McCarthy to work with committee ** Action
Compile the feedback on the Wintech, pseudo competitive ?
 - Decide Wintech 4x 4-, or Vespoli? 2008 never been rowed, HW \$14K to 1700 \$ riggers
Can borrow UML Trailer, no truck, in Cold Harbor Long Island
To sell used Peinerts about \$ 1000 each

Safety:

Flip Clinic on Saturday 8/8 Went well (4-6 attendees)

Need to Order stop watches for TRR and Festival

Jay/Karen will place order

Social:

- Ann Russell from Independence contacted Dottie, looking for a Row Down. Karen spoke with Dave Cormier and will be looking for November date (probably Nov 2nd).
- Invite Westford, Independence
- May run as Smack Down instead of Row –Down (throw together boats/races – mix people up)

Logbook:

Making sure Novice/ Intermediate/Advance Log book list

Concern about improper use of more expensive boats – keep to Advanced/Competitive rowers

Trying to keep racing boats in good shape, condition, some more delicate

Need to update the policy – Action Roland

Plan to discuss at monthly meeting

Has been self policing policy

Want to make sure brand new learn to scullers are safe and equipment is appropriate for skill level.

Brief Review of Rack Space Policy

May make updates

If not rowing as actively maybe move to higher space?

Active members, may be rowing other boats, should be considered

Example Chur Masors Rowing several times a week, with learn to scull, may not have rowed her own 1x

Should be approved by membership

Programs Update – Jason:

No coach for open sweep

Had budget, did not spend, have found a coaching candidates

Question: Right way to change to dues structure

Will figure out gas/ boat rental to UML

May adjust the Fall payment

OK'd by Board since Program manager has great leeway to run with intent of break -even

Meeting Agenda for August

Committee Reports

Planning TRR

Volunteer Assignment

Festival proceeds: Looking for donation to Water Shed \$500

Discussion about charity, donations - need to budget this at the beginning of the year.

Thank you to Jay, makes annual Volunteer Donation to the club

Meeting adjourned