

MRRA Board Meeting
March 7, 2016

Location: UML Boathouse
6: 30 pm

Attendees: Karen Scammell, Terry Freeman, Dennis McCarthy, Dottie Semonian, Bronwyn Chapman, Jay Feenan

Review of presentation: Slides are attached to the MRRA March Monthly Meeting 3/8/16

General board discussion regarding how the membership fee is allocated to the fees the MRRA pays to UML. The MRRA pays \$ 14,400 to UML.

General membership: \$10,000- base membership
\$ racks pay - \$4000- over head
\$ outdoor rack space \$400

User agreement: Cost/payment to UML is based on Membership head count and space MRRA equipment fills in the boathouse.

Launch fees are separate, Regatta fees are base on Head count

Discussion about not passing cost to Sweep program. Sweep doesn't own boats
But should all members pay across the board to pay into space? Want to keep cost affordable to promote growth and retention.

Discussion: Base membership needs to be \$144 dollars per member if 100 members.
Goal is to make it fair to all members
Each program, individual needs to cover costs for their individual use
le: Rack owner, sculler, who doesn't pay for club equipment, pays for just what they use.

Shared Launch Pool/Launch Rental from UML:

Karen and Dennis met with Chris P.

UML charges \$1000 a launch per semester, to LHS use 2 and pays \$4000
Program managers will need to work out schedule
MRRA can rent one launch, UML will charge \$2000 for the 2016 season
MRRA will have all launches available for Regattas at no extra cost.

Chur does not want the Brewer, Chris P doesn't want the Brewer.
The equipment committee could take the MRRA motor off the boat. They will discuss.

MRRA was charged \$600 for launch use in the Fall 2015, Carolina was out for repair for many weeks in 2015. Bronwyn will send payment to UML.

Will need a sign out sheet for launch use: Managers will need to log so we can monitor use.
There is an option to add launch to logbook.
Once programs have decided on days they will run, a schedule will be posted.

Can expect potential conflict for the Fall, Spring and Summer not a problem with little LHS and UML use.

Gas was about \$ 600 last year, need to budget into program costs.

Base membership:

Launch rental cost assess to all memberships

Getting quote for boat insurance: \$500 deductible

Based on membership of 100- \$6500 deficit.

Discussion about raising base membership to \$150.

Sweep: Cost discussion. To continue discount on Learn to Sweep, plan to offer membership

Terry and Jay have reviewed the numbers and costs and will make a final recommendation.

Cost of Masters: Need to cover cost of Launch rental, coaching, coxswain and boat rental in the Summer, Fall. (UML wants to charge, cost to be determined).

Review of **Sculling Fees:**

Logbook Sculling: Full membership will remain at \$250.

Family membership: increase from \$100 to \$125.

Restricted logbook: increase from \$100 to \$125

Student membership increase from \$65 to \$75.

Racing Associate increase from \$100 to \$125.

TRR: Payout: \$8,000 to MRRA and UML and \$6,000 to LHS

Leaves an extra \$2,000 in the TRR budget for 2016

TRR Management not determined for 2016.

Joe will work on Sponsors

Joe L wants to be sure MRRA members aware that Directors have not been determined

JoeL has secured permits already for Festival and TRR.

Festival Regatta: Dottie agrees to be Director

Meeting adjourned

8:25 PM