MRRA Board meeting 1/14/25

Attendees: Jody Decarolis, Matt O'Brien, Kathy McGowan, Tim Wheatley, Mark Romanowsky, Erin Heinhold, Dottie Semonian, Liz Albert

UML Meeting: Justin and Meghan Students for UML need to form a group and tell outline the plan, no word from these students

Liz insurance issues: review of insurance policies

Erin -coaches, launches

Alex Haney- Dottie spoke with him for over an hour this fall in regards to UML rowing and he did nothing, no reply

Dottie- sent outstanding bill to Justin -he got this \$225.00 each x 9 students 2,025.00 with payment then necessary for coach at cost per session- cost basically evened out though slight loss for us

Justin launch \$300/day undoable for us Firm on this price Must maintain launches for high school

Re-new contracts

DPW tow to marina to work on these launches? Erging: Kate Ford would write user agreement for this There is some interest We donated 2-3 ergs with the understanding we could use these ergs

UML wants to sell some boats

Matt and KC will collaborate on programs, regatta cooperation, quite interested in Festival KC Will donate many rowers to assist Festival cost analysis last year = a loss as new expenses with janitorial fees, EMT, ambulance 15th 2025 =Father's Day, 22nd June? Need to avoid regattas in June on Charles & ensure worth doing

Coxes- Need people to be over 18 for insurance purposes

Matt will partner with programs

User Agreement launch fees Payments in 3 -now, April, Oct BOD chair equipment-BC Gary Programs-Dottie

Membership- Erin Jody Safety with BC Mark and Bob B

Erin Jody, LT sweep Dottie will assist a program manager w/LT scull Dottie is also happy to work with the TRR BOD this year. Safety Mark, Bob B. likely w/BC

Membership -Erin Jody

Programs - Erin

Equipment -Gary & Frank D. likely

Social?

By Laws?