

MRRA Board October 14, 2013

Attendees:

Karen Scammell, Roland Meijer, Jason Holden, John Ballentine, Dottie Semonian

Mark and Dennis absent

Jay Feenan on the phone

TRR Recap: Jay Feenan

Success in General- profitable

Will need to change traffic pattern, parking.

Jay meeting with LPD

Plan letter to coaches for next year:

Continued Growth, entries could go to 800 by next year

Need to discuss capping some events

Amanda, mentioned possibly allowing mixed boats with juniors, allow every team one entry....

Next year likely to cut off Registration for MRRA earlier, UML, LHS at least 2 weeks in advance. Will allow for Volunteer assignments to be determined in a timely manner.

Plan to purchase scale for light weight weigh ins.

Roland present: To explain events leading to damage to Fluid 1 X

Deductible on the Fluid 1X damage: \$1000

cost to repair is \$1710

Mark Romanowsky sent note with his thoughts

Discussion about damage payments in general:

If damage over the \$1000 deductible, and going to insurance, member should be responsible for \$500.

Secondary discussion: Clear Negligence vs Accident:

1. **Clear Negligence:** hitting a fixed object, dock, stake boats, etc

MRRA member should be responsible for \$500

2. **Accident:** Hitting a submerged object.....displaying reasonable care

Should MRRA member still pay the \$500, or something less ?

Insurance plan requires higher deductible. Review with John Ballentine that MRRA budget includes \$2000 for damage to equipment.

Discussion: Private shells could easily pay deductibles as high as \$1000

2-3 incidents per year, budget has covered.

Agree boat damage policy: needs work on wording:

Cap at \$500 per boat per incident

**Gross negligence pays the full cost

Jason recommending something between zero and \$500 for accident

Decision by board to have Ronald pay \$250, found not gross negligence

Time for Elections:

All Board seats open.

Mark Romanowsky trustee term is up

Dottie to review with Wilma the ballot procedures

Planning: "Smack Down and Boat Wash"

Nov 4th

Invite surrounding clubs, pot luck

Wash and inventory boats

Docks usually pulled the following week

Boat Rack Policy: Would like to seat a Rules Committee to review and update the private boat rack policy.

Meeting adjourned