

MRRA Board Meeting March:

Attendees: Mark Romanowsky, John Ballentine, Dennis McCarthy, Roland Meijer, Jason Holden, Jay Feenan, Dottie Semonian, Karen Scammel (on phone)

Equipment: Budget, Provided by Equipment committee

Authorizing a price for the cost of boats and also the money from sale of boats

\$19,900 with net cost \$10,000 after sale of Fillipe Quad

Purchase of 3 1 X, heavy weight, super heavy- weight, mid-weight (to be determined)

Need to cap +/- 10% :Will verify boats later

\$ 34,000 +/- 10 %

Repairs \$3000

All in favor of budget

Insurance \$2500 deductible have separate line item for deductible

Maintenance + Damage \$7000 Away race group will be responsible for deductible

Decide who owns, sharing the deductible?

Cost of Launches: Need person to maintain - need to increase funds required for gas, more usage with more programs. More significant usage as programs and coaching increase Bob and Jay did repairs last year (\$1000) this year Launch log

Master Sweep 1

Master Sweep 2 Trying to restructure to cover cost of program

Revenue from Festival: Revenues will not be factored into the budget. Historically has been \$4K- \$5K the last 3 years. Not a safe assumption. Better to base budget on the programs and consider Festival Regatta funds for equipment purchases.

Safety Request \$ 2100 - \$800 subsidized CPR in the past

Joe L: suggesting Launch repair, limited repairs and extended service

Needs prop, \$250 maintenance

Coaching: Programs/ Colleen Irby to run MRRA programs and Jr Sweep Camp

Reviewed with program managers: Have been able to work out schedules

Schedule change: LTS 1 and LTS 2 won't overlap.

Coaching Programs schedule slide: Program summary Working out scheduling of coaching and launches, avoiding conflicts

Need advertising: Money in budget, looking for member who may be interested

Need approval of budget and summary of Programs at March meeting

CPR need 6 more people to run program

Safety Video 6:15 PM Need to start meeting on time

Lowell Regatta Rowing Association

Jay followed QRA document from Worcester, each school becomes a member, responsible for regatta. Plan is to utilize concept for Lowell.

Would be Institutional only membership, no dues. Entity that will own the race course and be responsible for storage and maintaining.

\$18,000 has been raised to purchase the course, UML and LHS backing

Contract for regatta for the next 3 years.

Minutes and agenda will be made available before the March meeting

Need Quorum 1/3 of total membership to vote: 54 current members, need about 18

Meeting Adjourned