

MRRA Board Meeting
November 4, 2013

In attendance:

Karen Scammell, Jay Feenan, John, Ballentine, Roland Meijer, Mark Romanowsky, Jason Holden, Dennis McCarthy, Dottie Semonian

Discussion about nominations for 2012

Boat Captain- Large job, many areas, time consuming. Discussion about possibly adding Commodore to help with boats, equipment, launches.
Would need to have a vote by membership

Trustee to the board should be a member with some understanding of the history of the club. As well as a knowledge of the MRRA membership

Secretary will send notice to Membership that Nominations are open.

Festival Regatta:

Discussion about Wakes, launches that follow, is there a need to change launches for event.

Refs following in launches

Annual Meeting: Tuesday Dec 10th

Fletcher Club

Joe LaFreniere notified about adding special meeting if he wants to change the current voting policy. Was requesting to add nominations from the floor during the annual meeting.

Boat Usage:

Dennis will get information ready

thinking about what boats might be purchased for next year

May need oars- favorites and some that are not used

Should be standardized

Would members think Quad Oars should be purchased

Maybe to to Concept 2 over the Winter for some repair

Revival of equipment committee

TRR: John will stay on as treasurer and second eyes

Boat Wash: Thinking about Saturday

Need some one to run the wash and do the inventory

Mark Romanowsky, Dottie Semonian are available.

Need to pay boat usage for sweep UML

Basic agreement signed

Needs to get the learned to sweep and master's sweep numbers

Boathouse User Group: Next Monday

Karen will see how to get more LHS kids involved

Middle school, UML has run, then if don't want try to do

Find a coach like Mark

Jay suggesting getting info out earlier, especially to areas that do not have equipment

Learn to sweep adults: Plan to cut cost: try to fill 2 8's for \$100 each and then get members to join.

Plan to have something arranged by May, Jay could send out info to LHS parents

Think about lowering price point

Plan to have Youth Camp Morning and afternoon, break even about 6 rowers

Boat Captain: Will send some advisories regarding double up system with cold water

Jay Feenan request: Under article X Disciplinary Action and Expulsion:

Discussion of a member that has been considered detrimental to the club.

Registered mail with complaint will be mailed.

Reviewed Process for board hearing or mediation.

All in Favor

Meeting adjourned