

**SLRC BOD Meeting Minutes**  
**11 July 2018**

**Present:**

Steve Dedrickson, Carolyn Buselmeier, Tom Albert, Laura Muhr, Deb Small, Roxanne Barr, Patrick O'Neal

**Topics:**

1. Junior Banquet Retrospectives
  - a. Drop the silent auction in favor of more engaging live auction
  - b. Need to be able to actually hand awards to award winners
  - c. Walk in registrations were hard to plan for and should be discouraged
  - d. Coaches gifts were lower than in past years possibly due to inclusion in the electronic registration system
2. Juniors Nationals
  - a. Because of the complexity of travel/organization should have its own dedicated coordinator
  - b. Need a parent meeting prior to the trip to set expectations
  - c. Airfare needs to be arranged in advance or it is prohibitively expensive
3. Regatta Travel Policy
  - a. Discussion about van transportation and the need to move away from it in favor of buses
  - b. Need to update Junior Regatta travel policy to be more specific about who is entitled to a room when the juniors travel
4. Write off of Debt
  - a. Request to write off \$667.47 in debt from rower R.G. after rower stopped participating mid-season. Several attempts to contact have been unsuccessful, phone calls are not answered, voice mailbox is full and not accepting new messages.
  - b. Motion to write off the \$667.47 was offered and seconded, board voted unanimously to write off the debt of RG.
5. Initial discussion about rower placement triggered by complaints from rowers not renewing.
  - a. A group would be formed to solicit input and draft a placement policy