

SLRC EC Meeting Summary **February 22, 2015**

ATTENDEES: Lisa Jones, Deena Krestel-Rickert, Peggy Francis, Tim Franck, Gwen Lane, John McCool, Stu Sharp, Jennifer Canaday, Susie King and Jeff Marden.

Minutes from the 2015 Annual Meeting were reviewed and with some minor language changes, they were approved. All changes have been made and the minutes have been posted to the website.

TREASURER'S REPORT: Capital Account has a balance of \$75,520.93, of which \$41,814.38 is reflected under the Booster Funds line item. Operating Account has a balance of \$59,476.72. The updated 2015 Budget was presented and reviewed. The EC decided to move forward with the recommendation from the review of Booster finances and combine all of the club accounts into one QuickBooks program. All bills will be paid by the club's treasurer removing the need for a treasurer on the booster committee. All club banking accounts will now be through Commerce Bank. The club moved forward with the purchase of two Pocock Fours and two sets of sweep oars. The new oars will be delivered pre-painted red. \$30,000.00 from Booster fee money will go towards the purchase of the Fours.

Roshney Simon Scholarship Fund: The total in the RSFund is \$19,224.09. There was a discussion about ideas on how to better use this scholarship money and how to keep Roshney's memory alive within SLRC. More discussions to follow at future meetings.

COACHING REPORT: Coaches returning for Spring 2015, along with new coaches were discussed. A report on recruiting for spring season was given with the first introductory practice being held the afternoon of February 22. The club will continue to look for coaching help throughout the season. The discussion surrounding record checks for coaches was then brought up. All new coaches will undergo record checks and current coaches will have continuing checks every 3 years. There was discussion about having all chaperones undergo a record check as well given the recent changes under US Rowing SafeSport. All were in agreement that best practices would suggest that chaperones have record checks as well.

A possible Middle School rowing program was discussed. At this time there are still too many questions (coxing, dues, practice times) and safety concerns (supervision, rowers' age & size) to move forward.

BOOSTER REPORT: There will not be an auction this year during the Junior Banquet at the end of the season. The boosters are currently looking for volunteers to organize the banquet. There is a new booster Registrar - Norm Roethlisberger; and a new food coordinator - Christa Zihlmann. Gwen Lane remains the food coordinator through spring of 2015. Boosters are still looking for someone to coordinate uniform purchases/team stores for next year.

The EC approved dues' waivers to four returning varsity rowers nominated by their coaches, and identified as needing financial assistance. Boosters will notify parents.

Old Business:

Constitution / Bylaws Review: This issue was again discussed, along with the several solutions that have been presented by various sources. It was decided that those options would be discussed at a special meeting to be called in the near future. Due to scheduling conflicts the EC was not able to coordinate a special meeting in March. The next meeting will be a regular EC meeting.

New Business:

It was brought up that it would be a good gesture to send a donation to the Pittsburgh Rowing Club / North Allegheny and Pine-Richland HS Teams whose equipment was destroyed in the Groveton Boat Club fire. A donation bucket will be used during the Erg-a-thon should anyone wish to donate, and information on the club, their situation, and how to contribute was also posted to club's FB page.

Meeting adjourned.