

SLRC EC MEETING SUMMARY

Sunday, March 22, 2015

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

Minutes from February 22nd EC meeting were approved.

Treasurer's Report: As of this date, \$23,064.15 has been collected for the Erg-a-thon. Capital Account has \$89,701.01 which reflects the addition of erg-a-thon and booster fee money now being held in Capital Account. Operating Account has balance of \$24,913.13. Payment has not been made to Pocock as of this date but will be done closer to delivery. Concept 2 will be paid with funds held in 'oar fund' line item in Capital Account. EC discussed best way to document payment of regatta fees, purchase of equipment, and through which account these purchases will be made. For clarification purposes, when new equipment is purchased with funds from Capital Account, and payment will be in the form of a check, a check will be written from that account. If the purchase of the equipment is paid through a club credit card, money for the particular purchase will be transferred from Capital to Operating since the credit card will have other purchases that are normally covered under operating expenses. As soon as some billing related to the US Bank account formerly used by Booster Committee has been paid, the remaining balance will be transferred and all club accounts will be held by Commerce Bank.

Simon Fund had \$19,225.56.

Coaching Report: Varsity boys had successful regatta in Oklahoma City. Junior schedule is as follows: April 4th, Camp Randall at SLRC; April 11th, Cincinnati; April 19th, Madison, WI; April 25th, Oklahoma City at SLRC. Summer session for returning juniors will be shortened to 3 weeks beginning the Wednesday after Youth Nationals and dues will be \$90.00. We are scheduled to take delivery on the new Pocock Fours in mid-May. Club to purchase new shoes for boats and sets of slings. Adults to race at Indianapolis in June; Chicago in July; and Masters National in August. Club still in need of permanent coach for Intermediate Adult Crew.

Booster Report: Novice Meet/Greet went well. Several parents have expressed interest in joining committee as food coordinator, uniform coordinator and PR. Still working on location for junior awards banquet.

Communication/PR: Worked on updating current adult roster to eliminate those who have not paid 2015 dues for distribution to the club. Save the date announcement has gone out for Gordon Hamilton Sculling Clinic in June.

Old Business: Reminders will go out to the membership regarding cleaning schedule at the boathouse. Work on the replacement of the singles dock has been pushed back to April. Continued discussion on Simon Fund.

New Business: April will be an open, quarterly meeting. It will be an opportunity to discuss the constitutional issue and provide for debate and questions. Options that have been brought forth by different sources will be discussed. As this is a quarterly meeting, no vote will be taken on these matters. Three adult members have volunteered to teach the adult LTR classes this summer. Actual dates are yet to be determined but will be posted on the website. Decals of the club logo have been attached to the newly purchased red oars to determine their durability.

Next meeting is set as Open Quarterly Meeting on Sunday, April 12th at 1pm at the boathouse.